

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

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**Federal Programs Office
Monday, August 27, 2018; 5:15 p.m.**

I. Call to Order

A quorum was established and Ms. Kimberly Becenti, IEC President, called the meeting to order at 5:14 p.m.

II. Approval of Agenda

Committee members reviewed the agenda and there were no changes requested.

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

III. Action Items

A. By-Laws Revision

1. Approval

Ms. Patricia Marquez reviewed and read the By-Laws changes on the overhead screen as discussed with IEC members. The Draft By-Laws were sent via email and reviewed by IEC members, red lined text was replaced or removed by Ms. Beverly Tsosie. Ms. Marylee Toledo asked the question of dealing with public negative comments and/or behavior and if the Navajo Nation will support the IEC members for ensuring safety and settling these matters. The final copy was given to IEC members and read by Ms. Patricia Marquez. Ms. Kimberly Becenti will sign the By-Laws with revision after the meeting.

Motion was made by Marylee Toledo and seconded by Cheryl Frank to approve the By-Laws Revision. Motion passed 2-0-1.

IV. Old Business

A. Planning of Open Meeting/Hearing and re-election of members. Discuss tentative dates in October.

The IEC members decided for the open Public Hearing scheduled on October 15, 2018 at 6:00 pm. There will be efforts in disseminating information to recruit parents who'd be interested in serving as IEC members. There was further discussion of publicizing on website for this meeting/event with food as an incentive to invite parents/public. Ms. Kimberly Becenti suggested IEC members have possible names of parents by October 8, 2018.

V. Other

A. Discussion of Open Meeting Act and JOM meetings

Ms. Patricia Marquez explained the Open Meetings Act and Bloomfield School District Public Commentary Guidelines that the school board follows and reported that the IEC President may approve what can and cannot be said during JOM meetings. Ms. Beverly Tsosie prepared for each IEC member their own binder which included these documents to read and review. IEC members declined to have a Public Commentary to be included in the By-Laws.

VI. Announcements

A. Next JOM Meeting – Monday, September 10, 2018, @ 4:30 p.m.

VII. Adjournment

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

Meeting was adjourned at 5:48 p.m.

Minutes approved: *September 10, 2018*

IN ATTENDANCE
Indian Education Committee Kimberly Becenti Cheryl Frank Marylee Toledo
Bloomfield Schools Staff Patricia Marquez (Fed. Program Dir.) Beverly Tsosie (Fed. Prog. Offc. Mgr.) Cliff Washburn (Safety Coordinator)
Guests