



**Oshki Ogimaag Community School
Regular Meeting Minutes**

Date: August 18, 2021

Time: 5:00 P.M.

Place: Oshki Ogimaag Community School Conference Area

- 0.0 No Public and Parent comments.
- 1.0 Call meeting to order 5:00 P.M.
- 2.0 Reading of Mission Statement, Yastrienne Spry.
- 3.0 Roll call with quorum present. Present: Carol Cleveland, Travis Novitsky, Yastrienne Spry, and Patty Winchell-Dahl. Absent: John Morrin and Erik Redix (excused). Also present Carmen Keyport, Director and Jean Spry, Administrative Assistant (notetaker).
- 4.0 Motion by Travis Novitsky, second by Carol Cleveland to approve agenda items, reports, and minutes from the June 16, 2021. The Director explained MDE's recommendations to wear masks on the bus and in crowded indoor areas. Chairwoman Dahl would like masks to always be worn indoors. The Director mentioned that MDE is considering weekly tests for students but that we are in a low transmission area so we may be exempt. All in favor – motion carried 3-0.
- 5.0 Motion by Travis Novitsky, second by Yastrienne Spry to approve Financial Expenditures & Revenues for June and July. Cleveland-aye; Novitsky-aye; Spry-aye; motion carried 3-0.
- 6.0 The Director informed the Board that the school received the 2021 School Finance Award for 2020. The Board congratulated the Director.
- 7.0 Discussion of Teacher Board Reports. Spry stated that the "Multi-cultural" category should include handicapped students or students from diverse families such as single parents or students raised by grandparents. Novitsky suggested the category should be called "Diversity, Equity, and Inclusion (DEI)." The Board agreed and the Director said she would inform the teachers.
- 8.0 Motion by Yastrienne Spry, second by Carol Cleveland to approve resignation of Marcia Eynck as Nutrition Director. The staff shortage was brought up. Chairwoman Dahl suggested elder volunteers and the Director told her to pass along any potential volunteers. Novitsky recommended posting openings on the main Grand Portage employment website. The Director will also post on the Boreal page. All in favor – motion carried 3-0.
- 9.0 Motion by Travis Novitsky, second by Carol Cleveland to approve School Release Agreement with Osprey Wild. All in favor – motion carried 3-0.
- 10.0 Motion by Carol Cleveland, second by Yastrienne Spry to approve Carmen Keyport as Identified Official with Authority (IOWA). All in favor – motion carried 3-0.

- 11.0 Board training: Chapter 18: *Book of Charter School Board* led by Patty Winchell-Dahl tabled until September meeting when all Board members will be in attendance.
- 12.0 Motion by Yastrienne Spry, second by Travis Novitsky to approve students and staff wear masks indoors and on the bus. All in favor – motion carried 3-0.
- 13.0 Motion by Carol Cleveland, second by Yastrienne Spry to adjourn at 6:30 P.M. All in favor – motion carried 3-0.

Next meeting September 15, 2021 at 4:30 P.M.