

**Johnson O'Malley**  
Regular Meeting Minutes  
Indian Education Council  
Page Unified School District #8  
Wednesday, May 11, 2016

Roll Call: Stanley John, Karen Barney, Deborah Boone, Mitchell Dayzie, and Desiree Fowler

Guest: Rob Varner, Evonne Yazzie

**AGENDA is as follows:**

1. Call to order: 6:01 p.m. (MST)
2. Moment of Silence was observed.
3. Approval of Agenda: Motion to approve May 2016 Agenda by Karen. Second by Desiree. Vote to approve-4, Opposed-0, and Obtained-0. Motion was approved.
4. Approval of Previous Meeting Minutes- Motion to approve April 2016 Meeting minutes by Karen. Second by Desiree. Vote to approve-4, opposed-0, and abstained-0. Motion was approved.
5. Public Comments:

**Reports:**

1. Evonne Yazzie:
  - **Update on JOM Grant Application:** Application was submitted in April to Window Rock. Central JOM sent back a list of minor corrections that need to be made.
  - **Update on Title VII:** Due Friday, May 13, 2016.
  - **Children, Incorporated:** 7 students who are graduates will make their final shopping trip. CI is asking for 20 additional applicants. A "wish-list" was generated from each school for the Hope In Action funds.
  - **PUSD Chapter/Community Forum:** Thursday, May 26, 2016 in the Governing Board Room, IEC members are asked to attend.
  - **Update on Navajo School Clothing Program:** Applications will be available to parents and guardians on July 25, 2016 for next school year.
2. Reports by Indian Education Council members:
  - a) LeChee - No report.
  - b) Bodaway/Gap – Planning Meeting is schedule for this week. Chapter meeting is scheduled for next week.
  - c) Kaibeto – Deborah reported about her chapter meeting. Ownership Conference is scheduled for June 2<sup>nd</sup> and 3<sup>rd</sup>. Deborah attended the Economic Outlook Conference.

- d) Inscription House – Mitchell gave his Chapter Meeting report from April 10, 2016: approval of Cellular One tower within 2-3 months, parents have addressed concerns about route 16 (south of Crossroads) dirt road not being maintained.
  - e) Coppermine – Desiree and Evonne attended the Inspire Motivate Lead Conference in Phoenix. 2016 Summer Reading Program/Kick-Off BQQ May 20, 2016 at Page Public Library. Community is reinforcing “Stranger Danger”.
  - f) City of Page – Mentioned the upcoming PHS graduation and PHS musical at the CAB.
3. Rob Varner – PUSD Superintendent
- Community Forum – Scheduled as plan.
  - Capital Bond – quarter of a million energy upgrade for PUSD.
  - Attended the Economic Outlook conference.
  - Free Breakfast/Lunch at Page High School and Desert View Intermediate throughout May & June for summer school.

New Business:

1. Review, discuss, and possibly approve April 2016 JOM Budget Invoice- Deborah made a motion to approve March 2016 Budget, second by Desiree. Vote to approve-4, opposed-0, and abstained-0. Motion was approved.
2. Review, discuss and possibly approve JOM Fund Request.
  - Rachael West, Desert View Intermediate, requested \$692.54 to purchase five 3-D Doodler pens 2.0, refill filament and two doodle pads. Motion by Deborah to approve \$692.54 from item #312. Second by Mitchell. Vote to approve 4, opposed-0, and abstained-0. Motion approved.
  - Deborah made a motion to transfer money from both Line #520 and Line 521 to line # 312 to cover requested amount. Vote to approve 4, opposed-0, and abstained-0. Motion approved.
3. IEC Retreat – June 9, 2016 at 10:00 a.m. to 2:00 p.m. at the Green Hogan. Main Dish will be catered from Big Johns. Members will provide a side, drinks, and dessert.

Unfinished Business:

Announcements:

- May 20, 2016 – PUSD last day of School (Half Day)
- May 21, 2016 – PHS Graduation 7:00 p.m.
- May 30, 2016 – Memorial Day
- May 10, 2016 – PUSD Governing Board Meeting @ 5:00 p.m.
- May 24, 2016 – PUSD Study Session @ 5:00 p.m.

Schedule Next IEC Meeting: Thursday, June 9, 2016 at 10:00 a.m. – 2:00 p.m. (M.S.T.)

Adjournment: Motion by Deborah to be adjourned at 7:44 p.m. (MST), second by Desiree.