

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

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**Federal Programs Office – via ZOOM
Monday, January 11, 2021; 3:30 p.m.**

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| IN ATTENDANCE |
| Indian Education Committee Marylee Toledo Verlynn Platero Loretta J. Toledo Alexandra Jones Charlene Waddoups |
| Bloomfield Schools Staff Patricia Marquez (Fed. Program Dir.) Beverly Tsosie (Fed Prog. Ofc Mgr) |
| Guests |

I. Call to Order

Roll call was completed and a quorum was established. Ms. Marylee Toledo, IEC President, called the meeting to order at 3:31 p.m.

II. Approval of Agenda

Motion was made by Verlynn Platero and seconded by Alexandra Jones to approve the agenda as recommended. Motion passed 4-0-1.

III. Approval of Minutes

IEC members reviewed the meeting minutes and there were no changes indicated.

Motion was made by Loretta Toledo and seconded by Verlynn Platero to approve the December 14, 2020 Regular meeting minutes as recommended. Motion passed 4-0-1.

IV. Reports

A. December 2020 Budget Report

Invoice #2021-06

1st page, the December 2020 JOM Budget Summary/Reimbursement Form. Total Budget for is \$68,726.83-Budget Column 1. Column 2-No modification. The totals in Column, 3-Amended Budget equals \$68,726.83. Column 4-Total Invoice reimbursement for month of December 2020 is signed by Ms. Patricia Marquez in the amount of \$4,798.67. Invoice for Salaries \$2,559.80, Fringe Benefits \$650.02, IEC mileage/stipend \$400.00 and Indirect Costs \$1,188.85. The expenditures in Column 4 are reflected in Column 5-Year-To-Date in the amount of \$34,522.21. Column 6-Budget Balance is \$34,204.62. The 2nd page, The Personnel Listing page are expenditures for Director, Secretary, NYA-Salaries and Fringe Benefits in the amount of \$3,209.82 with YTD expenditures of \$17,675.71. The 3rd page, Disbursements for the month ending December 2020 is in the amount of \$4,798.67. Expenditures for Payroll/Fringe Benefits \$3,209.82, IEC mileage/stipend \$400.00 and Indirect Cost \$1,188.85.

V. Old Business

A. Approval of Parental Cost Requests

Parental Cost requests have been received for approximately 60 students for Graduating Native American Seniors @ \$50.00 for a total of approximately \$3,000.00 total.

Motion was made by Verlynn Platero and seconded by Alexandra Jones to approve as recommended. Motion passed 4-0-1.

VI. New Business

A. Confirmation of New Member: C. Waddoups

Motion was made by Loretta Toledo and seconded by Alexandra Jones to approve as recommended. Motion passed 3-0-2.

B. Vote on President, V. President and Secretary

President Nomination: Verlynn Platero and Charlene Waddoups nominated Marylee Toledo for President.

Motion to close nomination was made by Alexandra Jones, 2nd by Loretta Toledo. Motion passed 3-0-2.

1 **Vice President Nomination:** Verlynn Platero nominated Charlene Waddoups for Vice President.
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3 **Motion to close nomination was made by Loretta Toledo, 2nd by Alexandra Jones. Motion passed 3-0-2.**
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5 **Secretary Nomination:** Loretta Toledo nominated Verlynn Platero for Secretary.
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7 **Motion to close nomination was made by Loretta Toledo, 2nd by Charlene Waddoups. Motion passed 3-0-2.**
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10 **C. Approval of \$1,000 for New Navajo Language Teacher**

11 The new Navajo Language Teacher, Ms. Kaycie Johnson is at Bloomfield High School. Ms. Brown
12 went to Mesa Alta full-time. There are classroom and instructional supplies are needed to set up
13 her classroom. Purchase of Navajo culture books, posters and cultural supplies etc.
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15 **Motion was made by Alexandra Jones and seconded by Charlene Waddoups to approve as**
16 **recommended. Motion passed 4-0-1.**
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18 **VII. Other**
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20 **VIII. Announcements**

21 **A. Next JOM meeting – February 8, 2021**

22 **B. Next School Board Meeting – January 12, 2021**
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25 **IX. Adjournment**

26 **Motion was made by Alexandra Jones and seconded by Verlynn Platero to adjourn the meeting at 4:09**
27 **p.m. Motion passed 4-0-1.**
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29 **Minutes approved: February 8, 2021**