

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**Federal Programs Office**  
**Wednesday, November 14, 2018; 4:35 p.m.**

**I. Call to Order**

A quorum was established and Ms. Kimberly Becenti, IEC President, called the meeting to order at 4:35 p.m.

**II. Approval of Agenda**

Ms. Cheryl Frank would like to remove the school board meeting date as the date November 13, 2018 has already passed. The next school board meeting date is December 11, 2018.

*Motion was made by Mrs. Marylee Toledo and seconded by Ms. Verlynn Platero to approve the agenda as recommended. Motion passed 3-0-1.*

**III. Approval of Minutes**

**A. Approval of October 8, 2018 minutes**

**B. Approval of Public Hearing October 15, 2018 minutes**

*Motion was made by Mrs. Marylee Toledo and seconded by Ms. Cheryl Frank to approve the October 8, 2018 and October 15, 2018 meeting minutes as recommended. Motion passed 3-0-1.*

**IV. Reports**

**A. Budget**

**1. Budget Report: Beverly Tsosie**

Ms. Beverly Tsosie reviewed the 1<sup>st</sup> page, the October 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 October 2018 is signed by Ms. Patricia Marquez in the amount of \$5,511.20 for Salaries \$2,331.60, Fringe Benefits \$946.09, Student Activities \$354.00, Instructional Supplies \$30.45, In-service Training-JOM \$250.00, Parental Shares \$1,180.00 and IEC In-Service \$150.00 and Indirect costs \$269.06. The expenditures in Column 4 are reflected in Column 5-Year-To-Date therefore the balances is \$12,322.86. There is 1 negative balance in Column 6, amount of (\$48.07)-Budget Balance of \$51,898.96. Ms. Kimberly Becenti would like to correct the word "espenses" on Budget Summary/Reimbursement Form corrected. Ms. Beverly Tsosie stated she'll get with Staci Babcock to make corrections. The 2<sup>nd</sup> page, The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$3,277.69 with YTD expenditures is \$9,123.81 and a balance of \$19,775.39. The Bus Driver expense of \$183.68 is questioned by Ms. Cheryl Frank. There is no budgeted amount in Budget column therefore the budget balance is reflects negative balance. Ms. Beverly Tsosie will check into this by next meeting. The 3<sup>rd</sup> page, Disbursements for the month ending October 2018 is in the amount of \$5,511.20. Expenditures for Payroll/Fringe Benefits \$3,277.69, Parental Shares: Bloomfield High School \$510.00, Mesa Alta Jr. High \$260.00, Central Primary Elementary School \$410.00. IEC members stipend \$150.00. Bloomfield Schools Transportation for Navajo Nation Fair field trip \$354.00, Staples: Supplies \$30.45, Dine Language Teachers Association: Jacqueline Harris registration \$250.00 and Indirect Cost-Qtr 1 \$269.06.

**2. Parental Shares Update/Requests**

Ms. Beverly Tsosie reviewed the Parental Cost Shares request forms, based on previous meeting gave report on actual expenses for the UNM trip for BHS/CYB Seniors by sponsors Mrs. Hilda Nakai and Ms,

<b>IN ATTENDANCE</b>
<b>Indian Education Committee</b> Kimberly Becenti Cheryl Frank Marylee Toledo Verlynn Platero Loretta J Toledo @ 4:45 p.m. Tyana Sam (Student Rep)
<b>Bloomfield Schools Staff</b> Beverly Tsosie (Fed. Prog. Offc. Mgr.)
<b>Guests</b>

1 Regina Yazzie, also attended is Mr. Brandon Dickson. Total cost for meals for 18 students and 3 staff is  
2 \$158.58. Ms. Beverly Tsosie commented on the field trip requests from Mrs. Hilda Nakai that there were  
3 not Parental Cost Share forms submitted for 3 students who were added to student listing for meals  
4 expenses. IEC would like Ms. Beverly Tsosie to request the CIB or 506 forms for the 3 students that went  
5 on the field trip. There is 1 student that does not have a CIB because the parent is having problems with  
6 tribal enrollment process. Ms. Beverly Tsosie also mentioned that there was a book fair at Naaba Ani  
7 Elementary School and she has not yet received the receipt from the librarian and does not have a student  
8 listing as well. There is a blanket PO in place to cover the Parental Cost Share requests. Students that  
9 don't have documents will be invoiced to Mrs. Hilda Nakai to pay back JOM funds.

10 ***Motion was made by Mrs. Marylee Toledo approve parental shares for field trip and book fair as***  
11 ***long as documents are in file and seconded by Ms. Cheryl Frank. Motion passed 4-0-1.***  
12

13 **B. Reports: Patricia Marquez**

14 **1. Student Field trips**

15 Since Ms. Patricia Marquez is not in attendance due to attending a Professional Development  
16 Conference, she has asked for this to be tabled until next meeting and will provide a report at the next  
17 meeting.

18 **V. Old Business**

19 **A. Discussion on Members Roles**

20 Ms. Beverly Tsosie provided copies of the By-Laws at the Public Hearing. Voting of members roles will  
21 take place at the next meeting by prepared ballots.  
22

23 **B. Budget Transfer: In-Service Training-JOM (negative amount)**

24 Ms. Beverly Tsosie included a Budget transfer form in the packet for review by the IEC and will discuss  
25 from what account within the 500 account to move funds to cover the negative amount of (\$48.07).

26 ***Motion was made by Mrs. Marylee Toledo to approve budget transfer to move funds to cover negative***  
27 ***amount of \$48.07 from #501-Consultant Fees to #503-In Service-IEC and seconded by Mrs. Cheryl Frank.***  
28 ***Motion passed 4-0-1.***  
29

30 **C. Discussion on 2018-19 Monitoring Schedule**

31 Ms. Beverly Tsosie included a form in the packet for review by the IEC and decided to use the form  
32 previously used in the past. Ms. Beverly Tsosie will find the form and send to IEC members. Ms. Beverly  
33 Tsosie indicated the schedule to be completed by the members for the monitoring schedule. IEC members  
34 decided on dates and schools they'll visit. Dates decided: Cheryl Frank, December 3, 2018 at Mesa Alta Jr.  
35 High School, Marylee Toledo, January 14, 2019 at Bloomfield High School, Verlynne Platero, February 12,  
36 2019 at Naaba Ani Elementary School, Loretta J Toledo, April 9, 2019 at Central School and Kimberly  
37 Becenti will do anyone or at any school.  
38

39 **D. 2018 Government to Government Fall Summit**

40 NMPED is paying for 2 nights lodging and mileage reimbursement. Ms. Patricia Marquez will have the  
41 Bloomfield Schools credit card and itemized receipts will be required upon return from trip. The 3<sup>rd</sup> nights  
42 lodging will be paid for with Bloomfield Schools' credit card and applied to Purchase Order. Out of pocket  
43 expenses for meals not charged to Ms. Patricia Marquez's credit card will be reimbursed as Ms. Beverly  
44 Tsosie has a Purchased Order in place. Ms. Cheryl Frank indicated she will not be attending and Ms.  
45 Beverly Tsosie will call and cancel for her. Ms. Beverly Tsosie updated the IEC members on the travel and  
46 she will also revise PO for student representative Tyana Sam's meals and lodging costs to be included  
47 under student travel. Ms. Verlynne Platero will share room with Tyana Sam and travel with her.

1           **E. Discussion on Budget Transfer for JOM Conference, Las Vegas, NV**

2           The JOM application has not been signed and approved yet and IEC decided to wait and discuss with Ms.  
3           Patricia Marquez on total travel expenses. The JOM budget Summary/Reimbursement Form will be  
4           reviewed to decide transfer to cover costs for this Conference. The IEC members would like to take 4  
5           senior students that haven't gone before to include in the travel costs. It was decided that more  
6           discussion and information on this when Ms. Patricia Marquez will be at next meeting and final decisions  
7           can be made.

8  
9           **F. Discussion on Chapter Attendance**

10          IEC members have not attended or scheduled a date but they will decide at next meeting to discuss with  
11          Ms. Patricia Marquez. The members are available to attend the chapter meetings on available dates with  
12          Ms. Patricia Marquez. A special meeting will be scheduled to approve Title 6 application. IEC decided to  
13          schedule tentative December 17, 2018 after 5:30 pm. Ms. Verlynne Platero and Ms. Cheryl Frank aren't  
14          able to attend the special meeting but there will be a quorum.

15  
16       **VI. New Business**

17  
18       **VII. Other**

19  
20  
21       **VIII. Announcements**

22       **A. School Board Meeting-Tuesday, December 11, 2018 @ 6:00pm**

23       **B. Next JOM meeting-Monday, December 10, 2018 @ 4:30 pm**

24       *Motion was made by Ms. Cheryl Frank and seconded by Mrs. Loretta Toledo to adjourn the meeting. Motion*  
25       *passed 3-0-1.*

26       **Meeting was adjourned at 6:13 p.m.**

27  
28       **Minutes approved: December 10, 2018**