

Ketchikan Title VI Native Education Parent Committee

Monthly Meeting | Agenda

October 22, 2019 ■ 6:30pm

Kootaaya House, Saxman

Members	P/A	Members	P/A	Members	P/A
Lisa DeWitt-Narino (President)	P	Monique Clevenger (Student)	P	Sara Weston (Parent)	P
Natasha Clevenger (Vice Pres.)	P	Jessie Embree (Parent)	P	Michelle Charles (Parent)	P
Terri Burr (Cultural Consultant)	P	Alexandra Ginter (Parent)	A	Trixie Bennett (KIC Rep.)	A
Jessi Pilcher (Parent)	A	Jody Sayer (Parent)	E	Starla Agoney (Teacher)	P

1. **CALL TO ORDER – ROLL CALL – ESTABLISH QUORUM 6:34PM** M-Sara W. / 2nd-Terri/P
2. **CEREMONIAL MATTERS**
3. **ADOPTION OF THE AGENDA** Add item 6.3 Re: removal of member for missing mtg policy
4. **PERSONS TO BE HEARD**
5. **ACTION ITEMS**
6. **DISCUSSION ITEMS**
 - 6.1. **KIC Health Fair – Jody Sayer** KNEPC will have table at 11-16-19 with 506 forms
 - 6.2. **Longterm plan for integrating traditional knowledge into KGBSD - Terri Burr**
Discussion about developing a plan.
 - 6.3. **KNEPC guidelines for duties of members**
A member has missed three regular meetings. Discussion about adhering to our policy and guidelines to remove member.
7. **REPORTS**
 - 7.1 **Superintendents Report** -Hiring committee will need to interview applicants for the native preschool position at the Pioneer Home. End of year 2018-2019 report, learning gap still there
 - 7.2 **Cultural Coordinator, Teresa Varnell** - no report, not in attendance
 - 7.3 **Cultural Youth Advisor, Torah Harding-Laman** - focus on social emotional needs of Students, had some opportunities to help one-on-one, individual interventions, morning times are better for connecting with students, will coach Native Youth Olympics
8. **APPROVAL OF THE MINUTES** M-Sara / 2nd-Natasha / P

9. INFORMATION

Yakdushi: Alaska Native Language Summit in December

10. NEXT MEETING

November 12th, 6:30pm @ Ketchikan High School

11. ADJOURNMENT

8:17pm, M-Terri / 2nd Starla / P