

**INDIAN EDUCATION COMMITTEE REGULAR MEETING
PAGE UNIFIED SCHOOL DISTRICT
WEDNESDAY, AUGUST 15, 2018**

ROLL CALL: Deborah Lister (President) Kaibeto, Mathilda Burke (Vice-president) Page, Genevieve Dayzie (Secretary) Tsah Bi Kin, Annette Tallsalt (Member) LeChee, and Anna Martin (Member) Gap/Bodaway.

GUEST: Elouise Goatson and Rob Varner

MEETING CALL TO ORDER: 5:06 p.m.

MOMENT OF SILENCE: Observed

APPROVAL OF AGENDA: Mathilda motion to approve the Agenda, second by Annette, 3 Approve, 0 Oppose and 0 Abstain.

APPROVAL OF PREVIOUS MEETING MINUTES:

REPORTS:

Mathilda motion for Rob Varner to give report first, second by Annette, 3 Approval, 0 Oppose and 0 Abstain.

ROB VARNER: Updated on visits with the Chapter House Meet and Greet. PUSD Attendance rate is up for the new school year, all Native American students bring in about \$11,000.00 for Impact Aide, if they reside on the Navajo reservation. Mr. Dickerson is no longer with PUSD as Business Manager.

ELOUISE GOATSON: Grant application-132,900.67 fully funded for 1,968 students. Navajo clothing program deadline for accepting NSCP order invoices is 08/16/2018. The NSCP will be taking invoices back to Window Rock 8/17/2018. Children, Incorporated volunteers brought some clothing items and \$5 gift card from Target Store. Students on CI Program are doing their school shopping. IEC Conference is going to be at Twin Arrows August 21-22, 2018. The conference is a Professional Development (PD) for all returning and new IEC members. A session is to review, discuss and provide input/feedback on the selection or appointment of an IEC member. The Central JOM Office is proposing to have a parent selected from the school. The eligibility criteria is to be Native American and have a child enrolled in the school district. Page School District prefers and requested to get IEC members from the five chapters. Thus far, the chapter appointment is working and we prefer to keep it as is.

DEBORAH LISTER: Attended Chapter meeting, gave report on student count and school clothing.

ANNETTE TALLSALT: Attended meeting Monday night, 1 resolution and a lot of presenters and announcement of 2 delegates. Next Planning meeting September 10, @ 5:00 p.m.

ANNA MARTIN: Not much to report. No definite meetings schedule at this time. The Gap/Bodaway is not organize and is NOT function and operation as effective chapter.

MATHILDA BURKE: Not much to report. Attended the Community Night Out, Police Department and Fire Department had activities for the kids.

GENEVIEVE DAYZIE: Attended Chapter meeting on August 12, 2018. Had a few presenters, by Lena Fowler and Royd Lee. There 5 resolution approved in the meeting. Next planning meeting is September 2, 2018, and next Chapter Meeting is September 9, 2018.

NEW BUSINESS:

Elections of new officers-Deborah (President), Annette (Vice-president) and Genevieve (Secretary), Anna motion the new officers, second by Mathilda, 4 Approve, 0 Oppose and 0 Abstain.

Review and possibly approve the IEC Meeting schedule SY 2018-2019. Genevieve motion to accept the schedule for the SY2018-2019, second by Annette, 4 Approve, 0 Oppose and 0 Abstain.

Review, discuss and approved the July 2018 Budget Invoices. Genevieve motion to approve the July 2018 Budget Invoice, second by Anna, 4 Approve, 0 Oppose and 0 Abstain.

ANNOUNCEMENTS:

August 14, 2018-PUSD Regular Governing Board Meeting @ 5:00 p.m.

August 21-22, 2018-IEC Conference @ Twin Arrows.

August 25, 2018-PUSD Governing Board Study Session @ 5:00 p.m.

August 31, 2018-NO SCHOOL

September 3, 2018-LABOR DAY (NO SCHOOL)

SCHEDULE NEXT IEC MEETING: September 12, 2018

ADJOURNMENT: 6:00 p.m.