

Johnson O'Malley
Regular Meeting
Indian Education Committee
Page Unified School District 8
September 12, 2016

Roll call: Debrahe Boone (President) Kaibeto Chapter, Stanley John (Vice-president) Page, Genevieve Dayzie (Secretary) Tsa bi kiin Chapter, Desiree Fowler (Member) Coppermine Chapter, and Karen Barney (Member) Bodaway/Gap Chapter.

Guests: Evonne Yazzie, Stephanie Hansen (PBIS Team), Spencer Kimball (DVI music teacher), Mary Hesse (Page Middle School Orchestra), Ben Dalton (High School Science Dept.) and Mr. Ray Webb (Principle, PMS)

Meeting called to order at 6:05 P.M.

Moment of silence observed

Debrahe motions to approve Stanley John's length of term to 4 years to June 30, 2020. Desiree motion to approve, Karen second the motion, 4 approve, 0 opposed, and 0 abstain.

Approval of Agenda: Motion by Stanley, Second by Desiree, 4 approved, 0 opposed, and 0 abstain.

Approval of Previous Meeting Minutes: Motion by Stan, second by Desiree, 4 approve, 0 oppose and 0 abstain.

Reports:

Evonne Yazzie: Tribal Clothing's deadline was August 24th. Elouise returned the forms back to Window Rock on August 25th. PUSD had over 100 students who should receive Navajo School Clothing. Heritage Month Representatives are Teresa Robbins (PMS), Candice Horrocks (LV), Mary Francis (PHS) and Michelle Calnimpewa (DV). They will plan this year's Heritage Month and District Night. Evonne is not going to the Santa Fe Conference as planned. Elouise will be going in her place. However, she will be going with Elouise to South Dakota on September 24th for the Indian Education Summit.

Debrahe: Chapter Meeting today August 12 for Kaibeto Chapter.

Desiree: Wasn't able to attend last meeting. Library will be open on Mondays starting October 1, 2016.

Stanley: Election coming up, encouraging everyone to vote. Parent night out visited with teachers.

Karen: Bodaway/Gap Chapter meeting at 2. Meet and greet is September 22, 2016.

Genevieve: Attended Tsa Bi Kiin Chapter meeting September 13. Chapter Officials just approved numerous items on agenda. Housing Discretionary funds available.

New Business:

Motion to add to the Needs Assessment Survey: add to question #5 (What kind of counseling?). Desiree motion to revise the Needs Assessment with the new revision. Second by Stanley, 4 approved, 0 opposed, and 0 abstained.

Deborah requested meeting dates be changed to accommodate her work schedule or she will have to step down as President. Discussion and questions took place. Stan motion to change regular IEC meeting from the 2nd Wednesday to the 3rd Tuesday of each month. Second by Desiree, 4 approved, 0 oppose and 0 abstain.

New Business:

Fund Requests

1. Page Middle School - Stephanie Hansen, PMS Assistant Principal, requests \$850.00 to purchase prizes for the PBIS (Positive Behavior Interventions and Supports) program. After the IEC discussed the request, Stanley John motions to approve \$850.00 from Line Item 312. Desiree Fowler seconds. Vote to approve - 4, opposed - 0 and none abstained. Motion approved.

2. Spencer Kimball, Desert View Music teacher, requests \$2,448.34 to purchase 9 drums for their music program. After questions about the request and discussion among the IEC, Stanley John motions to approve \$2,448.34 to purchase the nine (9) drums for the DVI Music program from Line Item 312. Desiree Fowler seconds. Vote to approve - 4, opposed - 0 and none abstained. Motion approved.

3. Mary Hesse, Page Middle School Orchestra teacher, requests \$4,686.31 to purchase 20 string instruments and 25 Shoulder Rests for their program. After many questions, the IEC discussed this request. Stanley John approves amount of \$2,700.00 max from Line Item 312 to purchase 8 string instruments and 8 Shoulder Rests as follows: 2 each-Violin 4/4 Outfit, 2 each-Violin 3/4 Outfit, 2 each-Viola 14" Outfit, 1 each-Viola 15" Outfit, 1 each-Viola 16" Outfit, 6 each-Violin Shoulder Rest 4/4 ~ 3/4 and 2 each-Viola Shoulder Rest 15"~16.5". Desiree Fowler seconds. Vote to approve - 4, opposed- 0 and none abstained. Motion approved.

4. Ben Dalton, Page High School Science Department, requests amount of \$3,546.95 to purchase Q-Click QRF500 Classroom Response System with 32 Student Remotes x 3 sets. He explains to IEC members this will be used in all STEM related classes for 9th-12th grades. After more questions and concerns, Stanley John motions to approve \$3,546.95 to purchase the three (3) response systems from Line Item 312. Desiree Fowler seconds. Vote to approve -4, opposed- 0 and none abstained. Motion approved.

Next Scheduled IEC meeting: October 18, 2016 at 6:00 p.m.

Adjournment: Motion by Desiree to adjourn at 8:16 p.m., and second by Karen.