

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, October 25, 2021**

Policy Council Members Present: Courtney Geigle, Katie Big Eagle, Christine Flax, Jill Caauwe, Ona Arnold, Mariah Schnabel, Bryce Lawrence, Ashley Geigle, and Ginny Kaus.

OCDC Staff Present: Pat Hoffman, Kim Leiferman

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

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

Announcements:

Annual Documents to Sign – Packet of yearly paperwork, discussed, signed and turned in.
ACF-IM-HS-21-05 – Review and discussion of the IM.

Consent Agenda:

Minutes
EHS Monthly Report
Meals/ Snacks
Financial Statement
Credit Card Statement

Motion to approve consent agenda made by Bryce, 2nd by Christine; motion carried.

Board Report:

Policy Council members reviewed attached Board minutes. Katie is the board liaison for this school year.

Old Business:

HVAC System Follow-up – Kim updated Policy Council on different options for updating HVAC system and recommended continue maintenance and upkeep of systems instead of replacing HVAC system at this time.

New Business:

Quarterly Monitoring Reports – Reviewed and discussed reports. Ginny moved to approve reports and Ona 2nd; motion carried.

Custodian/Maintenance Resignation – Josh Graves – Ona moved to accept the resignation of Josh Graves and Christine 2nd; motion carried.

Recommendation for Hire: Dayna Martinmaas/Teacher Assistant – Christine moved to approved Dayna Martinmaas for hire and Ashley 2nd; motion carried.

Hazard Pay \$1500 – Kim presented a hazard pay for staff employed thru Oct. 29th that will be paid on the Nov 5th payroll from guidance of the above IM. Ona moved to approve and Bryce 2nd; motion carried.

Camera System – Kim presented an opportunity to update the current security camera system for the Capitol and Irwin Centers to fill in blind spots and update the system platform. Locked and

Loaded was the lowest quote. Ginny moved to table the item to get references/feedback from current Locked and Loaded customers and Christine 2nd; motion carried.

Parent Meeting Update and Feedback – Policy Council members discussed the most recent parent meeting with the hoop dancer, Star Chief Eagle, and everyone enjoyed the presentation. The Jones County community enjoys these type of parent meetings where the whole community can be involved. The partnership with the YMCA was a great addition to share with more families and community also. Continue to look at events like these.

Training:

New policy council members were provided orientation training and presented a policy council binder.

Motion to adjourn at 6:45 pm made by Ginny and Christine 2nd; motion carried.

Next Meeting – November 15, 2021, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting at Irwin Center