

Colcord Public Schools
Colcord Indian Education Johnson O'Malley Committee
Thursday, January 16, 2020
4:00 p.m.
Colcord Middle School

Agenda

1. Call the meeting to order.
2. The roll call of IEC members.
3. Reading of the minutes from the last meeting.
4. Review and discuss the By-Laws and proposed amendments to the By-Laws (see Attachment A).
5. Vote to accept/reject the proposed amendments to the By-Laws as stated in Attachment A.
6. Vote to ratify By-Laws.
7. Discuss IEC meeting dates for the 2020-2021 school year.
8. Vote to accept/reject IEC meeting dates for the 2020-2021 school year.
9. Discuss School Supply Ordering for the 2020-2021 school year.
10. Discuss old business
11. Discuss new business
12. Adjournment.

*This agenda was posted at Dan Draper Community Center on Monday, January 6, 2020, at 10:00 a.m. by Remington Rogers.

Attachment A: Proposed Amendments to the By-Laws.

Colcord Public Schools By-Laws of the Local JOM Parent Committee Johnson O'Malley (JOM) Indian Education Committee By-Laws

The following are the By-Laws that have been established and approved by the Colcord Indian Education Johnson O'Malley Committee.

Article I

Name of the Committee

The name of this committee shall be the Colcord Indian Education Johnson O'Malley Committee.

Article II

Purposes of the Committee

The establishment and the work of the parent committee is **are** to comply with the rules and regulations as found in the Federal Register, Vol. 40, No. 213, Tuesday, November 4, 1975. (Refer to **25 CFR Indians** Sec. 273.16 Powers and Duties of Indian Education Committees and Sec. 273.17 Programs approved by **an** Indian Education Committee to complete the purpose.)

Section 1. To promote the welfare of Indian children and youth in home, school, community, and tribe.

Section 2. To raise the standards of school achievement of Indian children.

Section 3. To bring into closer relationship the home and the school so that parents and teachers may cooperate intelligently in the education of Indian children and youth.

Article III

Membership

1. Establishment of the Parent Committee Colcord Indian Education Johnson O'Malley Committee

Those eligible to serve on the committee must be parents, guardians, or persons acting in loco parents of **JOM eligible** Indian children enrolled in Colcord Public School; **except Those not eligible to serve on the committee include** that school board members, school employees or **and** their spouses, those persons who have a prior felony conviction, and/or registered sex offenders. **are not eligible to serve.**

~~Eligible members are parents, guardians, or person acting in loco parentis of Indian children enrolled in Colcord Public School, ex except that school board members, school employees or their spouses, those persons who have a prior felony conviction, and/or registered sex offenders are not eligible to serve.~~

The JOM parent committee shall be composed of five members. **Comprised of the Chairperson, Vice-Chairperson, Secretary, and two at-large members.**

2. Selection Election of Members

New members are elected in an open meeting for a term of two years by a majority vote of parents/**guardians** of eligible **JOM** Indian students. Two members are elected in odd calendar years and three members are elected in even calendar years.

Membership in the ~~parent committee~~ **Colcord Indian Education Johnson O'Malley Committee** cannot be transferred. **There is no term limit of service on the Colcord Indian Education Johnson O'Malley Committee. The IEC elections are to elect the IEC members and not an election of officers. Officers are elected by the IEC members themselves.**

3. Annual Elections

Nominations for new members shall be taken from the floor by an eligible voter at the annual JOM election.

Votes shall be cast by secret ballot and tallied visibly so that all in attendance will know the results. After tabulation has occurred, the election results will be announced.

4. Voting Rights

Each committee member shall have one vote in any matter submitted to the parent committee Colcord Indian Education Johnson O'Malley Committee for a general vote. Proxy voting and absentee ballot shall not be permitted. A member may abstain from voting on any matter.

5. Termination of Membership

Any member may resign by giving a written resignation to the parent committee Colcord Indian Education Johnson O'Malley Committee.

A member shall be automatically removed from membership in the Colcord Indian Education Johnson O'Malley Committee parent committee for the following reasons:

- a. The member does not attend any regular or special meetings of the parent committee for three consecutive meetings.
- b. The child(ren) of the member is no longer resides in the affected school district's transportation area enrolled in the Colcord Public School district.
- c. The member no longer represents the group or organization which was supposed to be represented by that member.
- d. For action or behavior that brings discredit to the Colcord Public Schools JOM Program.

6. Vacancies

By an affirmative vote of the members of the Colcord Indian Education Johnson O'Malley Committee parent committee, a vacancy can be filled. The new member will serve only for the term of the vacant member.

Article IV Officers

The officers for the JOM parent committee Colcord Indian Education Johnson O'Malley Committee shall be a Chairperson, Vice-Chairperson, and Secretary. Other officers may be appointed as the committee desires.

1. Elections and Term of Office

The officers of the JOM parent committee Colcord Indian Education Johnson O'Malley Committee shall be elected by a majority vote of committee members at following the annual JOM parent committee election and shall serve for one year. The committee will reorganize yearly following the election and elect new officers. In the event of a protest, the protest procedures will be followed.

Committee members are elected for a two year term by eligible voters at the annual JOM committee election. Officers are elected by the IEC members themselves following the election and serve for one year.

2. Officer Vacancy

A vacancy in any office of the JOM parent committee Colcord Indian Education Johnson O'Malley Committee may be filled by a majority vote of the committee members present at a general

meeting. The newly elected officer shall serve only for the unexpired portion of the term of the vacant office.

3. Removal

Any officer may be removed by a two-thirds vote of all members whenever it is in the best interest of the committee.

4. Chairperson

The Chairperson shall perform all duties incidental to the office of Chairperson and such other duties as may be prescribed by the ~~parent committee~~ Colcord Indian Education Johnson O'Malley Committee from time to time. Specific duties are to preside over all general committee meetings and sign all letters, reports, and other committee papers as required. The Chairperson must sign off on the project application and amendments to the application. (including revisions to the project budget and project design).

5. Vice-Chairperson

The Vice-Chairperson will assume the role of the Chairperson when the Chairperson is absent. The Vice-Chairperson shall have all the rights and privileges of the Chairperson when acting in that capacity. Other duties of the Vice-Chairperson are: ~~to see that~~ ensure membership on the ~~JOM parent committee~~ Colcord Indian Education Johnson O'Malley Committee is consistent with federal guidelines and arrange for speakers and special programs. He or she shall perform such other duties as may be prescribed by the ~~parent committee~~ from time to time.

6. Secretary

The Secretary shall keep the minutes of the meetings, both regular and special, and shall provide copies to the Colcord Public School JOM Contact, the ~~parent committee~~ Colcord Indian Education Johnson O'Malley Committee, and to such other persons the committee may indicate. He or she shall see that all notices are given in accordance with the provisions of these By-Laws, be the custodian of the committee's records, and keep a list of the mailing addresses, and telephone numbers, and email addresses of each member of the committee. The Secretary shall perform such other duties as may be prescribed by the ~~parent committee~~ from time to time.

**Article V
Meetings**

The ~~JOM parent committee~~ Colcord Indian Education Johnson O'Malley Committee shall meet not less than 3 ~~four~~ times a year and on the call of the Chairperson. A majority of the members present at any meeting may adjourn. The Colcord Indian Education Johnson O'Malley Committee will conduct their meetings in accordance with Parliamentary Procedures.

1. Regular Meetings

The date and time of regular meetings will be decided by a majority vote at the first organizational meeting of each year. All regular meetings shall be in writing and shall state the date, hour, and location of the meeting. Notices shall be mailed to each member not less than five days before the date of such a meeting. A copy of the agenda shall be enclosed with the notice.

2. Quorum

The presence of three members of the committee shall be required in order to constitute a quorum necessary for the transaction of the business of the Colcord Indian Education Johnson O'Malley Committee ~~JOM parent committee~~. No decision of the ~~parent committee~~ shall be valid unless there is a majority vote of the members constituting a quorum.

3. Agenda

The Chairperson shall prepare the agenda for each meeting. Individual members of the ~~JOM-parent committee~~ Colcord Indian Education Johnson O'Malley Committee are encouraged to submit agenda items to the Chairperson or present their proposals formally under the agenda item of "*new business*." An item may be placed on the agenda by contacting the Chairperson at least six days prior to the regular meeting date. In accordance with the Open Meeting Act, an agenda must be posted at least twenty-four hours in advance of the meeting.

4. Special Meetings

Special meetings may be called by the Chairperson or by a majority vote of the ~~JOM-parent committee~~ Colcord Indian Education Johnson O'Malley Committee. All members shall be notified by telephone if necessary.

**Article VI
Amending the By-Laws**

The By-Laws may be amended at any time by a majority affirmative vote of the members of the ~~parent committee~~ Colcord Indian Education Johnson O'Malley Committee in attendance. Provided that the amendment is to carry out the purpose and objectives of the ~~parent~~ committee as expressed above. Any amendment must conform to the Rules and Regulations of the Federal Register, Vol. 40, Part 213, Tuesday, November 4, 1975. It must also have the written approval of the school administrator.

**Article VII
Ratification**

These By-Laws shall be declared adopted by the Colcord Indian Education Johnson O'Malley Committee ~~parent committee~~ when passed by a majority of the full membership of the ~~parent~~ committee at a general meeting of the committee.

These By-Laws were reviewed and are approved by the Colcord Indian Education Johnson O'Malley Committee ~~Colcord Indian Education JOM Parent Committee~~, at its general meeting on January 16, 2020; reviewed these by-laws. These by-laws meet with their approval.

IN WITNESS THEREOF,

Chairperson

Vice-Chairperson

Secretary

Member

Member

Superintendent

JOM Contact