

Oahe Child Development Center, Inc.



OCDC Board Meeting
Date: August 27, 2026
Time: 11:30 Lunch, 12:00 Business Meeting
Multi-purpose room

Board Members Present: Rosa Yaeger (chair), Tami Hogie-Lorenzen, Kelly Hansen, Scott Louis (Secretary), Alicia Sevier, Stephanie Cronin, Darren Larson, Jessica Filler (Vice Chair), Samson Boutchee, Fern Barnett

Staff Present: Megan Linn, Terri Mehlhaff, Bill Kaiser.

Call to order: 12pm

Quorum- 12pm

1. Approval of Agenda-

- **Addition to “New Business” per Bill-** “update job descriptions- program admin, program asst, family service specialist, disabilities/ mental health/ transition specialist, home visitors, and teacher assistant” Jessica motions to approve agenda w/ changes. Alicia 2nds. Motion carries.

2. Announcements/ Director Comments

- **Schedule of 2026-2027 Meetings-** Handouts. Bill shared handouts for the new school year’s meeting dates.
- **Board Nominee:** Dr. Kelli Nagel: current Elementary Principal at Stanley County Schools. THANK YOU to Fern for her service and dedication to the OCDC Board! Bill shared that Dr. Nagel is interested in helping and will attend next Board meeting.

3. Consent Agenda- Samson motions to approve consent agenda. Kelly 2nds. Motion carries.

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

4. Policy Council Report- Alicia shared they had same agenda and voted for the changes in job descriptions. Went over reports.

5. Old Business-

None

6. New Business

- a. **Audit-Auditor presentation via Zoom-** Megan conducted getting the auditor hooked up via Zoom. Keegan Savary shared info in audit report and welcomed questions/ discussion. Kelly motions to accept audit findings. Jessica 2nds. Motion carries.
- b. **Quarterly Monitoring Reports-** Bill shared report findings w/ Board and handed out reports to Board members in attendance. Attendance info was shared. Samson motions to accept reports. Fern 2nds. Motion carries.

- c. Federal Fiscal Reports- Megan shared 941 quarterly Federal Tax report data. Shared Quarterly SD Unemployment Insurance Report data. Federal Financial Report data was shared. Real Property Status Report (SF429 annual property report) was reviewed. Jessica motions to approve reports. Darren 2nds. Motion carries.
 - d. Update Job Descriptions- Bill shared reasoning behind updated Descriptions. Terri shared info and thoughts. Megan pulled up recommended changes and shared on projection screen. So, all members in attendance could read them. Discussion was held. Samson motions to approve changes recommended to each position. Jessica 2nds. Motion carries.
 - Program Administrator-
 - Program Assistant-
 - Family Service Specialist-
 - Disabilities/ Mental Health/ Transition Specialist-
 - Home Visitors-
 - Teacher Assistants-
7. **Adjournment-** Fern motions to adjourn 12:44pm. Jessica 2nds. Motion carries.

**Next Meeting: Thursday, September 24, 2026 at OCDC
Lunch 11:30, Business Meeting 12:00**