

Johnson O'Malley

Regular Meeting

Indian Education Council

Page Unified School District #8

December 9, 2015

Roll call: Stanley John, Anna Martin, Debrahe Boone, and Mitchell Dayzie.

Guests: Elouise Goatson and Evonne Yazzie.

Agenda -

- Call to order at 7:13pm by Stanley John.
- Moment of silence was observed.
- Approval of Agenda – Motion by Debrahe to approve the agenda. Second by Mitchell. Vote to approve – 3, opposed – 0 and none abstained. Motion approved.
- Approval of Previous Meeting Minutes – Motion by Debrahe to approve previous meeting minutes. Second by Anna. Vote to approve – 3, opposed – 0 and none abstained. Motion approved.
- Public Comments – N/A

Reports:

- 1) Elouise Goatson –
 - a. Navajo School Clothing Program – clothing packages are in. those who applied can start coming to the Indian Education Office December 12, 2015. The last day to pick up clothes is January 15, 2016 and the clothes not picked up will be sent back.
 - b. Children, Inc. – The children in the program at this time are shopping using their funds. We will be visiting C.I. headquarters next February 2016.
 - c. JOM Student Count Audit and Site Audit – central office will be coming in December 10 to audit our CIB's we have on file for our students and also audit our financial records and budget.
- 2) IEC Members –
 - a. Kaibeto – reported chapter meeting dates. Announced the grand opening of the new Senior Assisted Living building units. The Navajo Nation Vice President, Jonathan Nez, was at the event. The completion of N21 which runs behind the chapter house has been brought to the chapter house meetings. Attended the District Culture Night. Lots of people attended. Tried to find a seat at the event, but wasn't able to.
 - b. Lechee – no report.

- c. Bodaway/Gap –ABTO is in the process of renewing their non-profit permit. Their Senior Center is closed at this time because they didn't pass certain health codes. Gave meeting dates.
- d. Coppermine – no report.
- e. Tсах' Bii Kin – gave meeting dates. They are having an arts and crafts Christmas Bazaar tomorrow the 10th. This will be the first time having this type of event, and hopefully make it an annual event.
- f. Page – Reported on upcoming city events in the coming month(s). Attended the District Culture Night. It was well attended and noticed the standing attendees. Perhaps the other bleachers could have pulled out to accommodate the large audience. Also attended monthly School Board meeting.

New Business –

1. November 2015 Budget Invoice – After reviewing and discussing, Debrahe motions to approve the November 2015 Budget Invoice and transfer \$1,000.00 from Line 215 to line 202. Second by Anna. Vote to approve – 3, opposed – 0 and none abstained. Motion approved.

Next scheduled IEC Meeting : January 13, 2016 at 6:00pm.

Adjournment – Motion by Anna to adjourn at 7:46pm. Debrahe seconds.