

JOHNSON O'MALLEY

PAGE UNIFIED SCHOOL DISTRICT # 8

INDIAN EDUCATION COMMITTEE

REGULAR MEETING

Wednesday, May 16, 2018

ROLL CALL: Debrahe Boone, (President) Kaibeto, Mathilda Burke (Vice-president) Page, Genevieve Dayzie (Secretary) Tsa bii kin, Mary Francis (Member) Coppermine and Annette Tallsalt (Member) Lechee.

Guests: Evonne Yazzie, Kevin Dickerson, Jeannie Wood and Alyssa Covington.

CALL TO ORDER: 6:26 p.m.

MOMENT OF SILENCE: Observed from the Title VI Meeting

APPROVAL OF AGENDA: Genevieve motion to approve the Approval of Agenda, second by Mary, 4 Approve, 0 Oppose and 0 Abstain.

APPROVAL OF PREVIOUS MINUTES: Mary motion to approve the Previous Meeting Minutes, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

REPORTS:

Evonne Yazzie: Updated on the JOM Program. Elouise, Annette, Mathilda and Kevin will go to JOM negotiation Monday, May 21, 2018 in Kayenta. CI: A couple of CI graduates. Hope in Action funds being spent for SpEd Department chair, curriculum for Nancy Warner, McKinney-Vento hygiene items for Lynne Hoffman. CI will hold onto summer stipends until August. CI students typically wait to use their summer money until school starts. Navajo School clothing order forms will be taken starting in late July and will be open for about a month.

Debrahe Boone: Didn't attend the meeting because the meeting was changed to Monday and she had to work.

Mary Francis: Meeting at 6:00 p.m. today.

Annette Tallsalt: Meeting on Monday, the chapter had a hard time getting quorum together. A few resolutions were passed.

Genevieve Dayzie: No report-Had Mother's Day get together, meeting was on May 13, 2018.

Mathilda Burke: No report

NEW BUSINESS:

Review and possibly approve April 2018 Budget Invoice: Genevieve motion to approve the 2018 Budget Invoice, second by Mary, 4 Approval, 0 Oppose and 0 Abstain.

#### JOM FUNDS REQUEST:

Kevin Dickerson represents all the schools for their fund requests.

Cathy Erickson of Lakeview Primary request for Teacher School Supplies for 430 students K-2 grade in the amount of \$3860.34. Annette Motion to approve \$3860.34 from line item 312, second by Genevieve, 4 Approve, 0 Opposed and 0 Abstain.

Rich Van Nostrand of Desert View Intermediate request Teacher School Supplies in the amount of \$1,489.78 for 600 students. Annette motion to approve \$1,489.78 from line item 312, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

Alyssa Covington of Page Middle School request for supplies-Student Engagement-Science Boards for 522 students. Genevieve motion to approve \$385.73, from line item 312, second by Annette, 4 Approve, 0 Oppose and 0 Abstain.

Alyssa Covington of Page Middle School request for Supplies-Student Engagement Science Boards from SHOWBOARDS. Mary motion to approve the amount of \$1,378.78 from line item 312, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

Anne Martin of Page High School request for \$1489.81 for Teacher School Supplies for 200 students, Annette motion to approve \$1,489.81 from line item 312, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

Jeannie Wood for Manson Mesa High School request in the amount of \$4,027.58 for 50 students for 15 Chromebooks, Mary motion to approve \$4,027.58 from line item 312, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

Teresa Robbins of Page Middle School request JOM in the amount of \$3,818.91 for student supplies for traveling tutoring case. Mary motion the request in the amount of \$2000.00 from line item 520, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

Janice Prather of Mason Mesa High School request in the amount of \$1306.64 for PE Equipment. Mary motion to approve \$493.70, from line item 312 with a revision to the fund request, second by Genevieve, 4 Approve, 0 Oppose and 0 Abstain.

Fran Tucker of Desert View Summer Literacy Program request funds in the amount of \$1000.00 for Summer books and incentive t-shirts for 480 students. Genevieve motion to approve amount requested of \$1000.00 from line item 312, second by Annette, 4 Approve, 0 Oppose and 0 Abstain.

Mary motion to give Elouise discretion to replenish each line item if needed, Annette second the motion, 4 Approve, 0 Oppose and 0 Abstain.

ANNOUNCEMENT:

May 15, 2018-Meet and Greet @ Lechee Chapter House at 6:30 p.m. DST/5:30 p.m. MST.

May 22, 2018-Governing Board Study session @ 5:00 p.m.

May 19, 2018-Page High School Graduation

May 25, 2018-PUSD Last Day of School

May 28, 2018-Memorial Day

June 15, 2018-Meet and Greet @ Tsah Bii Kin Intergenerational Conference

June 19, 2018-Meet and Greet @ Coppermine Chapter

June 21, 2018-Meet and Greet @ Bodaway/Gap Chapter

Next IEC Meeting: Wednesday, June 20, 2018

Adjournment: 8:08 p.m.