

JOHNSON O MALLEY
REGULAR MEETING
INDIAN EDUCATION COMMITTEE
PAGE UNIFIED SCHOOL DISTRICT
WEDNESDAY, FEBRUARY 20, 2019

ROLL CALL: Deborah Lister (President) Kaibeto, Annette Tallsalt (Vice-President) Lechee, Mary Francis (Member) Coppermine, Anna Martin (Member) Bodaway-Gap,

GUEST: Elouise Goatson, Evonne Yazzie, Rob Varner, Jeannie Wood, Tashina Williams, Mark Haynie

CALL TO ORDER: 6:00PM

MOMENT OF SILENCE: Observed

APPROVAL OF AGENDA: Annette motioned to approve the Agenda, second by Mary, 4 Approved, 0 Oppose, 0 Abstain.

APPROVAL OF PREVIOUS AGENDA: Mary motioned to approve the previous minutes, second by Annette. 4 Approved, 0 Opposed, 0 Abstain.

REPORTS:

Elouise: Navajo School Clothing has been disbursed, the one that were not picked up will be returned. Accepting application for 2019-2020 will start the end of July. Update on Central office- A financial audit was conducted. Elrita Harvey, the Senior Accountant came and audited us. She went through all the budgets and we did well.

The way our IEC members represent their chapters is working for us. Central JOM can see that ours functions very well, if something is functioning, why mess with it is what we told them. That is why it would be good for IEC Members to attend the sub-contractor's meetings every year. I would like us to use all the funds this year, to the penny. Elouise handed modified budget documents to Elrita at Sub-contractor's meeting. Sub-contractor's meeting went well. This conference was held in the middle of the week, so most of the schools did not have their IEC members there except Gallup (which is a 45 minute drive to Sky City) Applications are due March 29th for SY2019-2021. Money will be allocated for 2 years. Title 6- Mentioned they want to go electronic. 3 IEC Members barely made the last meeting. Elouise suggest that everyone communicates with the office if there is a chance they will not attend the meeting. So we can postpone our meeting. CI-we finished the financial report. Still continue to shop for students. Navajo School Clothing- End of April, there will be an orientation scheduled. Mandatory to attend in order for PUSD to participate. 700 Schools participates, the sooner the parents apply and we submit the forms, the better.

Evonne: Elrita encourages IEC Members to come to sub-contractor's meeting. The JOM Grant is changing to a multi-year grant and they will be enforcing a new IEC policy. Which will be written into the grant this year. As soon as that policy is being enforced then that starts your

four year term. Then the unexpended funds of course, will go back to the schools or they'll do another youth conference and select schools to do it. Kayenta, Pinon, Flagstaff and Farmington have already done one. PUSD students attended one in Flagstaff and have been to Indian Ed to ask if there will be another one.

The government shut-down is affecting the programs at JOM. The Navajo Nation is preparing for another 30 days. In the future, Elrita suggests that we can have IEC members at the financial reviews. She'd like to have more participation. She'll be back out in the spring. It is very important to go through the agenda and pay attention to the budget and your roles and responsibilities. Review your by-laws and CFR's.

Varner: Snow Day was February 21-22. There was a conference last week. Impact Aide Presentation in Lechee, where he did a power point for the community. If there are any chapters who would like him to present to them, he is available to do so.

Annette: Chapter Meeting was Monday evening. Two resolutions on Agenda. 1. Support NTEC purchasing Kayenta Mine and NGS. 2. Development of buffer zone 700ft from highway 98 to the Antelope Marina.

Anna Martin- Didn't go last month in January. February meeting is this Saturday. One staff, No chapter manager.

Mary Francis: Didn't go to the meeting. Traveling to Window Rock to attend a training and the sub-contractor's meeting.

Debbie: Housing, Senior unit, not opened yet. President-Hot and cold meals on wheels-New vehicle.

NEW BUSINESS:

Annette made a motion to approve the January budget and to allow Elouise the discretion to make a budget transfer where necessary. Anna second the motion. 3 Approved, 0 Opposed, 0 Abstain.

JOM FUND REQUEST:

Jeannie Wood requested \$6145.16 to use for library books, testing resource materials including ACT Prep booklets at PHS and Az MERIT materials, classroom books, and subscription to other literacy materials. Annette motioned to approve the amount of \$6145.16 from line 312, second by Mary 3 Approved, 0 Opposed, 0 Abstain.

Jeannie Wood requested \$1232.60 for Summer School supplies used by all 5 schools. Using RLIS monies to supplement for 21st Century Summer School. Annette motioned to approve the amount of \$1232.60 from line 312, second by Mary 3 Approved, 0 Opposed, 0 Abstain

Jeannie Wood requested \$3720.42 for Title 1 Funding McKinney Vento- Homeless Instructional supplies. Mary motioned to approve the amount of \$3720.42 from line 312, second by Annette 3 Approved, 0 Opposed, 0 Abstain.

Jeannie Wood requested \$4195.98 for JOM to contribute to purchase books for NTI (New Teacher Induction) and video series to be used during Friday professional development days

with all staff at each school site. Annette motioned to approve the amount of \$4195.98 from line 312, second by Mary 3 Approved, 0 Opposed, 0 Abstain.

Jeannie Wood requested \$13717.50 from JOM to contribute to make allocations of \$15.00 per student for instructional supplies for each school.

LVP- \$3097.50

DVI- \$3562.50

MS- \$3465.00

PHS- \$3292.50

MMHS- \$300.00

Annette motioned to approve the amount of \$13717.50 from line 312, second by Anna 3 Approved, 0 Opposed, 0 Abstain.

Tashina Williams requested \$500.00 for resource books for Tier 2 and 3 interventions to reinforce good attendance and behavior. Mary motioned to approve the amount of \$500.00 from line 312, second by Annette 3 Approved, 0 Opposed, 0 Abstain.

Mark Haynie requested \$654.61 to purchase 18 Califone DS-8dv Headsets for Reading 180 class. Anna motioned to approve the amount of \$654.61.00 from line 312, second by Annette 3 Approved, 0 Opposed, 0 Abstain.

Rachel West requested \$1277.54 for incentives for Desert View mileage club participants. Annette motioned to approve the amount of \$1277.54 from line 520, second by Anna 3 Approved, 0 Opposed, 0 Abstain.

Ermenia Tenpenny requested \$2211.60 to purchase headphones, speaking and listening games, parent night supplies for ELL. Annette motioned to approve the amount of \$2211.60 from line 312, second by Anna 3 Approved, 0 Opposed, 0 Abstain.

ANNOUNCEMENTS:

February 26th @ 5:00 p.m. - PUSD Governing Board Study Session

March 5th @ 5:00 p.m. – PUSD Governing Board Regular Meeting

March 6th @ 6:00 p.m. – IEC Meeting

March 11-14, 2019 – Parent/ Teacher Conference

March 18-22, 2019 – Spring Break

March 26 @ 5:00 p.m. – PUSD Governing Board Study Session

NEXT IEC MEETING: March 6, 2019 @6:00 pm

Meeting adjourned at 7:11 p.m.