1-19-21 3:40 PM

Minutes from Equity Committee Zoom meeting

Present were: Acting Chair: Michele Aeder, Committee members: Pat Ryan, and, Kelly Thayer.

Introductions honoring the Nehalem tribes as well as the Killamook and Grand Rhonde tribes.

Michele read out loud the agenda items.

- 1. Affinity groups progress (to be tabled until we have the full comittee)
- 2. Access to minutes (This was explained at the December board meeting. These can be found on the district website under "School Board")
- 3. Application process (We will make the selections on February 2nd. We will ask service groups at the high school to recruit for our two student members)
- 4. Input for equity statement. (We welcome input for the statement. Michele will check with ODE for samples from other districts)
- 5. Time change for future meetings (We will update as needed but plan to have our next meeting on zoom at 3:40 PM on February 16, 2021)
- 6. Library (Kelly has offered to keep a library for books related to anti-racism and diversity in her room at the high school)
- 7. Chair for February meeting is Pat Ryan. Kelly Thayer will take minutes. Michele Aeder will admit people to the zoom meeting. (We agreed to rotate chair and minute taker among committee members going forward.)

New Business:

Notification of meetings:

We agreed that since we have a calendar for future meeting posted on the NKN Facebook page, we will only send meeting invitations to committee members.

Curriculum concern: A patron had a concern about curriculum which was passed on to the superintendent.

Adjourn 4:10 PM

Respectfully submitted by, Michele Aeder