

Inclusion Alliance
a Committee of the Neah-Kah-Nie School Board

MINUTES for December 13, 2023

Present were Marisa Real-Bayouth Facilitator, Michele Aeder Scribe, Kathy Kammerer, Ally McTavish, Ryan Keefauver, Tim Borman, Amanda Ferret, Mike Wantland

Meeting was called to order with

Honoring Native Tribes at 5:37 PM

Announced **February** as **Black History Month**

Approved the agenda KK M, MW 2nd Unanimous

Approved the minutes Ally M, RK 2nd Unanimous

Ryan and Amanda introduced themselves.

Old Business:

1. New member from budget committee. Michele will send SB 732 to Dr. Reed. He may appoint a current member. KK asked to not be considered.
2. Plan for twice yearly meeting that does not include Superintendent or board members. We had a robust discussion. Liwaru offered at our last meeting to facilitate these two meetings. Still seeking guidance on the parameters. AF Motion to table until January meeting KK 2nd. Unanimous.
3. Canceling meetings. Michele reported we need to cancel if we don't have a quorum which is 2/3 of members. (Currently 8). We are a public meeting and follow Robert's Rules of Order.
4. Health and Wellness Fair update. Marisa asked Ryan if he will look into us having a table at the event. Amanda asked if she can have a suicide prevention booth.

New Business:

1. Foreign exchange student. MA M we allow invited guests, AF 2nd Unanimous

2. Meeting format and committee rules to keep meetings on time. (15 minute waiting room for signing in prior to meeting time and time consideration for speakers/ add timer to each meeting) Michele reported results of survey (4) Meeting stays the same date, ends by 7 PM, no time limits, notify week ahead and day of meeting, 15 minute waiting room.

3. Shall student member/members have a vote? TB M RK 2nd Unanimous.

Input from each committee member.

4. Michele asked if we could write a NREW grant FROM ESD to bring a motivational speaker to NKN.

5. It was noted that Christmas was advertised in regards to spirit week and is non-inclusive. Michele stated she always notifies superintendent of potential issues that may come before him. Amanda talked about “calling in” vs “calling out” The consensus was as an equity committee we appreciated this idea. What is our procedure for reporting these instances?

Calling In Feedback Form MB will reach out to professors.

6. Michele said she will create a directory of our group for better communication going forward.

Next Meeting January 10, 2024. 5:30 - 7:00PM

Facilitator, Amanda

Scribe, Kathy (Marisa will in March)