

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

Zoom March 13, 2024 5:30 PM

Facilitator: Amanda Ferrat Scribe: Kathy Kammerer

Amanda Ferrat opened the meeting.

Present: Michele Aeder, Amanda Ferrat, Tim Borman, Ally McCann, Liwaru, Marisa Bayouth-Real, Michael Simpson

Amanda talked about Honoring Native Tribes and read the announcements. **March** Women's History Month, **April** Black Women's History Month, and National Arab American Heritage Month

Approved the agenda and minutes: (M) Michele Aeder (2nd) Kathy Kammerer, unanimously approved

**Old Business:**

**1. New member from budget committee.**

Michele said that Tyler (Reed) checked with ODE. They said that as all Board Members are part of the budget committee already, we have met the requirement to have a member of the budget committee as part of this committee. If we wanted a non-board committee member he suggested Heidi Luquette. As we are sorely aware of our recent challenge of meeting quorum, we chose to stay with the current number of members at this time.

## **2. Plan for a twice yearly meeting that does not include Superintendent or board members.**

We have more time to plan and implement this as Liwaru reminded us. (Small Districts have until 25-26 deadline to form this committee in the first place). Motion Kathy 2nd Tim Unanimous. “Create a sub committee to plan the meetings and when they would happen. “ [Michele Aeder](#) and Kathy Kammerer volunteered. They will report to the group at the September 2024 meeting.

Tim shared that our work would be easier and save time from having added organizational structures such as a consent agenda. Also a shared folder or shared drive that all members can access. Michele will talk to [Tyler Reed](#) about that.

## **4. Health and Wellness Fair update.**

Marissa volunteered to staff a table for the committee and give out information and the reporting form on March 22nd.

## **5. ESD Grant update.**

Dr. Reed wrote the grant for the inspirational speaker for the 25-26 school year.

## **New Business:**

### **1. Shall we invite another student member?**

Michele discussed a parent/student concern with Amanda. There was no staff to facilitate the

Marissa will make a recruitment form / student interest form, and volunteered to talk to [Ryan Keefauver](#) about going in and presenting to advisory classes.

**2. “Calling In” form development.** Marissa will bring in information on a form.

**3. Supply Michele with your contact info so she can create a directory please.**

Everyone email [Michele Aeder](#) your contact information.

**4. Should we adopt an attendance policy to help make sure we have a quorum? Are we okay with rotating facilitators and scribes or do we want to elect 1 year term officers?**

Moved to the next meeting.

**Input from each committee member.**

Skipped due to time.

**Next Meeting: April 10, 2024**

Facilitator, Michele                      Scribe, Marisa

Adjourned the meeting and watched the Short Movie: “The Last Repair Shop”