OCDC Policy Council Conference Call Meeting Date: Wednesday, August 13, 2025 Time: 9:30 a.m.

Policy Council Members Present: Alicia Sevier, Anna Johnson, Tina Baker, Jessica Paul, Terri Mehlhaff, Rayleen Rageth

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn

Call to Order at: 9:31 am Quorum established: 9:31 am

Approval of Agenda with the addition of Ashley Webb under Recommendations for Hire: Tina motions to approve agenda with addition. Terri 2nds. Motion carries.

Recommendations for Hire for Teacher Assistants:

Kallie Becker- Sue shared work history of applicant. Anna motions to approve recommendation for hire. Alicia 2nds. Motion carries.

Shaylee Tople- Sue shared work history of applicant. Tina motions to approve recommendation for hire. Terri 2nds. Motion carries.

Ashley Webb- Sue shared work history of applicant. Terri motions to approve recommendation for hire. Anna 2nds. Motion carries.

One-Time Supplemental Nutrition Funding: Alicia motions to approve One-Time Supplemental Nutrition Funding Application. Tina 2nds. Motion carries.

Adjournment: Alicia motions to adjourn. Terri 2nds. Motion carries.