

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

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**Federal Programs Office
Monday, August 13, 2018; 5:00 p.m.**

- I. Call to Order**
 - A. Welcome**
 - B. Roll Call & Establishment of Quorum**

A quorum was established and Ms. Janice Montoya, IEC Vice President, called the meeting to order at 5:11 p.m. Ms. Kimberly Becenti, IEC President will be late.

- 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. Approval of Minutes**
 - June 11, 2018 Meeting Minutes**

No other changes were made to the minutes.

Motion was made by Marylee Toledo and seconded by Cheryl Frank to approve the meeting minutes from June 11, 2018. Motion passed 2-0-1.

- IV. Reports**
 - A. Budget: Ms. Beverly Tsosie**
 - 1. Budget Report: Beverly Tsosie

Ms. Tsosie reviewed the 1st page, the July 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 July 2018 is not signed yet by Ms. Patricia Marquez in the amount of \$823.44 for Salaries (\$634.16)and Fringe Benefits (\$189.28) only-Budget Column 4 therefore there is no approval from IEC at this time. The expenditures in Column 4 are the only expenditures therefore the amount in Column 5-Year To Date is the same as Column 4. There are no negative balances in Column 6-Budget Balance of \$63,398.38. The 2nd page, The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$823.44. The 3rd page, Disbursements for the month ending July 2018 are Payroll and Fringe Benefits expenditures in amount of \$823.44. The award letter has not been received and expenditures are pending for reimbursement. The budget was entered into iVisions by Finance department to get the budget balances from the JOM Education Plan that was submitted to Navajo Nation. When award letter is received then there will be approval on these expenditures.

- B. Parental Shares Update/Requests**

There are no Parental Shares expenditures for the month of July 2018.

- V. Old Business**
 - A. 18-19 Application**
 - 1. Update: The JOM application is still in approval process and we are awaiting the award letter.
 - B. School Supplies**

IN ATTENDANCE
Indian Education Committee Kimberly Becenti @ 5:35pm Janice Montoya Cheryl Frank Marylee Toledo
Bloomfield Schools Staff Patricia Marquez (Fed. Program Dir.) Beverly Tsosie (Fed. Prog. Offc. Mgr.)
Guests Songtree Pioche Quentin Mitchell

1 1. Update: Distribution of Supplies

2 Ms. Marquez indicated that parents have been coming in and requesting for school supplies and Ms. Beverly
3 Tsosie has been assisting as they come in checking to ensure that 506 forms and copy of CIB is in place before
4 parents receive school supplies. This seems to be working quite well as at the same time, the order forms for
5 Navajo School Clothing Programs are being completed. So far over approximately 150 school supplies have
6 been distributed and IEC have assisted with Ms. Beverly Tsosie as they're available. The schools supplies are
7 pre-bagged as Lower Elementary School and Upper Elementary School with last year's JOM funds. There have
8 been numerous "Thanks You's" and parents are very happy to receive the school supplies. School supplies for
9 High School students will be given at the school site.

10 **VI. New Business**

11 **A. 2018-2019 Monitoring Schedule**

12 Discussion amongst the IEC members on developing a calendar to begin monitoring the schools starting in
13 September and the next month's. Cheryl Frank-October @ BHS. Marylee Toledo-September @MAJHS. Janice
14 Montoya-April @ Central. Kimberly Becenti-March @ Nabaa Ani. Dates TBD.

15 **B. 2018 Fall JOM Subcontractors Meeting: Flagstaff, AZ 9/19-9/21 2018**

16 Ms. Janice Montoya indicated that Ms. Kimberly Becenti is here and can take over from here. Cheryl Frank
17 and Marylee Toledo would like to attend. Travel arrangements will be made by Ms. Beverly Tsosie. Discussion
18 also for August 28&29, 2018 in Farmington, NM.

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20 **VII. Other**

21 **A. Navajo Nation School Clothing update:**

22 Ms. Marquez, these were completed at same time as the school supplies. There is a schedule for
23 Wednesday and Thursday 2pm-6pm. Ms. Beverly Tsosie is keeping track of students who have
24 completed the order forms to meet deadline.

25 **B. Discussion on setting up Public Meeting for voting of committee members:**

26 Per By Laws, open meetings are to be held in August. The IEC received a copy of the revised By Laws
27 approved April 12, 2018. A request from Ms. Cheryl Frank to table this item until next month meeting
28 was made.

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30 *Motion was made by Cheryl Frank and seconded by Marylee Toledo to adjourn the meeting. Motion*
31 *passed 3-0-1.*

32 **VIII. Announcements**

33 **A. Next School Board Meeting – Tuesday, September 21, 2018, @ 6:00 p.m.**

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

35 **IX. Adjournment**

36 *Motion was made by Cheryl Frank and seconded by Marylee Toledo to adjourn the meeting. Motion passed*
37 *3-0-1.*

38 **Meeting was adjourned at 5:55 p.m.**

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40 **Minutes approved: September 10, 2018**