

**Indian Education Committee
Johnson O'Malley
Regular Meeting Minutes**

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**Federal Programs Office
Monday, October 8, 2018; 4:30 p.m.**

I. Call to Order

A quorum was established and Ms. Kimberly Becenti, IEC President, called the meeting to order at 4:27 p.m.

II. Approval of Agenda

Committee members reviewed the agenda and there were no changes.

Motion was made by Ms. Cheryl Frank and seconded by Mrs. Marylee Toledo to approve the agenda as recommended. Motion passed 2-0-1.

III. Approval of Minutes

A. Approval of September 10, 2018 meeting minutes

Committee members reviewed the meeting minutes and there were no changes.

Motion was made by Ms. Cheryl Frank and seconded by Mrs. Marylee Toledo to approve the meeting minutes from September 10, 2018 and August 27, 2018. Motion passed 2-0-1.

IV. Reports

A. Budget

1. Budget Report: Beverly Tsosie

Ms. Beverly Tsosie reviewed the 1st page, the September 2018 JOM Budget Summary/Reimbursement Form. Total Budget for is \$64,221.82-Budget Column 1. There is nothing entered in Column 2-Modification. The totals in Column, 3-Amended Budget equals Column 1. Total Invoice reimbursement for month of September **(The recording I accidently said month of October)** 2018 is signed by Ms. Patricia Marquez in the amount of \$3,791.36 for Salaries \$2,147.92, Fringe Benefits \$930.44, Administrative Travel/PerDiem \$108.00, Parental Shares \$305.00 and IEC In-Service \$300.00. The expenditures in Column 4 are reflected in Column 5-Year-To-Date therefore the balances is \$6,811.66. There are no negative balances in Column 6-Budget Balance of \$57,410.16. The 2nd page, The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$3,078.36 with YTD expenditures is \$3,598.34 and a balance of \$25,300.86. Ms. Patricia Marquez indicated that the amounts in YTD aren't correct. Ms. Beverly Tsosie stated she'll get with Staci Babcock to make corrections. The 3rd page, Disbursements for the month ending September 2018 is in the amount of \$3,791.36. Expenditures for Payroll/Fringe Benefits \$3,078.36, Parental Shares: Bloomfield High School \$150.00 and Parental Shares: Mesa Alta Jr High \$155.00, IEC members stipend \$300.00. Mileage reimbursement for Ms. Beverly Tsosie's travel to Window Rock to turn in tribal clothing forms to meet deadline \$108.00.

2. Parental Shares Update/Requests

Ms. Beverly Tsosie reviewed the Parental Cost Shares request forms, based on previous meeting there were no copies given in the meeting packet. The Parental Shares packets were reviewed by the IEC and there were a few questions on the requests. Ms. Beverly Tsosie commented on the field trip requests from Mrs. Brenda Brown to Window Rock on Oct 17, 1 student doesn't have a CIB or 506 form. The others explained are 2 students for book fair's at BECC, normally the librarian will fill out forms and submit with to Federal Programs and allowable 1 book up to \$10 maximum per semester. Ms. Patricia Marquez indicated that the forms were turned in late and prior approval by IEC was not made so Ms. Patricia

IN ATTENDANCE
Indian Education Committee Kimberly Becenti Cheryl Frank Marylee Toledo Tyana Sam (Student Rep)
Bloomfield Schools Staff Patricia Marquez (Fed. Program Dir.) Beverly Tsosie (Fed. Prog. Offc. Mgr.)
Guests Verlynn Platero, Parent

1 Marquez did not approve them. The parent received the forms in the mailing and it was too late for
 2 approval by IEC. There are no approvals for after the fact. Ms. Jacqueline Harris' class of Central
 3 Elementary School is in November. Ms. Beverly Tsosie hasn't yet checked CIB's and 506 forms but she will
 4 before paying the invoice. The requests received from Ms. Hilda Nakai are for lab and class fees and Ms.
 5 Beverly Tsosie has been emailed her requesting copies of CIBs and 506 forms if there aren't any in our
 6 files. She further indicated that Ms. Hilda Nakai did check the forms and she made corrections on request
 7 forms to reflect half of full cost of the fees. Ms. Kimberly Becenti indicated that last month Parental Share
 8 request were paid full in error. Ms. Cheryl Frank indicates as long as the amounts are under the \$75.
 9 There was a mailing that went out and the parental cost forms were in the packet and also available online
 10 on the web. There was a question from Ms. Kimberly Becenti of some other requests for \$59.50 for online
 11 course which totals \$278.00 and this not allowable in the parental cost share request budget, Ms. Patricia
 12 Marquez will write a letter to the student and parent although this is a request for consideration to gain a
 13 Chief Manuelito award.

14 ***Motion was made by Mrs. Marylee Toledo approve parental shares for lab/class fees, field trip***
 15 ***and Central Elementary book fair as long as documents are in file and seconded by Ms. Cheryl***
 16 ***Frank. Motion passed 2-0-1.***
 17

18 **B. Reports: Patricia Marquez**

19 **1. JOM End of Year**

20 Ms. Patricia Marquez submitted the report and included attendance and graduation rates, park scores
 21 and information of the committee and will provide a copy of the report at the next meeting.
 22

23 **2. Student Field Trips**

24 Mrs. Brenda Brown is taking students to Window Rock and Ms. Hilda Nakai is taking senior students to
 25 UNM in November, Ms. Patricia Marquez did inform her to fill up bus and was provided tentative
 26 approval. Mrs. Brenda Brown's field trip is for the Navajo Government class and not the Navajo
 27 Language class. Student ODLA testing is completed and Ms. Patricia Marquez is receiving the data.
 28 Mr. Jonas Yazzie of JOM office in Window Rock will be coming and doing a district review and IEC will
 29 be requested to be in on the meeting. Ms. Mary Yazzie of Naaba Ani Elementary School was out for 2
 30 months and she's trying to catch up and complete testing. The remaining JOM school supplies that
 31 are in storage and Warehouse will be continued to be delivered to high schools to give to students.
 32 Ms. Patricia Marquez did inform the principals that IEC is working on proposal to submit to include
 33 \$15,000 for Culture Nights and few other activities. The total Proposal is in approximate amount of
 34 \$68,000 for JOM additional funds. The STEM items and other schools asking for money and she
 35 informed them they may submit a proposal for \$5,000 and this will be deadline of November 1, 2018.
 36

37 **V. Old Business**

38 **A. Committee Members Removal and Vacancy**

39 ***Motion was made by Ms. Cheryl Frank to approve removing Ms. Natasha Castillo and Ms. Janice***
 40 ***Montoya as IEC member and seconded by Mrs. Marylee Toledo. Motion passed 2-0-1.***
 41

42 **B. Update: FY18-19 JOM Application**

43 There is no update.
 44

45 **C. Update: Public Meeting Update, October 15, 2018 @ 6pm**

46 The media have been given information and it has been completed including 800 letters sent out from
 47 Federal Programs to parents with students who have CIB's and Ms. Patricia Marquez indicates that there
 48 has not been one call from parents who may be interested in becoming a part of IEC. There were some

1 letters that were returned for non-delivery and no forwarding address. The addresses are not updated by
2 parents and the listing was received via Powerschool. Objective is to get new recruits for IEC to fill up
3 capacity of full 5 members. The public hearing is to nominate, vote and at the next meeting will be to
4 nominate officers and vote. Ms. Beverly Tsoie will send email to remind on the items to bring for the
5 public meeting.
6

7 **D. Update: 2018-2019 Monitoring Schedule**

8 This will be updated at a later date after the public hearing when there are more IEC members.
9

10 **E. Update: Government to Government in November 25, 2018**

11 The Purchase Orders for travel is completed for IEC members and to include the new IEC members after
12 the public meeting. Registration will be completed when NMPED informs us to complete registration.
13

14 **VI. New Business**

15 **A. Parental Cost Share Request Revision**

16 There were recommendations for changes to include to pay for more fees to cover Chief
17 Manuelito from last meetings discussion. IEC decided there are no changes to be made. There
18 was a question of paying for online courses by Ms. Kimberly Becenti and Ms. Patricia Marquez
19 indicates that the online courses are over the allowable \$75 limit.
20

21 **VII. Other**

22 **A. Chapter Attendance**

23 Ms. Patricia Marquez stated she'll schedule to attend the Huerfano and Nageezi chapter meetings in
24 November and December. The meetings are usually on Sunday's and she asked IEC members if they
25 would like to attend with her. Ms. Cheryl Frank can attend meeting with her on November 4 at Huerfano
26 Chapter. Mrs. Marylee Toledo will check with Nageezi and request to be added to agenda.
27

28 **VIII. Announcementsz**

29 **A. School Board Meeting-Tuesday, October 9, 2018 @ 6:00pm**

30 **B. Next JOM meeting-Monday, November 12, 2018 @ 4:30 pm**

31 *Motion was made by Mrs. Marylee Toledo and seconded by Ms. Cheryl Frank to adjourn the meeting.*
32 *Motion passed 2-0-1.*

33 **Meeting was adjourned at 5:28 p.m.**

34 **Minutes approved: *November 14, 2018***