

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, May 19, 2025**

**Policy Council Members Present:** Alicia Sevier, Anna Johnson, Rayleen Rageth, Tina Baker, Terri Mehlhaff

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Megan Linn, Betty Hanson

**Call to Order:** 6:05 pm

**Quorum Established:** 6:05 pm

**Approval of Agenda:** Motion to approve agenda with additions of Christine Howard and Barb Benjamin to Resignations under New Business made by Terri, 2nd by Anna J., 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 Tina, 2nd by Alicia, motion carried.

**Board Report:** Rachel was absent. Board minutes from last meeting were included in the Policy Council packets.

**Old Business:**

None

**New Business:**

Resignations: Teresa Wolter, Christine Howard, and Barb Benjamin - Motion to accept resignations made by Anna, 2<sup>nd</sup> by Terri, motion carried.

Recommendation for Hire: Shannon Utter was recommended for hire for teacher position. Motion to approve hire of Shannon Utter made by Alicia, 2nd by Tina, motion carried.

Health and Safety Screening: Motion to approve Health and Safety Screenings on each site made by Terri, 2nd by Anna, motion carried.

Governance and Leadership Capacity Screening: Motion to approve Governance and Leadership Capacity Screening made by Terri, 2nd by Alicia, motion carried.

Personnel Policies: Motion to approve recommended changes to Personnel Policies made by Tina, 2nd by Anna, motion carried.

Parent Activity Fund: Motion to approve the use of the Parent Activity Fund to buy push and pull items for the children made by Terri, 2nd by Alicia, motion carried.

Non-Renewal of Employee Agreement: Motion to approve non-renewal of Employee Agreement for Cheyenne Abernathy made by Alicia, 2nd by Terri, motion carried.

**Training:**

Coaching: Betty shared ways that she coaches the education staff as well as how the coaching program at OCDC works.

Motion to adjourn at 6:52 pm made by Terri, 2nd by Anna, motion carried.

Next Meeting-June 23, 2025, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting

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