JOM Meeting Minutes 10/05/2022

**AGENDA**

1. CALL TO ORDER 6:10pm

2. ROLL CALL- Kelleroy Bennett- Kiabeto, Rochelle West- Gap, Ranalda Will- IHouse, Katharine John- Page

3. MOMENT OF SILENCE observed 6:12pm

4. APPROVAL OF August 17, 2022 JOM MEETING MINUTES (AI)

 Motion made to approve by Katharine John

 Second by Rochelle

 3 yays, 0 nays, 0 abstain

5. APPROVAL OF Oct. 1, 2022 JOM MEETING MINUTES (AI)

 Motion to approve by Katharine John with date change to read \*10/01/2022

 Second by Rochelle

 3 yays, 0 nays, 0 abstain

6. REVIEW AND APPROVAL OF AGENDA (AI)

 Motion made to approve by Kelleroy

 Second by Rochelle

 3 yays, 0 nays, 0 abstain

7. PUBLIC COMMENTS

**REPORTS**

1. IEC MEMBERS

2. Jeannie Wood, Executive Director of Academic Services

3. Dr. Bryce Anderson, Superintendent

4. Navajo Language Dept. Report - Kimberlee Williams will be moving from MS to HS. Will be teaching all 7 periods until they have a suitable individual. Dual enrollment classes are on hold until… Navajo 1, 2, and Navajo government. They are looking at 3 Candidates for MS replacement. The hope is that the district can “grow their own” to be able to get college accreditation. The long-term goal is to develop an immersion program.

5. Carlos Begay, IEC Coordinator report on DC

Students- Kim Tsosie, True Bitsoie, Bryce Williams- Advocated on behalf of their club, and their tribe. Nice way to experience life out of Page- going on a plane and the subway. They liked learning in person by being immersed in history; better than learning online. They managed to do their school work while there too. They visited the Navajo Nation office in DC and advocated for Bus routes i.e. road conditions, Infrastructure i.e. lack of utilities, internet services; Teacher retention; Infrastructure supplies i.e. broadband, chromebooks.

Carlos’ Report on Law Conference (funded by district office.) Mentioned site visit to Carson Unified School District and Aguafria Unified School District.

Upcoming Events: TC parade 10/08/2022; Indigenous Peoples Day 10/10/2022 (students dress up traditional clothing); PHS Mr. & Miss. Naat’aanii Pageant at CAB @ 5:30pm

**NEW BUSINESS:**

1. Elect IEC Officer for Vice President (Discussion/Possible AI)

 Katharine Nominated Evonne Yazzie for VP

 Second by Rochelle

 3 yays/ 0 nays/ 0 abstain

2. Change of Agenda Parliamentary Procedure (Discussion/Possible AI)

 Motion made by Evonne to change from A.R.S. Section 38-43.02. To CFR 273

Second by Rochelle

3 yays/ 0 nays/ 0 abstain

Discussion about requesting CFR and ARS education

3. Discuss IEC Contact Info (Discussion/Possible AI)

4. Update on One-Time Grant (Discussion/Possible Action Item)

1. New sound system supplies-microphone, table, chairs.
2. Display cases- per Lorraine, IHouse has a display case. We need to check on the rest
3. Plan a retreat for learning CFR and JOM Budget; date, time, location. Carlos and Lorraine will reach out to Window Rock about availability ASAP
4. Evonne wants training in WR where they learn how to submit new budget modifications
5. Hilary will do detailed budget report training at the next IEC meeting. After which, if we need further training, we can request additional training.
6. Discussion about needs assessment: Carlos and Lorraine will make modifications and welcome any from the IEC Committee. How to distribute? Carlos will mention to principles, Will ask about Survey Monkey. Plan to have Committee members at schools to help distribute and educate.

5. Social Media for Indian Education (Discussion)

**UNFINISHED BUSINESS:**

**ANNOUNCEMENTS:**

OCT 11, 2022 PUSD Board Meeting 5pm

 OCT 10-12 PTC 5-7

 OCT 13 PTC 1-4pm

**NEXT IEC MEETING:** OCT 19, 2022 @ 6:00pm \* Request Budget Report from Hilary and/or Lori

**ADJOURNMENT:**

 Motion made by Evonne to adjourn at 8:04pm

 Second by Rochelle

 3 yays/ 0 nays/ 0 abstain