

OCDC Board Minutes For January 2022 Meeting

Date: 01/27/2022 **Minutes Taken By:** Tami Hogie-Lorenzen

Members Present: Beth Giddings, Rosa Yaeger, Tami Hogie-Lorenzen, Samson Boutchee, Kelly Hansen, Barb Biwer, Jessica Filler

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman

Call to Order at: 11:58 AM **Quorum established:** 11:58 AM

Approval of Agenda:

Motion to approve agenda by Barb. Second by Jessica. Motion passes.

1. Announcements/Information:

No announcements

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 Beth, Second by Samson. Motion passes.

3. Policy Council Report:

Katie absent. Sue reports that at the last meeting they had a parent Q/A session provided by teachers that was very well received.

4. Old Business

None

5. New Business

a. Stay order for Vaccine and Masking Policies. Motion made by Jessica to restrain the implementation and enforcement of OCDC's Vaccine and Mask Mandate Policies and Forms, in accordance with the U.S. District Court of the Western District of Louisiana Monroe Division's Order dated January 1, 2022 in State of Louisiana et al v. Xavier Becerra et al in which the State of South Dakota was a Plaintiff, until such time as there

is a final resolution of the case, or until further orders from the District Court, the United States Court of Appeals for the Fifth Circuit, or the Supreme Court of the United States. Second by Samson. Motion passes.

b. Board Bylaws. Approve change of the bylaws to add video meetings. Motion to approve by Samson. Second by Jessica. Motion passes.

c. Policy Council Bylaws: Motion to approve the changes as noted on pages 3 and 4 related to parent representations from counties along with deleting the wording that elections will be held at orientations. Motion to approve by Jessica. Second by Barb. Motion passes.

d. Shared Decision-Making Document: No changes recommended. Motion to approve by Beth. Second from Kelly. Motion passes.

e. Retirement Employee Contribution: SEP program will allow employees to contribute to their retirement funds up to a current maximum of 25%. Motion to approve this contribution ability by Beth. Second by Samson. Motion passes.

f. Quarterly Monitoring Reports: Reviewed and discussed reports including family partnerships and community involvement. Motion to approve by Jessica. Second by Kelly. Motion passes.

6. Training.

Marie, Traci, Lauriann, and Lisa provided teacher updates and information regarding the all day and morning classes at both centers.

Motion to adjourn the meeting at 12:50 PM by Jessica. Second by Samson. Motion passes.

Next Meeting- Thursday, February 24th, 2022 Lunch at 11:30, Meeting at 12:00.