

OCDC Board Minutes For December Meeting

Date: 12/16/2021

Members Present: Jessica Filler, Barb Biber, Samson Boutchee, Darren Larson, Beth Giddings, Lorrie Esmay (via phone), Katie Big Eagle, Kelly Hansen and Rosa Yager.

Staff Present: Sue Glodt, Kim Leiferman, Pat Hoffman, Danelle Youngbluth

Call to Order at: Noon **Quorum established:** Noon

Agenda

Approval of Agenda – with the addition of South Dakota Child Care Grant under New Business. Jessica motions to approve the agenda with changes. Samson 2nds. Motion carried.

1. Announcements

2. Consent Agenda – Barb motions to approve the Consent Agenda. Jessica 2nds. Motion carried.

- Minutes
- EHS Monthly Report
- HS Monthly Report
- Meals and Snacks
- Financials
- Credit Card Statement

3. Policy Council Report – Katie updated board that they had the same agenda with the addition of the Parent Activity Fund. They also had a conference call meeting yesterday to approve teacher assistant hires since the background checks came in the day after the regular policy council meeting.

4. Old Business

Federal Grant Application – No changes have been made since initial grant application reviewed last meeting. Jessica motions to approve the federal grant application. Kelly 2nds. Motion carried.

Updated Performance Standards -Vaccine and Mask Mandate Policies and Forms – Board discussed mandate, policy, forms and updates. Jessica motions to approve the policy, forms, and updates. Samson 2nds. Motion carried.

5. New Business

Curriculum Committee Minutes & Child Outcomes – Pat reviewed minutes and child outcomes with the board. Barb motions to accept. Samson 2nd. Motion carried.

Recommendation for Hire – Teacher Assistants – LaTrisha Schindler and Kelli Mendez. Jessica motions to approve the hire of LaTrisha Schindler for teacher assistant position. Kelly 2nds. Motion carried. Jessica motions to approve Kelli Mendez for teacher assistant position. Samson 2nds. Motion carried.

Jones County Updates – Kim presented to the board the opportunity to update the Jones County Head Start/Early Head Start kitchen and bathroom areas. Estimated quotes for updates are \$32,000. Beth motions to approve Jones County updates up to \$40,000. Kelly 2nd. Motion carried.

United Way Application – Sue updated the board of the annual application. Samson motions to approve Unity Way Application. Jessica 2nds. Motion carried.

Health Services Advisory Meeting Minutes – Sue reviewed Health Service Advisory meeting minutes with the board. Jessica motions to accept the minutes. Beth 2nds. Motion carried.

South Dakota Childcare Grant-Sue discussed the opportunity to apply for a South Dakota Childcare Grant. Jessica motions to approve childcare grant application. Samson 2nd. Motion carried.

6. Training

Mental Health, Transition, Disabilities-Danelle Youngbluth-Danelle reviewed Mental Health, Transition, and Disability services and how OCDC provides services in these areas.

Next Meeting: Thursday, January 27, 2022 at OCDC Lunch 11:30, Business Meeting 12:00