

Johnson O'Malley
Regular Meeting Minutes
Indian Education Council
Page Unified School District #8
Wednesday, April 13, 2016

Roll Call: Stanley John, Amelia Kelly, Karen Barney, Deborah Boone, Genevieve Dayzie, and Desiree Fowler

Guest: Rob Varner, Elouise Goatson

AGENDA is as follows:

1. Call to order: 6:26pm (MST)
2. Moment of Silence was observed.
3. Approval of Agenda: Motion to approve April 2016 Agenda by Desiree. Second by Deborah. Vote to approve-5, Opposed-0, and Obtained-0. Motion was approved.
4. Approval of Previous Meeting Minutes- Motion to approve March 2016 Meeting minutes by Karen. Second by Desiree. Vote to approve-5, opposed-0, and abstained-0. Motion was approved.
5. Public Comments: Natalie Mallovia, senior student, invited IEC members to attend the upcoming PHS Graduation. RSVP with Mrs. Childs by May 6, 2016.

Reports:

1. Elouise Goatson:
 - **Update on JOM Grant Application:** Submitted the application, found out today that the application was currently in Window Rock, Arizona.
 - **Needs assessments:** Top needs from the needs assessment survey by parents; Alcohol and drugs abuse, problems at home, low self-esteem, and teenage pregnancy. A guidance counselor will be hired to help students in middle and high school to resolve some concern from parents.
 - **Community Forum:** PUSD district/community forum is schedule for May 4, 2016. Encourage IEC members to invite Chapter members to attend the forum.
 - **Update on Navajo School Clothing Program:** Evonne attended the orientation in Window Rock. PUSD is eliable for Clothing forms.
 - **PUSD Meet & Greet:** Be involved with the chapter's Just Move It event and lottery at The Gap.
 - **Children, Incorporated:** Students are doing their shopping.

2. Reports by Indian Education Council members:

- a) LeChee- No report.
- b) Bodaway/Gap- Chapter meeting next Saturday.
- c) Kaibeto- Debrahe mentioned the upcoming Community Clean-up in Kaibeto this Saturday. NDOT will finish paving the half mile dirt road within the next year. Debrahe gave a short report on AZ Kith and Kin Project.
- d) Inscription House- Chapter meeting was rescheduled for April. Open House for Chapter House is this Friday; Head Start students are on the agenda.
- e) Coppermine- Didn't attend the chapter meeting. Desiree mentioned the Mini STEAM Faire in conjunction with Keep this Land Beauty. Children's After Hour will take place again on May 6, 2016 for 3rd-5th Grade and May 13, 2016 for 1st-2nd Graders at Page Public Library. Summer Reading Program will start May 20, 2016, fines will be forgiven when patron register for the Summer Reading Program.
- f) City of Page- Stanley was not able to attend the Page High School principle hire committee.

3. Rob Varner – PUSD Superintendent

- PUSD Unity Pow-wow had a great turnout.
- Recruiting teachers at Haskell University. Had a chance to talk with previous principle, Mrs. Chucklock. Dinner with Ember Sloan at Haskell University.
- The principle position for Page High School and Desert View Intermediate School was announced at the latest PUSD School Board meeting.
- Jim Walker and Rob Varner will make their rounds to each chapter.

New Business:

1. Review, discuss, and possibly approve January 2016 Budget Invoice- Desiree made a motion to approve March 2016 Budget, second by Debrahe. Vote to approve-5, opposed-0, and abstained-0. Motion was approved.
2. Review, discuss and possibly approve JOM Fund Request.
 - Cathy Erickson, Lake View Primary, requested \$448.00 to purchase one stapler and three pencil sharpeners for the school. Motion by Desiree to approve \$448.00 with revised fund request from Cathy Erickson from Line item #312. Second by Debrahe. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
 - Cathy Erickson and Candice Horrock, Lake View Primary, requested \$300.00 for supplies and one portable sound system for Heritage Month activities. Motion by Desiree to approve \$300.00 from Line item #312. Second by Debrahe. Vote to approve 5, opposed-0, and abstained-0. Motion approved.

- Mary Hesse, PMS and PHS Orchestra Teacher, requested \$1,000.00 to purchase orchestra supplies (cases, bows, shoulder rests) for the orchestra program. Motion by Desiree to approve \$429.83 for 15 Shoulder Rest, 1 Cello bag, and 1 Glasser bas Bow French from Line item #312. Second by Karen. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
- Frances Tucker and Angie, requested \$6,000.00 to pay for 5th Grade Field Trip on the Colorado River. Motion by Desiree to approve \$6,000.00 from Line item #215. Second by Debrahe. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
- Desert View Parent Teacher Organization requested \$1,100.00 to purchase books for 3rd, 4th, and 5th grade students to take home and read during the summer break. Motion by Karen to approve \$1,100.00 from Line item #520. Second by Desiree. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
- Terri Bates, Desert View Intermediate teacher requested \$4,616.00 to purchase 400 calculators for the 5th graders. After answering question from IEC members, the 4th graders were added to the request. The total number rose to 424 students. Motion by Desiree to approve \$4,932.56 for 424 calculators from Line item #312 and stipulation of a revised fund request. Second by Debrahe. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
- Kevin Shradel, PHS & PMS music teacher requested \$4,734.00 to purchase a Yamaha Vibraphone with frame. Motion by Debrahe to approve \$4,500.00 from Line item #312 with Music Department to contribute more funds on their part and reflecting the changes on a revised fund request. Second by Amelia. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
- Manson Mesa High School requested \$320.00 to purchase graduation caps, gowns and miscellaneous supplies for graduation event. Motion by Debrahe to approve \$320.00 from Line item #520. Second by Amelia. Vote to approve 5, opposed-0, and abstained-0. Motion approved.
- Motion by Debrahe to give Indian Education Director discretion to transfer funds, if needed, to Line Items lacking necessary fund and adjusting JOM Budget. Second by Karen. Vote to approve-5, opposed-0, and abstained-0. Motion approved.

Unfinished Business:

Announcements:

April 26, 2016 - PUSD Governing Board Study Session @5:00 p.m.

May 4, 2016 – PUSD Chapter/Community Forum 10:00 a.m. – 2:00 p.m.

May 20, 2016 – Half Day/Last Day of School

May 21, 2016 – PHS Graduation 7:00 p.m.

May 30, 2016 – Memorial Day

Schedule Next IEC Meeting: Wednesday, May 11, 2016 at 6:00 p.m. (M.S.T.)

Adjournment: Motion by Desiree to be adjourned at 8:32 p.m. (MST), second by Karen.