

OCDC Joint Policy Council and Board Minutes For July 2025 Meeting

Date: 07/28/2025

Board Members Present: Rosa Yaeger, Tami Hogie-Lorenzen, Rachael Stager, Stephanie Cronin, Deb O'Reilly, Kelly Hanson, Fern Barnett, Darren Larson, Samson Boutchee

Policy Council Members Present: Rayleen Rageth, Rachael Stager, Tina Baker, Terri Mehlhaff

Staff Present: Megan Linn, Pat Hoffman, Sue Glodt

Call to Order at: 6:00 pm

PC & Board Quorums established: 6:00 pm

Approval of Agenda:

Approval of agenda with addition of Retirement and Resignations added under New Business

Policy Council motion to approve agenda by Rachael, second by Rayleen. Motion carries.

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

Announcements:

Introductions-Introductions were not done due to meeting being moved to a conference call meeting due to severe weather.

Consent Agenda:

Minutes

EHS Monthly Reports

Meals and Snacks

Financials

Credit Card Statement

Policy Council motion to approve the Consent Agenda by Rayleen, second by Terri. Motion carries.

Board motion to approve the Consent Agenda by Samson, second by Kelly. Motion carries.

3. Old Business:

None

4. New Business:

Retirement: Lori Ravellette

Policy Council motion to accept retirement by Rachael, second by Rayleen. Motion carries.
Board motion to accept retirement by Deb, second by Darren. Motion carries.

Resignations: Katrina Smith & Brittney Todd

Policy Council motion to accept Katrina's resignation by Rachael, second by Tina. Motion carries.

Board motion to accept Katrina's resignation by Fern, second by Stephanie. Motion carries.

Policy Council motion to accept Brittney's resignation by Rayleen, second by Rachael. Motion carries.

Board motion to accept Brittney's resignation by Samson, second by Deb. Motion carries.

Recommendations for Hire: Esther Sandoval, Rhawni Traversie, Shawna Holy Eagle

Policy Council motion to approve hire of Esther Sandoval by Rachael, second by Terri. Motion carries.

Board motion to approve hire of Esther Sandoval by Deb, second by Fern. Motion carries.

Policy Council motion to approve hire of Rhawni Traversie by Rachael, second by Tina. Motion carries.

Board motion to approve hire of Rhawni Traversie by Deb, second by Rachael. Motion carries.

Policy Council motion to approve hire of Shawna Holy Eagle by Rayleen, second by Rachael. Motion carries.

Board motion to approve hire of Shawna Holy Eagle by Rachael, second by Kelly. Motion carries.

Policy Council motion to adjourn by Rachael, second by Rayleen. Motion carries.

Board motion to adjourn by Deb, second by Samson. Motion carries.

Next Meeting:

Policy Council on Monday, August 25th with supper at 5:30 pm, Business meeting at 6:00 pm at OCDC.

Board on Thursday, August 28th with lunch at 11:30 am, Business meeting at 12:00 pm at OCDC.