

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, January 24, 2022**

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

**OCDC Staff Present:** Pat Hoffman, Kim Leiferman, Sue Glodt, Danelle Youngbluth, and Pierre Center Based Teachers (Tauna Wolf, Teresa Wolters, April Hodges).

**Call to Order:** 5:58 pm

**Quorum Established:** 5:58 pm

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

**Announcements:**

**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 Christine; motion carried.

**Board Report:**

Katie Big Eagle reported that in addition to items discussed at previous Policy Council Meeting, Retirement for staff and insurance policies were discussed.

**Old Business:**

None

**New Business:**

Stay Order for Vaccine and Masking Policies

Motion 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 made by Christine, 2nd by Kimmie; motion carried.

Policy Council Bylaws

1. To delete Representative from Hyde County HS/EHS form Section 1. Selection and Composition of Members, part A. Changing the number of representatives from 7 to 8.
2. To delete "at orientation meetings" and "Elections are documented in Parent Meeting minutes" from Section 1. Selection and Composition of Members, part C.

Motion to approve above recommended changes made by Kimmie, 2nd by Christine; motion carried.

Shared Decision-Making Document

Motion to approve Shared Decision-Making Document with no changes made by Ona, 2nd by Kimmie; motion carried.

Quarterly Monitoring Report

Motion to approve Quarterly Monitoring Reports made by Amber, 2nd by Christine; motion carried.

**Training:**

Center-Based Education (Pierre Center Based Teachers)

Discussed COVID effects on classrooms, class turn over in afternoon class, upcoming assessments, and Creative Curriculum.

Mental Health, Transition, Disabilities (Danelle Youngbluth)

Danelle shared how services are provided in these three areas.

Motion to adjourn at 7:08 pm made by Christine 2<sup>nd</sup> by Amber; motion carried.

**Next Meeting – Feb 14, 2022, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting.**