

IEC Meeting minutes Wednesday, August 17, 2022

AGENDA:

1. Call to order 6:10pm
2. Roll Call- Kelroy, Ivonne, Katharine, Rochelle, Fern,
3. Moment of Silence observed
4. Approval of June 15 JOM Meeting minutes. Katharine motions to approve June 15 meeting minutes. Rochelle seconds
5. Fern motions to approve meeting agenda, Katharine seconds.
6. Public Comments: none

Special Business:

1. Introduction of Officials by Carlos Begay: Geraldine from Chapter ; Tom Franklin- Chapter President for Kiabeto, and Shonto board president; Charles Weiss- Page School Board member; Desire Fowler- Page School Board President

REPROTS:

1. Indian Education Committee Members
2. Jeannie Wood, former Federal Programs Director, now Director Academic Services- we have still not received info for our programming monitoring visit. When received, Jeannie will share with us. We have received the fiscal monitoring report and this will be shared later
3. Dr. Bryce Anderson, Superintendent: 2022-23 school year is in session. Has attended chapter meetings this summer; spoke to registration blitz; commended maintenance team, and bus drivers in addition to teachers and all people involved in preparing for school year.
4. Navajo Language Dept. Report- currently has 179 students between HS and MS. Has FULL classes and limited desk space; some students are repeating classes since there are no other Navajo Language offerings. This has been addressed with Superintendent to help reduce class sizes.
5. Carlos Begay, Coordinator of Indian Education

NEW BUSINESS:

1. New LeChee IEC member –Ivonne Yazzie: Gave report about last Chapter meeting.
2. JOM Conference 9/19-21: Question: Is transportation going to be provided? If needed, a travel request will need to be filed.
Fern motions to approve a travel request for 2 IEC board members, Ivonne seconds
3. Future JOM Programming Updates

- a. Summer Retreat- The idea is now, what do we do with the information that we received at the Flagstaff Retreat. Typically, the summer retreat reviews the past year.
- b. Ivonne motions to set aside time as a “work session” after regularly scheduled meetings 20-60min to tackle questions/learning for making educational goals for this school year, Katharine seconds.

Ivonne amends motion to change “work session” to an 8hr day on September 26 at the Hogan here at PHS. Rochelle seconds. 5yays/0 nays 1 abstain. Motion was passed.

Katharine motions to add an agenda item to take care of the balance of the current funds so it will be available as an action for discussion. Rochelle seconds. 5 yays/0 nays/1 abstain.

Discussion about getting training on Roberts Rule. We can look into building this in to the 8hr retreat.

4. Steve Law is requesting funds for bringing story tellers modeled after one he participated in in Timpenogos Story Telling Program. 3 story tellers will be coming. All will be coming into classrooms to educate. Fern motions to approve the fund request from line 501 (consultant fees) for \$1350, contingent on Steve bringing on invoices from storytellers, signed W-9’s, a vendor form for each, revised fund request, agenda and/or flier by Friday, August 19th. Rochelle seconds. 5 yays/0 nays/ 1 abstained. (To come from fiscal yr 2021 line 501 consultant fee.)
5. Carlos Begay is requesting funds for students to take an educational trip to Washington DC for the NAFIS conference September 17-21. (Navajo Language and Unity Club is in our educational plan) This is Impact Aid, people have been sent in the past using Impact Aid funding. We have never sent students to DC, therefore it’s a new programmatic activity. The risk is that this is such a quick turn around. If we are found to be supplanting because this request does not fall in our educational plan, the district would have to pay it all back.
As a committee, we agree that this meets educational, cultural, and civic opportunities. Based on approval from Elrita Harvey, Fern motions to move forward with this fund request contingent on Carlos revising this fund request identifying a supplemental fund source, an agenda, and a plan to present to and thank JOM. Katharine seconds. 4 yays/0 nays/1abstain.

ANNOUNCEMENTS

NEXT IEC MEETING: September 28, 2022

ADJOURNMENT Motion to adjourn by Fern at 9:10pm. Second by Katharine

