

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

Minutes Zoom November 8, 2023 5:30 PM
Facilitator: Tim Borman Scribe: Michele Aeder

Present were Michele Aeder, Liwaru, Tim Borman, Kathy Kammerer, Marisa Real Bayouth, Ally McCann, Mike Wantland.

Approve agenda M: Kathy 2nd Michele Approve minutes M: Michele 2nd Ally. Both unanimous.

New Business: We had a lengthy discussion on the topics of having a timer for speakers 2 were in favor the others were not. We talked about the length of the meeting. 2 said they preferred it end by 7 PM.

We decided to poll all the members on these topics:

1. Should we keep meeting on the 2nd Wednesday of the month?
2. Should we plan to end the meeting by 7 PM?
3. Should we time limit speakers?
4. Are there suggestions to remind folks of the meeting date?
5. Should we have a consent agenda to include the minutes and the agenda and any other housekeeping item we might include?
6. Should we have a 15 minute waiting room before the meeting so we can start on time?

It was suggested we ask Kathie Sellers to come to our meeting to answer the following questions: (Michele asked Dr. Reed. He said we should email her the questions and she can answer the same way.)

1. What is a quorum for our meeting?
2. How do we cancel if we do not have a quorum?
3. Do we follow public meeting laws and Robert's Rules of Order?

Marisa had no report for the board. She did not recall agreeing to give one.

We have until September of 2025 to have the yearly (or twice yearly) meeting with no board members present.

Liwaru offered to facilitate those meetings.

Liwaru urged us to not limit our activities to that which is covered in SB 732 and to go beyond when there is more work to be done.

We will need to add a budget committee member or the superintendent may select a budget committee member from our committee.

We talked about having a stand alone meeting on an evening or a week-end. It should be a community event to get input from the community. Mike suggested we have the meetings in Garibaldi or Nehalem.

We want student input for our committee as well as the twice yearly committee.

Board members will not pick the new members.

Liwaru will send a link to the new parts of SB732 that came out this summer. Kathy will send the original SB 732.

Kathy asked if the foreign exchange student we plan to invite to one of our meetings would like an interpreter. We can check with them before inviting them to our meeting.

Next meeting is December 13, 2023 5:30 PM

Facilitator, Marisa

Scribe, Michele