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

IN ATTENDANCE

Indian Education Committee

Loretta J. Toledo (arrived 3:55pm)

Beverley Tsosie (Fed Prog. Ofc Mgr)

Bloomfield Schools Staff Patricia Marquez (Fed. Program Dir.)

Marylee Toledo Verlynne Platero

Alexandra Jones

Guests

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Federal Programs Office – via ZOOM 2

Monday, November 9, 2020; 3:30 p.m. 3

I. Call to Order

Roll call was completed and a quorum was established. Mrs. Marylee Toledo, IEC President, called the meeting to order at 3:39 p.m.

II.

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

Approval of Agenda

III. **Approval of Minutes**

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

Motion was made by Verlynne Platero and seconded by Alexandra Jones to approve the September 15, 2020 Regular meeting minutes as recommended. Motion passed 3-0-1.

IV. Reports

A. October 2020 Budget Report Invoice #2021-04

1st page, the October 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 October 2020 is signed by Ms. Patricia Marguez in the amount of \$17,017.30. Invoice for Salaries \$2,821.02, Fringe Benefits \$722.87, IEC mileage/stipend \$200.00 and Instructional Supplies \$13,273.41. The expenditures in Column 4 are reflected in Column 5-Year-To-Date in the amount of \$24,909.67. Column 6-Budget Balance is \$43,817.16. The 2nd page, The Personnel Listing page are expenditures for Director, Secretary, NYA-Salaries and Fringe Benefits in the amount of \$2,821.02 with YTD expenditures of \$8,124.16. The 3rd page, Disbursements for the month ending October 2020 is in the amount of \$17,017.30. Expenditures for Payroll/Fringe Benefits \$3,543.89, IEC mileage/stipend \$200.00 and Blusource for Instructional supplies \$12,902.95, Staples Advantage for Instructional supplies \$370.46.

B. JOM Contract – Status and Budget Modification

The \$7,223.59 balance from last school year's budget was not approved therefore the anticipated budget to include in this year's contract as "carryover" had to be adjusted. Ms. Beverley Tsosie will submit a Budget Modification to cover the negative amount in budget line item #312 Instructional supplies in the amount of \$6.153.83. Ms. Beverley Tsosie also indicated the salary and fringe benefits line item will be in the negative soon as the amounts budgeted only covers for 1 NYA. The budget modification will include both adjustments to alleviate possible negative amounts in the current budget.

٧. **Old Business**

A. Tribal Consultation

The Tribal Consultation will be on November 18, 2020 at 9 am and Ms. Marguez is working on the reports to include in the Presentation binders that Ms. Beverley Tsosie will prepare. The meeting will be held via ZOOM and an invitation link will be sent to IEC President and VP for attendance.

B. IPP Revision

Ms. Marquez indicated the Indian Policies and Procedures will be revised and available at the next meeting.

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C. Reinstatement IEC and Public Meeting 1 2 There is 1 vacancy and IEC will make nominations to fill the vacancy at the Public Hearing which is on 3 November 20, 2020 at 3:30 pm. An invitation link will be made available to the public and a flyer will be available on the Federal Programs tab on the Bloomfield Schools webpage. 4 5 6 VI. **New Business** 7 8 VII. Other 9 A. 10 11 12 VIII. Announcements A. School Board meeting – November 10, 2020 @ 6pm Via ZOOM 13 B. Next JOM Meeting – December 14, 2020 @ 3:30pm Via ZOOM 14 15 **Adjournment** 16 IX. 17 Motion was made by Alexandra Jones and seconded by Verlynne Platero to adjourn the meeting at 4:19 p.m. Motion passed 3-0-1. 18

Minutes approved: December 14, 2020

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