

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

IN ATTENDANCE

Indian Education Committee

Marylee Toledo
Kimberly Becenti
Cheryl Frank
Verlynn Platero
Loretta J Toledo

Bloomfield Schools Staff

Patricia Marquez (Fed Prog. Director)
Beverly Tsosie (Fed. Prog. Offc. Mgr.)

Guests

Federal Programs Office

Monday, February 11, 2019; 4:30 p.m.

I. Call to Order

A. Welcome

B. Roll Call & Establishment of Quorum

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

II. Approval of Agenda

Add Tribal Clothing Update under Old Business as requested by Cheryl Frank.

Motion was made by Kimberly Becenti and seconded by Cheryl Frank to approve the agenda as recommended.

Motion passed 4-0-1.

III. Approval of Minutes

A. January 14, 2019

There were not any recommended changes.

Motion was made by Cheryl Frank and seconded by Loretta Toledo to approve the minutes. Motion passed 4-0-1.

B. January 23, 2019

There were not any recommended changes.

Motion was made by Verlynn Platero and seconded by Kimberly Becenti to approve the Indian Policies and Procedures as recommended. Motion passed 4-0-1.

IV. Reports

A. January JOM Budget-Beverly Tsosie

Ms. Beverly Tsosie reviewed the 1st page, the January 2019 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 January 2019 is signed by Ms. Patricia Marquez in the amount of \$9,463.18 for Salaries \$2,147.92, Fringe Benefits \$932.04, Administrative Travel \$1,702.40, IEC mileage/stipend \$450.00, Student Activities \$307.87, Instructional supplies \$157.00, Parental Shares \$1,765.95, In-service IEC \$2,000.00. The expenditures in Column 4 are reflected in Column 5-Year-To-Date therefore the balance is \$31,123.02. There are 2 negative balance in Column 6, amount of (\$338.45 and \$48.07)-Budget Balance of \$33,098.80. The 2nd page, The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$3,079.96 with YTD expenditures is \$18,188.35 and a balance of \$10,710.85. The 3rd page, Disbursements for the month ending January 2019 is in the amount of \$9,463.18. Expenditures for Payroll/Fringe Benefits \$3,079.96, IEC members stipend \$450.00. Meal and Registration expenses for student travel \$307.87, San Juan School District for books and supplies \$157.00, Naaba Ani Elementary Parental Share for book fair \$1,715.95, Mesa Alta Parental Shares \$20.00, Central Primary Parental Shares \$30.00, IEC member registration \$2,000.00.

B. 2019-20 Johnson O'Malley Application-Director

1. Forms and Components

2. Set Date to Do Application

3. No Staffing Changes for 2019-20 SY

- 0.55 FTE BHS Native Youth Advisor
- 0.10 FTE Federal Programs Office Manager
- 0.05 FTE Federal Programs Director

1 • **0.05 FTE Federal Programs Bookkeeper**

2
3 Patricia Marquez went over the JOM application process with information obtained from the Subcontractor meeting at
4 Sky City in Acoma, NM. Ms. Cheryl Frank and Mrs. Loretta Toledo will attend along with Ms. Patricia Marquez, travel
5 begins 2/12/19 returning 2/14/19. Goal is get the application completed by the next meeting. IEC set date for Special
6 meeting February 25, 2019 at 5:00pm to complete the JOM application. Ms. Patricia will draft up the application with
7 needs assessment and forms at the meeting.
8

9 **C. JOM National Conference Las Vegas**

10 Ms. Beverly Tsosie has completed all travel for IEC and Admin and PO's for Travel mileage reimbursement (mileage
11 form given) is also completed along with out-of-pocket PO's just in case the credit card is not used. Leaving early
12 Sunday and coming back Thursday after check out. Ms. Patricia Marquez went over the meals and covered expenses
13 with IEC and both Ms. Patricia Marquez and Ms. Beverly Tsosie will have a credit card to use for meals and parking
14 fees. Ms. Beverly Tsosie will have a packet ready for the IEC members (hotel confirmation and conference info). She
15 will also have a plastic folder for receipts (no snacks or unapproved expenses). Meeting places for meals was
16 discussed.

17 **V. Old Business**

18 **A. Tribal Clothing Update (item added)**

19 Status on Tribal Clothing has not changed, the clothing orders are not ready to be picked up. The Navajo Nation
20 Warehouse is working diligently to get the clothing orders completed and they will let us know when the tribal clothing
21 are ready to be picked up. A PO will be in place for travel to Window Rock to pick up clothing with the help of
22 Bloomfield School District Warehouse.

23 **VI. New Business**

24 **A. Parental Cost Share Requests**

25 Parental Cost Share requests were provided for IEC members to review. There were 2 Requests from Mesa Alta Jr.
26 High School in amount of \$375.00 and \$115.00, total of \$490 and also 1 BHS Parental Cost Share from a parent in
27 amount of \$15.00 for ACT reimbursement. Parental Cost Share requests are \$75 per child per semester for class fees.

28 ***Motion was made by Cheryl Frank and seconded by Loretta Toledo to approve the Parental Cost Share Requests.***
29 ***Motion passed 4-0-1.***

30 **VII. Announcements**

31 **A. Next School Board Meeting-Tuesday February 19, 2019 @ 6:00PM**

32 **B. Next JOM Special Meeting-Monday, February 25, 2019 and next JOM Regular Meeting Monday, March**
33 **11, 2019 @ 4:30PM**

34 **C. JOM Navajo Nation Subcontractors Regional Workshop February 13th & 14th Sky City**

35 **VIII. Adjournment**

36 ***Motion was made by Verlynn Platero and seconded by Kimberly Becenti to adjourn the meeting. Motion passed 4-***
37 ***0-1.***

38 **Meeting was adjourned at 5:29 p.m.**

39
40 **Minutes approved: March 11, 2019**