

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

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Federal Programs Office
Wednesday, December 10, 2018; 4:32 p.m.

I. Call to Order

A quorum was established and Kimberly Becenti, IEC President, called the meeting to order at 4:32 p.m.

II. Approval of Agenda

Motion was made by Marylee Toledo and seconded by Cheryl Frank to approve the agenda as recommended. Motion passed 4-0-1.

III. Approval of Minutes

A. Approval of November 14, 2018 minutes

Motion was made by Marylee Toledo and seconded by Loretta Toledo to approve the November 14, 2018 meeting minutes as recommended. Motion passed 4-0-1.

IV. Reports

A. Budget

1. Budget Report: Beverly Tsosie

Ms. Beverly Tsosie reviewed the 1st page, the November 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 November 2018 is signed by Ms. Patricia Marquez in the amount of \$4,562.88 for Salaries \$2,298.80, Fringe Benefits \$941.98, Student Activities \$634.65, Instructional Supplies \$437.45, In-service Training-JOM \$250.00 and IEC In-Service \$250.00. The expenditures in Column 4 are reflected in Column 5-Year-To-Date therefore the balances is \$16,885.74. There is 1 negative balance in Column 6, amount of (\$48.07)-Budget Balance of \$47,336.08. The 2nd page, The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$3,240.78 with YTD expenditures is \$12,364.59 and a balance of \$16,534.61. The Bus Driver expense of \$334.56 will be journal entered to Student Transportation by Finance Department and will not appear on invoice anymore. The 3rd page, Disbursements for the month ending November 2018 is in the amount of \$4,562.88. Expenditures for Payroll/Fringe Benefits \$3,240.78, IEC members stipend \$250.00. Bloomfield Schools Transportation for Navajo Nation Fair field trip \$89.00, Bloomfield Schools Transportation for UNM Senior Day \$347.00, Bank of America Fall Delegate Session \$198.65, Staples: Supplies \$183.31, CDW-G \$254.14.

2. Parental Shares Update/Requests

Parental Cost Shares request forms were received on December 10, 2018 from Hilda Nakai. There were a total of 7 requests from Bloomfield High School for A-2 for a total amount of \$62.50 dated October 2018.

Motion was made by Verlynn Platero approve parental shares for Bloomfield High School students and seconded by Marylee Toledo. Motion passed 4-0-1.

B. Reports: Patricia Marquez

1. Student Field trips

Student field trip requests will require at least a month's notice due to last minute Purchase Order requests to cover expenses. Last minute requests take extra time and effort necessary to complete for students and the requesting Teacher.

IN ATTENDANCE
Indian Education Committee
Kimberly Becenti
Cheryl Frank
Marylee Toledo
Verlynn Platero
Loretta J Toledo
Bloomfield Schools Staff
Patricia Marquez (Fed Prog. Director)
Beverly Tsosie (Fed. Prog. Offc. Mgr.)
Guests

1 **2. 2018 Government to Government Fall Summit**

2 Kimberly Becenti, Marylee Toledo, Verlynne Platero and student Representative Tyana Sam attended
3 along with Patricia Marquez. They all enjoyed the NMPED Meeting and Summit and learned a lot. In
4 reference to Tyana Sam’s meal reimbursement, there was not a Purchase Order in place for out of
5 pocket therefore Finance Department issued Beverly Tsosie a Memo for this expense. In the future,
6 Federal programs will ensure this from occurring again for purchasing procedures and have a Purchase
7 Order in place for out of pocket expenses for students.

8
9 **3. Chapter Attendance**

10 Patricia Marquez will attend the Chapter meetings in January with IEC members. There will be an
11 agenda to follow and information provided to IEC members to present at the Chapter meeting. Navajo
12 Tribal Clothing School clothing orders update was provided and the information disseminated on the
13 web. Anticipation on orders being completed in January 2019 per conversation with Navajo Tribal
14 Clothing School clothing.

15
16 **V. Old Business**

17 **A. Voting by ballot of IEC Officers**

18 The final vote: Marylee Toledo is the new President, Verlynne Platero is the new Vice-President and with a
19 2nd vote Loretta Toledo is the new Secretary. Members-at-large are Cheryl Frank and Kimberly Becenti.

20
21 **B. Budget Transfer: In-Service Training-JOM (negative amount)**

22 The Budget transfer form will be completed once the Bloomfield School Board approves the contract at
23 next school board meeting. This will take care of the negative amount of (\$48.07). IEC approved the
24 transfer of funds at last meeting on November 14, 2018.

25
26 **C. Discussion on Budget Transfer for JOM Conference, Las Vegas, NV**

27 A review of Federal Programs grants will be completed so IEC members and staff will attend. IEC decided
28 that the BHS Student Representative, Tyana Sam will attend. Travel arrangements will be made by Beverly
29 Tsosie and Patricia Marquez.

30
31 **VI. New Business**

32 **A. Impact Aid Grant – JOM/IEC approval meeting in January 2019.**

33
34 **VII. Other**

35 **A. Christmas Party on December 21, 2018 @ 6:00pm at No Worries, Farmington, NM.**

36 Bilingual/Navajo Teachers will be invited and 1 guest will be allowed. Bring 1 \$10 gift
37 (wrapped for gift exchange).

38
39 **VIII. Announcements**

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

41 **B. Next JOM meeting-Monday, January 14,, 2019 @ 4:30 pm**

42 *Motion was made by Marylee Toledo and seconded by Cheryl Frank to adjourn the meeting. Motion passed*
43 *4-0-1.*

44 **Meeting was adjourned at 5:34 p.m.**

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46 **Minutes approved: *January 14, 2019***