

Johnson O'Malley

Regular Meeting Minutes

Indian Education Council

Page Unified School District #8

Wednesday, February 17, 2016

Roll Call: Stanley John, Renee Tsosie, Karen Barney, Deborah Boone, Genevieve Dayzie, and Desiree Fowler

Guest: Rob Varner, Evonne Yazzie, and Ray Webb

AGENDA is as follows:

1. Call to order: 6:07pm (MST)
2. Moment of Silence was observed.
3. Approval of Agenda: Motion to approve January 2016 Agenda by Karen. Second by Renee. Vote to approve-3, Opposed-0, and Obtained-0. Motion was approved.
4. Approval of Previous Meeting Minutes- Motion to approve January 2016 Meeting minutes by Renee. Second by Karen. Vote to approve-3, opposed-0, and abstained-0. Motion was approved.
5. Public Comments: No comments.

Reports:

1. Evonne Yazzie:
 - **Update on Navajo School Clothing Program:** Navajo School Clothing will have a mandatory orientation on March 25th in Window Rock, AZ. Indian Ed office should be taking applications starting July 25th, subject to change. IEC members are asked to notify each chapter house.
 - **Update on JOM Conference:** Elouise, Stan and Evonne had a great conference in Washington, DC.
 - **Impact Aide:** Elouise went out to surrounding chapters for final signatures.
 - **JOM Subcontractors:** Mandatory meeting in Flagstaff, AZ. on February 22nd. Elouise and Evonne will attend.
 - **Children, Incorporated:** CI visit after the NJOMA Conference went very well. The staff was very accommodating. We are looking for other students to be part of this program. We also have Hope in Action to be used. All schools will be informed and asked for their "wish-list".
2. Reports by Indian Education Council members:
 - a) LeChee- Report given by Renee Tsosie.
 - b) Bodaway/Gap- Report given by Karen Barney.
 - c) Kaibeto- Report given by Deborah Boone.

- d) Inscription House- Report given by Genevieve Dayzie.
- e) Coppermine- No report.
- f) City of Page- Report given by Stanley John.

3. Rob Varner - PUSD Superintendent

- Three new PUSD Board members are needed for those vacating their position. Election in November. Interested candidates can start getting signatures July 7th.
- Attended the funeral services for the late Allen Tsinigine.

New Business:

1. Review, discuss, and possibly approve January 2016 Budget Invoice- Renee made a motion to approve January 2016 Budget, second by Karen. Vote to approve-5, opposed-0, and abstained-0. Motion was approved.
2. Review, discuss and possibly approve JOM Fund Request.
 - a) Ray Webb, Principle Page Middle School requested \$ 4,719.05 to purchase text books for teachers; four Friendly Schools plus Evidence for Practice and thirty-two Friendly Schools plus Teacher Resource books. Also Professional Development training using Consultant for two days. IEC members would like clarification on maximum amount for consultant per day. Therefore, remaining request is at the discretion of Elouise Goatson. Motion to approve \$ 1319.05 from line #312 by Karen, second by Renee. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - b) **TRANSFER: Motion to approve a transfer \$500.00 each from line #501 and #502 to line #202 (total of \$1000.00) by Renee, second by Genevieve. Vote to approve-5, opposed-0, abstained-0. Motion was approved.**

Unfinished Business:

Announcements:

February 9th @ 5:00 p.m. - PUSD Governing Board Meeting
February 15, 2016 - President's Day (No School)
February 23, 2016 - 5:00 p.m. PUSD Governing Board Meeting
March 7-10, 2016 – Parent/Teacher Conference
March 14 – 18, 2016 Spring Break
March 24th @ 5:00 p.m. – PUSD Governing Board Study Session

Schedule Next IEC Meeting: Wednesday, March 23, 2016 at 6:00 pm

Adjournment: Motion by Renee to be adjourned at 7:22 p.m. (MST), second by Deborah.