

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, December 13, 2021**

Policy Council Members Present: Courtney Geigle, Katie Big Eagle, Kimmie LeCompte, Christine Flax, Ona Arnold, and Mariah Schnabel.

OCDC Staff Present: Pat Hoffman, Kim Leiferman, Sue Glodt

Call to Order: 6:04 pm

Quorum Established: 6:04 pm

Approval of Agenda: Motion to approve agenda by Christina, 2nd by Ona; motion carried.

Announcements:

Early Learning Day at the Capitol-January 20th – Policy Council members are invited to attend these activities.

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve consent agenda made by Ona, 2nd by Kimmie; motion carried.

Board Report:

Reviewed Board minutes with the same items as Policy Council last month.

Old Business:

Federal Grant Application – No changes have been made since initial grant application review last meeting. Motion to approve the Federal Grant Application made by Ona, 2nd by Christine; motion carried.

Updated Performance Standards-Vaccine and Mask Mandate Policies and Forms – Policy Council members discussed policies and forms to follow the updated Performance Standards Vaccine and Mask Mandates. Motion to approve policies and forms made by Ona, 2nd by Christine; motion carried.

Parent Activities & Supplies Account-HS=\$413, EHS \$138, Total=\$551 – Members discussed STEAM activities for all classrooms and/or Pop Tubes for each child with activities to go along with each item. Motion to approve Pop Tubes by Kimmie, 2nd by Christine; motion carried.

New Business:

Curriculum Committee Minutes & Child Outcomes – Pat and Sue walked through minutes and outcomes with the members. Motion to accept the Curriculum Committee minutes and child outcomes made by Ona, 2nd by Christine; motion carried.

Recommendation for Hire- Teacher Assistants – Background checks are not in yet. There will be a conference call for new hires if they come in before next meeting at end of January.

Jones County Updates - Kim presented to the policy council the opportunity to update the Jones County kitchen and bathroom areas. Estimated quotes for updates are \$32,000. Motion to approve updates up to \$40,000 made by Ona, 2nd by Kimmie; motion carried.

United Way Application – Sue updated the members of the annual application. Motion to approve application made by Chrstine, 2nd by Kimmie; motion carried.

Parent Meeting/Family Fun Night Feedback – Policy Council members that attended Family Fun Night activities and the Parade of Lights enjoyed the event.

Health Services Advisory Meeting Minutes – Sue reviewed Health Services Advisory meeting minutes with members. Motion to accept the minutes made by Ona, 2nd by Kimmie; motion carried.

Training:

Mental Health, Transition, Disabilities-Danelle Youngbluth was not able to be in attendance. She will train at the January Policy Council meeting.

Motion to adjourn at 7:17 pm made by Kimmie and Ona 2nd; motion carried.

Next Meeting-January 24, 2022, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting