

Johnson O'Malley

Regular Meeting Minutes

Indian Education Council

Page Unified School District #8

Wednesday, January 13, 2016

Roll Call: Stanley John, Mitchell Dayzie, Karen Barney, Amelia Kelly, Debrahe Boone, and Desiree Fowler

Guest: Elouise Goatson and Rob Varner

AGENDA is as follows:

1. Call to order: 6:01pm (MST)
2. Moment of Silence was observed.
3. Approval of Agenda: Motion to approve the December Agenda by Amelia. Second by Karen. Vote to approve-4, Opposed-0, and Obtained-0. Motion was approved.
4. Approval of Previous Meeting Minutes- Motion to approve the December 2015 Meeting minutes by Amelia. Second by Mitchell. Vote to approve-4, opposed-0, and abstained-0. Motion was approved.
5. Public Comments: No comments.

Reports:

1. Elouise Goatson:

- **Update on Navajo School Clothing Program:** Asked teachers to talk to parents to sign-up their children. Starts end of July. Gave criteria to be eligible. 3 packages were returned this year.
- **Update on JOM Central Office:** Explained how PUSD receives grant from Navajo Nation, as a contractor of PUSD as a Sub-contractor. Funds come by number of CIB's from the students enrolled here.
- **Update on Student Count:** Explained how funds are awarded through CIB's on file.
- **Update on Parental Cost:** Explained how this component works.
- **JOM Needs Assessment:** Explained how the parents would like the funds used and the process of gathering the data through surveys.
- **Children, Incorporated:** Sponsorship program. Helps children with different needs by having a person/family sponsor them.

2. Reports by Indian Education Council members:

- a) Coppermine- Desiree didn't attend the recent chapter meeting, but did attend last month's chapter meeting. The chapter house had their annual Christmas dinner and give away after the meeting. Bennett Freeze was a major topic for the evening, home

- improvements will be made in these areas affected by the Bennett Freeze. Lena Fowler was present and gave her report.
- b) Kaibeto- Deborah was present at the December's chapter meeting. Kaibeto Chapter had a Christmas dinner for the public. Power lines will be going up in the community. Council Delegate came out and gave his report.
 - c) LeChee- Amelia mentioned a Parenting Class starting this Saturday in LeChee. There is a huge increase of teen suicide on the Navajo Nation.
 - d) Bodaway/Gap- Karen just returned from the Bennett Freeze Kickoff in Flagstaff. The Gap community was affected by the Bennett Freeze over many years. She didn't attend the recent chapter meeting.
 - e) Inscription House- Mitchell attended the regular December chapter meeting/Christmas dinner. He was able to get approved for home improvement. This past Sunday was the January chapter meeting. Paul Begay was in attendance to give a report on behalf of the NGS. Horse Sale on January 23 in Inscription House.
 - f) City of Page- New Criteria for the upcoming Tax Season for all Native Americans, you must have a special exemption number to file taxes which you can get help from LeChee Health Clinic. You will be exempted IF you had medical insurance for more than $\frac{3}{4}$ of the year. Elouise mentioned that LeChee Health Clinic will treat students who don't have medical insurance.

3. Rob Varner - PUSD Superintendant

- a) Snow Day on Friday, January 8th. Roads were horrible through Kaibeto. There is no need to make up the recent Snow Day. IF we should have another Snow Day, April 29th will be a make-up day. Coppermine Road was not plowed last week for buses. Rob was able to contact NDOT.
- b) Capital Bond meeting is coming up on the January 27th. All chapters need to be represented at the meeting. Two businesses will be attending. All facilities will be looked at for repairs. Energy audit to help lower the energy cost in the PUSD. Presentation will be made at each chapter meeting in future for updates.
- c) Won't know if CTE programs budget until the Governor addresses the situation on Friday with the announcement of his proposed state budget.
- d) Special election in May 11, inflation lawsuit, if that pass that would increase money for PUSD.
- e) Land Trust -more money for education.
- f) Visit with various Colleges and Universities to recruit teachers for PUSD. More trips to be made to Dixie State University and Navajo Tech.

New Business:

1. Review, discuss, and possibly approve December 2015 Budget Invoice- Desiree made a motion to approve December 2015 Budget, second by Deborah. Vote to approve-5, opposed-0, and abstained-0. Motion was approved.

2. Review, discuss and possibly approve JOM Fund Request.
 - a) Terry Bates, Desert View Intermediate requested \$ 210.00 for 200 flash drives to help 5th graders to save documents for researching and reports. Motion to approve \$ 210.00 from line #312 by Debraha, second by Amelia. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - b) Page High School Science Department requested \$ 914.30 for 2 laboratory scales with a precision of 0.01 g and 6 new Bunsen burners. Motion to approve \$ 914.30 from line #312 by Desiree, second by Debraha. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - c) Kendra Tate, Page High School PBIS Coordinator requested \$ 1200.00 to purchase PBIS incentives/prizes throughout the year. Motion to approve \$ 1200.00 from line #520 by Desiree, second by Mitchell. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - d) Kevin Schadel, Page High School Music Department requested \$ 3129.95 for new glockenspiel for student to utilize in music. Motion to approve \$ 3129.95 from line #312 by Desiree, second by Debraha. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - e) Wanda Burton, Desert View Intermediate School requested \$ 2964.95 to purchase 40 Mobymax tablets to be utilized in small groups in each 3rd grade classroom. Motion to approve \$ 2964.95 from line #312 by Debraha, second by Desiree. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - f) Mary Hesse, Page Middle School Music Orchestra requested \$ 1900.00 to purchase 1 cello and 4 violas to replace older instruments. Motion to approve \$ 1900.00 from line #312 by Desiree, second by Mitchell. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - g) Peggy Manygoats, Page High School Navajo Language Paraprofessional requested \$ 703.16 to replace damaged dictionaries with new dictionaries; The Navajo Language: A Grammar and Colloquial Dictionary, The New Oxford Picture Dictionary; English-Navajo Edition, Navajo/English Dictionary of Verbs. Motion to approve \$ 703.16 from line #312 by Karen, second by Amelia. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
 - h) **TRANSFER: Motion to approve a transfer \$ 3000.00 from line #215 to line #312 by Desiree, second by Debraha. Vote to approve-5, opposed-0, abstained-0. Motion was approved.**

Unfinished Business:

Announcements:

January 18, 2016 – MLK Holiday (No School)

January 26, 2016 – 5:00 p.m. PUSD Governing Board Meeting

January 30 – February 04, 2016 – NJOMA Conference, Washington, D.C.

February 9, 2016 - 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

Schedule Next IEC Meeting: Wednesday, February 10, 2016 at 6:00 pm

Adjournment: Motion by Karen to be adjourned at 7:57 p.m. (MST), second by Deborah.