

Johnson O'Malley

Regular Meeting

Indian Education Committee

Page Unified School District

Wednesday June 20, 2018

Roll Call: Deborah Boone, Genevieve Dayzie, Darlene Zahne, Mary Francis, Mathilda Burke and Annette Tallsalt.

Guests: Evonne Yazzie, Rob Varner and Elouise Goatson

Call to Order: 5:51 p.m.

Moment of Silence: Observed

Approval of Agenda: Genevieve motion to approve the Agenda, second by Annette, 3 Approve, 0 Oppose and 0 Abstain.

Approval of Previous Meeting Minutes: Genevieve motion to approve the Previous Meeting Minutes, second by Annette, 3 Approved, 0 Opposed and 0 Abstain.

Reports:

Elouise Goatson: updated on the IEC study session. Updated on JOM Grant Application with \$132,900.67 approve for 2018-2019 school year. Indian Education Conference August 21 & 22, 2018 @ Twin Arrows. Updated on PUSD Meet and Greet, all went good with good outcome with 325 meal served at Coppermine. Navajo school clothing applications will be accepted starting July 24-August 16, 2018.

Rob Varner: Updated on B building. It might be ready before school starts with a new name Student/Family Center with new washer/dryer. Will give strategic plan to Elouise as soon as possible. He is busy with the Budget plans for next year.

Deboraha: Meeting was interesting. Headstart accepting application before August. The board pass a resolution to change the BIA school to a Grant School.

Annette: no report

Mathilda: no report just commented on a few scheduled events going on in town.

Genevieve: no report

Darlene: Update a few resolution that were approve. She attended the planning meeting. One resolution was passed for the student summer youth.

Mary: Updated on a few reports on the resolutions. They did financial reports. They will be hiring for summer youth. They did their budget transfer which was passed. A few candidates showed up.

New Business:

Review and possibly approve May 2018 Budget Invoice. Mathilda motion to approve the May 2018 Budget Invoice, second by Annette, 5 Approve, 0 Oppose and 0 Abstain.

Review and possibly approve JOM Budget Transfer. Mathilda motion to approve the JOM Budget Transfer and give Elouise the discretion to utilize and replenish line items where needed, second by Genevieve, 5 Approve, 0 Oppose and 0 Abstain.

Announcements:

June 19, 2018-Coppermine Meet & Greet @ 5:30 p.m. MST.

June 21, 2018-Bodaway/Gap Meet & Greet @ 8:00 a.m. MST.

August 7, 2018-PUSD School starts for SY2018-2019.

August 21, 2018-IEC Conference in Twin Arrows

Schedule Next IEC Meeting: July 18, 2018 @ 6:00 p.m.

Adjournment: 6:43 p.m.