



**Oshki Ogimaag Community School
Regular Meeting Minutes**

Date: December 11, 2019

Time: 6:15 P.M.

Place: Oshki Ogimaag Community School Conference Area

Present: John Morrin, Leslie Olson, Erik Redix, and Patty Winchell-Dahl. Also present Carmen Keyport, Director, and Sue Smith, Administrative Assistant. Excused: Jared Swader.

- 0.0 No Public and Parent comments.
- 0.1 Call meeting to order 6:15 P.M.
- 2.0 Reading of Mission Statement, Patty Winchell-Dahl.
- 3.0 Roll call with quorum present.
- 4.0 Motion by Erik Redix, second by John Morrin to approve Agenda.
- 5.1 Election Procedures review.
- 5.2 Nominations from the Floor: none.
- 5.3 Open Election for three open school board positions.
- 5.4 Review By-laws. Last amended April, 2018. No changes suggested. It was suggested that the new board take up a review of policies, including the creation of a sub-committee to begin the process.
- 5.5 Motion by Erik Redix, second by John Morrin to approve current Indian Policy and Procedures. All in favor – motion carried.
- 6.0 Recess for voting purposes.
- 7.0 Reconvene 6:40 P.M.
- 7.1 Close Elections for three open school board positions. Vote totals: Travis Novitsky 12, Carol Cleveland 12, Yastrianne Spry 11. All three verified. All three will be seated in January.
- 8.0 Motion by Erik Redix, second by Patty Winchell-Dahl to adjourn 6:44 P.M.

Next board meeting January 15, 2019 at 4:30 P.M.