

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

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**Federal Programs Office – via ZOOM
Monday, December 14, 2020; 3:30 p.m.**

I. Call to Order

Roll call was completed and a quorum was established. Ms. Verlynn Platero, IEC Vice President, called the meeting to order at 3:49 p.m.

II. Approval of Agenda

Motion was made by Marylee Toledo and seconded by Alexandra Jones to approve the agenda as recommended. Motion passed 2-0-1.

III. Approval of Minutes

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

Motion was made by Marylee Toledo and seconded by Alexandra Jones to approve the November 9, 2020 Regular meeting minutes as recommended. Motion passed 2-0-1.

Motion was made by Alexandra Jones and seconded by Marylee Toledo to approve the November 20, 2020 Public Hearing meeting minutes as recommended. Motion passed 2-0-1.

IV. Reports

A. November 2020 Budget Report

Invoice #2021-05

1st page, the November 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 November 2020 is signed by Ms. Patricia Marquez in the amount of \$4,413.87. Invoice for Salaries \$3,392.58, Fringe Benefits \$847.87, IEC mileage/stipend \$200.00 and Instructional Supplies \$173.42. The expenditures in Column 4 are reflected in Column 5-Year-To-Date in the amount of \$29,323.54. Column 6-Budget Balance is \$39,403.29. The 2nd page, The Personnel Listing page are expenditures for Director, Secretary, NYA-Salaries and Fringe Benefits in the amount of \$3,392.58 with YTD expenditures of \$11,516.74. The 3rd page, Disbursements for the month ending November 2020 is in the amount of \$4,613.87. Expenditures for Payroll/Fringe Benefits \$4,240.45, IEC mileage/stipend \$200.00 and Staples Advantage for Instructional supplies \$173.42.

B. JOM Contract – Status and Budget Modification

Letter received from Navajo Nation for additional funds to be included in budget modification. The amounts of additional funds are the carryover from last SY in amount of \$7,223.59 and additional \$21,120.20 which I is a total of \$28,343.79. The budget modification was completed and submitted by Ms. Beverley Tsosie with additional components to be used for Extended Learning. There will also be additional One time funding Proposal that Ms. Marquez is working on.

V. Old Business

A. Approval of IPP

This item was discussed at last meeting.

B. Reinstatement of IEC Members

Mrs. Marylee Toledo, Ms. Verlynn Platero and Mrs. Loretta Toledo agreed to be reinstated for 2 years according to Bylaws.

IN ATTENDANCE	
Indian Education Committee	
Marylee Toledo	
Verlynn Platero	
Loretta J. Toledo (phone call 4:06pm)	
Alexandra Jones	
Bloomfield Schools Staff	
Patricia Marquez (Fed. Program Dir.)	
Beverley Tsosie (Fed Prog. Ofc Mgr)	
Guests	
Charlene Waddoups	

1 **C. Discussion/Input on JOM Bylaws**

2 IEC nominations according to JOM Bylaws.

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4 **D. Action Item: IEC member for 1 open seat**

- 5 1. **Nomination Ballot Reviews** – IEC members received 1 nomination, Ms. Charlene Waddoups.
6 2. **Accept and Acknowledge Nomination** - Ms. Charlene Waddoups accepts and acknowledges
7 nomination by Ms. Verlynne Platero to fill IEC vacant position.
8 3. **Nomination of members** – Ms. Verlynne Platero nominates Ms. Charlene Waddoups
9 4. **Vote on members** – Ms. Marylee Toledo recommends to close the nominations and the final Vote is
10 4-0-0.
11 5. **Finalize new member** – Ms. Charlene Waddoups is welcomed as new IEC member by IEC members.
12 Election of Officers at the next Regular meeting.

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14 **VI. New Business**

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16 **VII. Other**

17 **A. Impact Aid**

18 The application and budget will be prepared by Ms. Patricia Marquez and IEC will review information at a
19 special meeting in January 2021.

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22 **VIII. Announcements**

- 23 **A.** School Board meeting – January 12, 2021 Via ZOOM
24 **B.** Next JOM Meeting – January 11, 2021 @ 3:30pm Via ZOOM

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26 **IX. Adjournment**

27 *Motion was made by Alexandra Jones and seconded by Marylee Toledo to adjourn the meeting at 4:20*
28 *p.m. Motion passed 4-0-1.*

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30 **Minutes approved:** *January 11, 2021*