



## Oshki Ogimaag Community School Regular Meeting Minutes

**Date: October 18, 2022**

**Time: 5:02 P.M.**

**Place: Oshki Ogimaag Community School Conference Area**

- 0.0 Public and Parent comment session. No comments.
- 1.0 Call meeting to order 5:02 P.M.
- 2.0 Reading of Mission Statement, Carol Cleveland.
- 3.0 Roll call with quorum present. Present: Jaye Clearwater, Carol Cleveland, Erik Redix, Yastrienne Spry, and Patty Winchell-Dahl. Also present Carmen Keyport, Director. Absent: Daniel Deschampe, John Morrin, and Travis Novitsky (excused).
- 4.0 Motion by Yastrienne Spry, second by Carol Cleveland to approve agenda items, reports, and minutes from September 21, 2022. All in favor – motion carried 4-0.
- 5.0 Motion by Erik Redix, second by Carol Cleveland to approve Financial Expenditures & Revenues for September. Clearwater-aye; Cleveland-aye; Redix-aye; Spry-aye; motion carried 4-0.
- 6.0 Motion by Erik Redix, second by Yastrienne Spry to approve FY 22 Annual Report. All in favor – motion carried 4-0.
- 7.0 Motion by Erik Redix, second by Carol Cleveland to approve Policy #509 Credit Card Management. All in favor – motion carried 4-0.
- 8.0 Motion by Jaye Clearwater, second by Yastrienne Spry to approve Policy # 516 Student Medication All in favor – motion carried 4-0.
- 9.0 Motion by Erik Redix, second by Yastrienne Spry to approve restructure of grades. The Director presented that following many meetings the staff endorsed having a Kindergarten, Grade 1-2, and Grade 3-4 classroom. Jeana Van Dyne presented that she would prefer to be the Grade 3-4 teacher starting next year and how difficult it is for one teacher to teach K-1. Clearwater echoed the statements by the Director and Van Dyne that the staff had met and carefully considered all options. The Director reported that the school would post for a kindergarten teacher. Redix stated that the school only went to third grade in the 2000's and that it was his observation during the wild rice outing that the school seemed to be functioning better with grades K-3. Redix also stated that during his time teaching at Oshki it was challenging to accommodate 5-6 grades due to the sophisticated curricular needs and more complex behavioral issues of those grades. All in favor – motion carried 4-0.
- 10.0 Osprey Wild feedback. The Director pointed out that the Board has not reviewed its Performance Improvement Plan (PIP). It was agreed to make this a regular agenda item. The Board agreed that teacher reports should include progress toward EE goals. The Board agreed that it would provide an evaluation of the Director. The Board also agreed to begin work on a Strategic Plan.
- 11.0 Board training: Chapter 22: *Book of Charter School Board* tabled until next meeting. Clearwater volunteered to lead discussion.

12.0 Motion by Erik Redix, second by Carol Cleveland to adjourn at 6:02 P.M. All in favor – motion carried 4-0.

Next board meeting November 16, 2022 at 4:30 P.M.