

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, February 14, 2022**

Policy Council Members Present: Courtney Geigle, Katie Big Eagle, Christine Flax, and Ginny Kaus.

OCDC Staff Present: Pat Hoffman, Kim Leiferman, Sue Glodt, and Tiniqua Adams

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

Approval of Agenda: Motion to approve agenda with the addition of Resignation of Teacher Assistant - Disabilities and Teacher Assistant Transfer to Teacher Assistant Disabilities under New Business made by Christine, 2nd by Ginny; motion carried.

Announcements: none

Consent Agenda:

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

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

Board Report:

Katie was unable to attend Board Meeting; Board Minutes attached for review.

Old Business:

None

New Business:

School Readiness Family Engagement Plan – Pat reviewed annual plan with updates. Motion to approve School Readiness Family Engagement Plan made by Ginny, 2nd by Christine; motion carried.

ERSEA Policy – Pat reviewed annual ERSEA Policy with updates. Motion to approve ERSEA Policy made by Christine, 2nd by Ginny; motion carried.

Hazard Pay – Kim presented the opportunity to provide Hazard Pay to all staff. All permanent OCDC employees employed as of March 4, 2022, with 9-12 month work schedules of 20 hours per week or more will receive a hazard payment of \$2,500. All permanent OCDC part-time employees employed as of March 4, 2022 with 9-12 month work schedules of less than 20 hours per week will receive a hazard payment of \$1,250. The hazard pay will be paid on the March 11, 2022 payroll date. Motion to approve Hazard Pay made by Katie, 2nd by Christine; motion carried.

Community Assessment Results – Sue reviewed Community Assessment Results with policy council. Motion to accept the Community Assessment Results made by Katie, 2nd by Christine; motion carried.

Resignation of Teacher Assistant-Disabilities – Emily Bower has resigned as teacher assistant – disabilities. Motion to accept the resignation made by Ginny, 2nd by Katie; motion carried.

Teacher Assistant transfer to Teacher Assistant-Disabilities – Recommend Danni Doolittle transfer from teacher assistant to teacher assistant-disability position. Motion to approve the transfer made by Ginny, 2nd by Christine; motion carried.

Training:

Home Based Education – Tiniquia, Pierre area home visitor, presented Home Based Education overview and answered questions with policy council members.

Motion to adjourn at 6:35 pm made by Ginny, 2nd by Katie; motion carried.

Next Meeting-March 28, 2022, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting