

OCDC Board Minutes For February 2022 Meeting

Date: 02/24/2022 **Minutes Taken By:** Tami Hogue-Lorenzen

Members Present: Beth Giddings, Rosa Yaeger, Tami Hogue-Lorenzen (phone), Darren Larson, Kelly Hansen, Lorrie Esmay, Jessica Filler, Katie Big Eagle

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman, Rachel McGray

Call to Order at: 11:59 AM **Quorum established:** 11:59 AM

Approval of Agenda:

Motion to approve agenda by Kelly, second by Jessica. Motion passed.

1. Announcements/Information:

Reminder of March 9th Conference Call at 10 AM to review insurance quotes. Email reminder coming out too.

Pizza Ranch Night on 3/1/22 from 5-8 PM.

2. Consent Agenda:

- a. Minutes
- b. EHS Monthly report
- c. HS Monthly report
- d. Meals and snacks
- e. Financial Statements
- f. Credit Card Statement

Motion to approve Consent Agenda by Jessica, second by Beth. Motion passed.

3. Policy Council Report:

Katie said they had a brief meeting and that the Home Visitors presented on Early Head Start. Rest of agenda was the same as the Board agenda.

4. Old Business

None

5. New Business

a. School Readiness Family Engagement Plan. Pat gave updates to the 2022-2023 plan. Motion to approve by Beth, second by Jessica. Motion passed.

b. ERSEA Policy. Pat reviewed and updated the Board on the recommended changes. Motion to approve by Lorrie, second by Kelly. Motion passed.

c. OCDC Coronavirus Essential Worker Hazard Pay.

All permanent OCDC employees as of March 4, 2022, with 9-12 month work schedules of 20 hours per week or more will receive a hazard payment of \$2500.

All permanent OCDC employees as of March 4, 2022 with 9-12 month work schedules of less than 20 hours per week will receive a hazard payment of \$1250.

The hazard pay will be paid on the March 11, 2022 payroll date.

Motion to approve by Jessica, second by Beth. Motion passed.

d. Disability Teacher Assistant Resignation - Emily Bower. Motion to approve the resignation of Emily Bower by Jessica, second by Beth. Motion passed.

e. Teacher Assistant to Disability Teacher Assistant - Danyel Doolittle. Motion to approve the transfer of Danyel Doolittle by Jessica, second by Kelly. Motion passed.

f. Community Assessment Results. Increased needs noted in dental, after school care, and affordable housing. Motion to accept the results by Jessica, second by Beth. Motion passed.

g. Federal Quarterly Financial Reports. Kim presented reports on 941, Employment Insurance, Federal Cash Transactions, and Federal Financial Report for Quarter 4. Motion to approve the reports by Beth, second by Kelly. Motion passed.

6. Training

Rachel McGray discussed the Early Head Start Home Based Education. This program serves 5 counties and is year round. Those eligible are pregnant mothers and children up to age 3 who qualify for Early Head Start.

Motion to adjourn the meeting at 12:35 by Jessica, second by Beth. Motion passed.

Next Meeting- Thursday, March 31st, 2022 Lunch at 11:30, Meeting at 12:00.