

Johnson O'Malley

Regular Meeting Minutes

Indian Education Council

Page Unified School District #8

Wednesday, March 23, 2016

Roll Call: Mitchell Dayzie, Karen Barney, Renee Tsosie, Stanley John, Debrahe Boone, and Desiree Fowler

Guest: Rob Varner, Elouise Goatson

AGENDA is as follows:

1. Call to order: 6:04pm (MST)
2. Moment of Silence was observed.
3. Approval of Agenda: Motion to approve February 2016 Agenda by Karen. Second by Debrahe. Vote to approve-4, Opposed-0, and Obtained-0. Motion was approved.
4. Approval of Previous Meeting Minutes- Motion to approve January 2016 Meeting minutes by Karen. Second by Renee. Vote to approve-4, opposed-0, and abstained-0. Motion was approved.
5. Public Comments: No comments.

Reports:

1. Elouise Goatson:
 - Update on JOM Coordinator's Roundtable in M V, Utah: Elouise will be attending the session with Evonne. Free registration on April 1, 2016.
 - Parent/Teacher Conference: Evonne is entering all the surveys into the computer. Much appreciation to each of the IEC member for their participation.
 - JOM Needs Assessment: A brief report was given.
 - Children, Incorporated: Schools were asked for their supply list. CI is helping a student who lost a family member.
 - FY2015-2016 JOM Grant Application due 4-8-2016
2. Rob Varner - PUSD Superintendant
 - Desert View Intermediate School has a new principle. It will be announced at the School Board meeting April 12, 2016. Rob expressed his appreciation for the people involved with the process.
 - Page High School Principle selection will start Monday.
 - PUSD Board Meeting (Thursday night) has 3 very important presentation to present. Jim Walker will be visiting each Chapter to present the Capital Facts.
 - Economic Impact Study through NAU- How it impacts the area of Page.

- Elouise's evaluation was outstanding today! Rob spoke highly about Elouise.
- Strategic planning- What do you want our kindergarten to look like in 12 years?

3. Reports by Indian Education Council members:

- City of Page- Needs Assessments went very well. Sound of Music at the CAB. starting next Thursday, Friday, and Saturday. Stanley mentioned he participated in the DVI Principle selection and will attend the PHS Principle selection as well.
- Kaibeto- Deborah attended her Chapter meeting and gave a little insight on Bionic Soil in Coppermine. She attending the Community of Hope at the CAB. She wished it was advertised better to the community. *Rob Varner- Community of Hope will be presenting to the Page Middle School and Page High School. Parents are welcome to attend on behalf of their child/children for Desert View and Lake View. No date was given for the Community of Hope.
- Coppermine- Desiree was available at Lake View and Desert View during the parent/teacher conference with Needs Assessments. She mentioned the Annual City of Page Easter Egg Hunt in conjunction with the Early Childhood Fair. S.T.E.A.M. Mini Makers Fair is also in conjunction with Page Attacks Trash in April. She watched Finding Nemo in Navajo, stated how hilarious the movie was and recommended the movie for others to watch.
- LeChee- Renee attended her local Chapter Meeting, several resolutions were made. District Grazing meeting is scheduled for April 7, 2016 in Kaibeto.
- Bodaway/Gap- Karen attended her local Chapter Planning meeting and gave a brief report.
- Inscription House- Mitchell mentioned the Pre-School was back in session in Inscription House and gave a little update. The next Chapter Meeting is scheduled for March 12.
- NOTE: IF PARENTS ARE HAVING ISSUES WITH BUSES, PLEASE CALL BILL AT 928-660-3053.

New Business:

1. Review, discuss, and possibly approve February 2016 Budget Invoice- Karen made a motion to approve February 2016 Budget, second by Mitchell. Vote to approve-5, opposed-0, and abstained-0. Motion was approved.
2. Review, discuss and possibly approve JOM Fund Request.
 - a) **Teresa Robbins, Page High School UNITY CLUB** requested \$7,500.00 to purchase registration, hotel, and travel fees to attend the UNITY National Conference for 15 students in July 2016. **Motion to approve \$ 1500.00 from line #215 for registration and/or hotel by Renee**, second by Deborah with an updated Fund Request. Vote to approve-5, opposed-0, abstained-0. Motion was approved.

- b) **Teresa Robbins, Page Middle School Student Council** requested \$ 2,030.00 to purchase registration and hotel to attend the Annual Student Council Conference for 23 Student Council members in Phoenix, AZ. **Motion to approve \$ 1,380.00 from line #215 by Renee**, second by Desiree with an updated Fund Request. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
- c) **Luke Miedema, PHS Welding Class**, requested \$ 802.56 to purchase a total of 96 MIG and TIG gloves for the welding class. **Motion to approve \$ 802.56 from line #312 by Desiree**, second by Deboraha. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
- d) Joann Yazzie-P, Page Middle School 6th Grade Class requested \$ 1,400.00 to pay for field trip to Navajo National Monument Thursday, May 12, 2016. **Motion to approve \$ 1,400.00 from line #215 by Deboraha**, second by Desiree. Vote to approve-5, opposed-0, abstained-0. Motion was approved.
- e) **TRANSFER: Motion to approve a transfer at the discretion of Elouise by Karen**, second by Desiree. Vote to approve-5, opposed-0, abstained-0. Motion was approved.

Unfinished Business:

Announcements:

- April 12, 2016 – PUSD Governing Board Meeting @ 5:00 p.m.
- April 26, 2016 – PUSD Governing Board Study Session @ 5:00 p.m.
- May 4, 2016 – PUSD Chapter Forum @ 10:00 a.m. – 2:30 p.m.
- May 21, 2016 – PHS Graduation @7:00p.m.

Schedule Next IEC Meeting: Wednesday, April 13, 2016 at 6:00 pm

Adjournment: Motion by Desiree to be adjourned at 7:54 p.m. (MST), second by Renee.