Johnson O' Malley Regular Meeting Indian Education Committee Page Unified School District February 22,2017

Roll Call: Stanley John (Vice-President) Page, Genevieve Dayzie (Secretary) Tsa Bii Kiin, Mathilda Burke (member) Lechee, and Anna Martin (member) Gap/Bodaway.

Guests: Evonne, Kevin Dickerson (Business Manager), Erin Lively (Teacher), Susan Wilson (Art Teacher), Jerod Viers (Teacher), Jeremy Pliler (Teacher), Leland Billie.

Meeting call to order: 6:04 p.m.

Moment of silence: Observed

Approval of Agenda: Motion by Mathilda, second by Anna, 4 approve, 0 oppose, and 0 abstain.

Approval of Previous Minutes: Motion by Mathilda, second by Genevieve, 4 approve, 0 oppose and 0 abstain.

Reports:

Kevin Dickerson: (gave Superintendent report)

They are gearing down on several budget with this year budget. They are getting weekly updates by the Government. There is \$180,000 budget for next year.

Evonne: (Reporting for Elouise Goatson)

Elouise Goatson took unclaimed tribal clothing back to Window Rock thus couldn't make the IEC meeting. She tried contacting the teachers and parents regarding the unclaimed clothing. The deadline to pickup was February 22, 2017. Elouise will be attending the next Mandatory orientation for SY2017-2018 on April 25. NJOMA conference will be in Albuquerque New Mexico on April 25-29, 2017. The conference is paid for Mathilda, Deborahe and Evonne. Deborahe is unable to attend for work related reasons. Evonne will ask Elouise if she would like Annette to attend, since she is the newest member. If not, Anna and Genevieve are also available. Children Incorporated: shopping for kids and the number of children is back up. Sub-contractor went well despite the snow. NAFIS Conference in Washington is from March 11-15, 2017. Elouise and Evonne have been asked by Varner to attend. Indian Ed will be closed during that time.

Genevieve: (Tsa Bii Kiin) Didn't attend the meeting on February 12, 2017, but she left the Chapter House with the previous minutes from IEC meeting on January 17, 2017. With this minutes she left the number for Bill Patterson with Transportation, for parents who wish to call him.

Anna: (Gap/Bodaway) January's old business priorities on the Bennett Freeze which was just tabled. There was a club meeting on January 23, 2017 but no club members. Previous meeting had no quorum. Three people asked for assistance for the housing discretionary funding. Chapter Official: President and Vice- President made resolution to authorize themselves to be in charge of everything.

Stan (Page) Good amount of people attended the JOM Conference. Power Plant: Big announcement, Plant will be shutting down 2019. School Impact Aid depended on the Power Plant.

Mathilda (LeChee) Chapter House is looking for alternate water source. Lechee will be running water from Lake Powell. It should be completed by 2019, includes 9 chapters.

New Business: Mathilda motion to approve the January 2017 budget, second by Anna, 4 approve, 0 oppose and 0 abstain.

JOM Request:

Susan Wilson (Art teacher) request supplies in the amount of \$751.75 to create a life-size sculpture of a Panther for the Middle School. Genevieve motion to approve this request in the amount of \$751.75 to be pulled from Line 312, second by Mathilda, 4 approve, 0 oppose and 0 abstain.

Lindsey Norte (Science teacher) was not present but Erin Lively was there to request for her in the amount of \$484.27 for 5 sets of 12 Science timers from Flinn Scientific for all the science classes. Anna motion to approve this request in the amount of \$484.27 to be pulled from Line 312, second by Mathilda, 4 approve, 0 oppose and 0 abstain.

Erin Lively (Learning Strategies) request assistance in the amount of \$1588.53 for Student tablets and Folio Cases/Epson Wi-Fi. Anna motion to approve this request in the amount of \$1588.53 to be pulled from Line 312, second by Genevieve, 4 approve, 0 oppose and 0 abstain.

Jerod Viers (fifth grade teacher) requesting assistance for the amount of \$7,886.00 for a river field trip down Colorado River from Glen Canyon to Lee's Ferry. After discussion, JOM approved \$6000.00 to be pulled from Line 215. Motion to approve by Mathilda, second by Anna, 4 approve, 0 oppose and 0 abstain.

Announcements:

March 11-15, 2017- NAFIS conference, Washington D.C.

March 13-16 2017-Parent/Teacher Conferences week

March 18-26, 2017 – Spring Break

March 12, 2017 – Daylight Savings begins

Schedule next IEC meeting: March 8, 2017 @ 6:00 p.m.

Adjournment: 8:08 p.m.