

Johnson O'Malley Regular Meeting

Indian Education Committee

Page Unified District

March 8, 2017

Roll Call: Deborah Boone (president) Kaibeto, Stanley John (vice-president) Page, Genevieve Dayzie (secretary) Tsa Bii Kiin, Mathilda Burke (member) LeChee, and Anna Martin (member) Bodaway/Gap.

Guests: Evonne, Darlene Zahne, and Candice Horrocks.

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

Moment of Silence: Observed

Approval of Agenda: Motion by Mathilda, second by Genevieve, 3 approved, 0 opposed, and 0 abstained.

Approval of Previous Minutes: Motion by Genevieve, second by Mathilda, 3 approve, 0 oppose, and 0 abstain.

Public Comment: Darlene Zahne is the Gap/Bodaway Chapter Manager. She hopes to represent Gap/Bodaway Chapter as the IEC member. She has kids enrolled in Page Unified School District at the High School and Middle School.

Reports:

Evonne report for Elouise Goatson. Elouise daughter is collaborating with Page Schools through her Master's Program at Indiana University. They are working on updating the shower facility for Lake View and Desert View. CI report: Not too many changes from 2 weeks ago. Grant Proposal is due March 30, 2017. We will use 70% of allocation, because we were not told what we should base our grant off of. Special Meeting before March 30, 2017. Spring site monitoring will be soon.

Evonne report for Rob Varner: Need to have a strategic planning meeting. There are 3 position open for approved teacher. There is upcoming school trips, parent/teacher conferences, and school is fully invested in budget for next year.

Mathilda: no reports, meeting next Monday, March 13, 2017.

Deborah: no reports, meeting on Sunday, March 12, 2017.

Genevieve: no reports, meeting Sunday, March 19, 2017.

Anna: no reports, Meeting March 25, 2017.

Stan: update on the SRP Plant.

New Business: Stanley motion to approve the February 2017 Budget Invoices, second by Mathilda, 4 approve, 0 oppose and 0 abstain.

Motion to transfer \$800.00 from line 215 to 202 for rooms and conference registration by Stan, second by Mathilda, 4 approve, 0 oppose and 0 abstain.

JOM Request:

Manson Mesa High School requesting from JOM for help with caps and gowns in the amount of \$320.00. Stan motion to approve the request in the amount of \$320.00 to be used from line 312, second by Mathilda, 4 approve, 0 oppose and 0 abstain.

Candice Horrocks request for help from JOM for playground toys for recess in the amount of \$291.96. Genevieve motion to approve the request in the amount of \$291.96 to be used from line 215, second by Anna, 4 approve, 0 oppose and 0 abstain.

Announcements:

Special meeting is schedule for March 28, 2017 @ 6:15 p.m. and Title VII at 6:00 p.m.

Next IEC meeting: April 18, 2017 @ 6:00 p.m.

Adjourn: 6:57 p.m. Motion by Stan, second by Anna, 4 approve, 0 oppose and 0 abstain.