

Johnson O'Malley

Regular Meeting

Indian Education Committee

Page Unified School District

Wednesday, September 13, 2017

Roll Call: Deborah Boone (President) Kaibeto, Stanley John (Vice-President) Page and Genevieve Dayzie (Secretary) Tsaa bii kin.

Guests: Kevin Dickerson, Monique Ayub, Mary Hesse, Mikayla Schwindt

Call to Order: 6:00 p.m.

Moment of Silence: Observed

Public Announcement: Heritage Committee looking at possible presenters and asked the IEC if they suggestions. Contact people are Teresa Robbins and Candice Horrocks. Heritage Meeting next Thursday 9-20-17.

Approval of Agenda: Stanley made a motion for Kevin Dickerson to do his report first, second by Genevieve, 3 approve, 0 oppose and 0 abstain.

Approval of Previous Meeting Minutes: Stanley motion to approve the previous meeting minutes, second by Genevieve, 3 approve, 0 oppose and 0 abstain.

Reports:

Kevin Dickerson: He is excited about our budget. JOM funds is disbursed. Other funds from various programs have yet to be received. Breakfast is served in class for all Pre-K through Middle school students for free. High School Principle Stanfield has resigned effective immediately due to health concerns. Asst. Principle Anne Martin will step in as an Interim Principle until the school can replace him. Jim Walker will assist Mrs. Martin. Kevin and Mr. Varner will be traveling to NAFIS Conference for Impact Aid next week in Washington.

Elouise: Stan gave report for Indian Ed Office Staff who are attending Indian Education Summit in Phoenix. All applications were turned in and everything went well regarding the Navajo School Clothing. Hopefully the clothes will come in before December. Children, Inc. intends on withdrawal from Page USD. C.I. wants to move funds to a local bank in Page, with Mrs. Goatson as manager of the program here. They also want the IEC to be an advisory committee to help Mrs. Goatson. C.I. will send a letter of intent to Page USD in a month or two.

The IEC members have to do the Needs Assessments Survey during the Parent/Teacher conference in October.

Stan: No report

Deborah: No report

Genevieve: No report

New Business: Review and possibly approve the August 2017 Budget Invoice: Stan motion to approve the August 2017 budget, second by Genevieve, 3 Approve, 0 Oppose and 0 Abstain.

JOM Request:

Mary Hesse, Middle School Orchestra requested \$4,923.11 for 3-3/4 and 3-4/4 size cello outfit with soft cases. Stan motion to approve the purchase of only 2 each of the 3/4 and 4/4 in the amount not to exceed \$3620.00 for 4 cello from line 312, Genevieve second the motion with 3 approve, 0 oppose and 0 abstain.

Monique Ayub from Lakeview Elementary requested \$3333.52 for 15 tablets for Lake View Kindergarten ELL classes. Genevieve motion to approve \$3333.52 for 15 tablets from line 312, second by Stanley, 3 approve, 0 oppose and 0 abstain.

Review, discuss and possibly approve the IEC Meeting Calendar. Deferred to next IEC meeting, as not everyone was in attendance. Motion to defer to next meeting by Stanley, second by Genevieve, 3 approve, 0 oppose and 0 abstain.

Review, discuss and possibly approve the SY2017-2018 JOM NEEDS ASSESSMENT, motion to approve by Stanley, second by Genevieve, 3 approve, 0 oppose and 0 abstain.

Announcements:

September 12, 2017-PUSD Governing Board Meeting @ 5:00 p.m.

September 19-21, 2017-JOM Subcontractor's Conference in Flagstaff AZ.

September 19, 2017-Parent Night at Lakeview.

September 21, 2017-Parent night at Desert View.

September 19, 2017-PUSD Governing Board Study Session.

Schedule next IEC meeting: October 18, 2017

Adjournment: 7:07 p.m.