

OCDJ Joint PC & Board Minutes For July 2026 Meeting

Date: 07.27.2026

Minutes Taken By: Tami Hogie-Lorenzen

Board Members Present: Rosa Yaeger (chair), Tami Hogie-Lorenzen, Deb O'Reiley. Kelly Hanson, Scott Louis (on phone).

Policy Council Members Present: Cheyenne Abernathy, Tina Baker, Alicia Sevier, Stacy Cwach (on phone).

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

Call to Order at: 6:25PM

Quorum established: 6:25 PM

Approval of Agenda:

Policy Council Approved by Cheyenne, Second by Alicia. Motion carries.

Board Approved by Deb, Second by Kelly. Motion carries

1. Announcements/Information:

One item for New Business: Recommendation for Hire for Cook.

2. Consent Agenda:

Policy Council Approved by Tina, Second by Cheyenne, Motion Carries.

Board motion to approve the agenda by Kelly, second by Deb. Motion carries.

- a. Minutes
- b. EHS Monthly Reports
- c. Meals and Snacks
- d. Financials (including Credit Card Statement)

3. Old Business:

None

4. New Business:

- Recommendation for Hire of Teacher Assistants:

Morgan Thumser:

Policy council motion to approve by Cheyenne, Second by Tina. Motion carries.

Board motion to approve hire by Tami, Second by Kelly. Motion carries.

Karmen Meyer:

Policy council motion to approve by Tina, Second by Cheyenne. Motion carries.

Board motion to approve by Kelly, Second by Deb. Motion carries.

Tera Walking Eagle:

Policy Council motion to approve by Tina, Second by Cheyenne. Motion carries.

Board motion to approve by Tami, Second by Kelly. Motion carries.

-Recommendation for Hire of Cook:

Faun Van Bockel

Policy Council motion to approve by Tina, Second by Cheyenne. Motion Carries.

- Board motion to approve by Deb, Second by Tami. Motion Carries.
- Resignation of Elayna Arpan:
 - Policy council motion to approve by Cheyenne, Second by Tina. Motion carries.
 - Board motion to approve by Kelly, Second by Deb. Motion Carries.
 - Update on Change in Scope
 - No updates at this time per Bill. Phone call possibly scheduled for next week.

Meeting to adjourn-

- Policy Council motion to adjourn by Cheyenne, Second by Tina. Motion carries.
- Board Motion to adjourn by Kelly, Second by Tami. Motion carries.

Next Meetings-

Policy Council: Monday, August 24, 2026, Supper 5:30 p.m., Business Meeting 6:00 p.m. at OCDC

Board: Thursday, August 27, 2026, Lunch 11:30, Business Meeting 12:00 at OCDC