MINUTES
BOARD OF DIRECTORS' SPECIAL MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, September 13, 2022
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Monday, September 12, 2022.)

Items 1. & 2.

The Regular Board of Director's meeting of the Osage County Interlocal Cooperative--District 57 K-001 was called to order by Jeannie O'Daniel, Board President at 9:32a.m. A quorum was established.

Members Present:

Jeannie O'Daniel, Osage Hills -President
Shelly Shulanberger, Wynona-Vice-President
Scott Kempenich, Newkirk-Clerk
Tod Williams, Anderson
Dale Bledsoe, Frontier
Brandi Choate, McCord
Beverly Moore, Pawhuska
Rick Rogers, Shidler
Daryl Pruter, South Coffeyville
Mindy Englett, Avant
Nicole Hinkle, Bowring
Steven Cantrell, Caney Valley
Chad Wilson, Woodland

Members Absent:

Cory Campbell, Hominy

Representatives Present:

Jacque Canady, OCIC Executive Director
Jasmine Losinske, Minutes Clerk

Item 3.

The following were introduced as guests of the Board:

a. OCIC Staff- Jacque Robb, Michelle Warren, Sherrie Redding, Darlene Villalobos, Dirk Schmidt, Jeff Lay
b. Jodi Sohrt with Waterford (Zoom meeting)

Ms. Sohrt stated to the Board that is has been with Waterford for five years and before that, she was a teacher for seventeen years. Waterford is a non-profit company, primarily focusing on the education of Pre-K through 2nd grade math and science. They received a $1 million grant with the State Department of Education for early literacy with 4-year-olds. They will provide the family with a laptop to complete the program at home for 15 minutes, five days a week. If internet isn't available at home, they will provide a hotspot as well. Each family will also get a program coach to help implement the program with fidelity.

Item 4.

Shelly Shulanberger made the motion, seconded by Scott Kempenich to approve the minutes of the August 2, 2022, Regular Board of Directors Meeting.
Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 5.

Executive Director's Report:

a. Jacque Canady stated to the Board that the STOP grant is still waiting for awards. The Full Service Community Schools grant was submitted last week. It was 98 pages for the narrative alone. Grants are still available and OCIC is working on which ones will suit our needs best. One new grant is due by October 3rd and another is due the following week. OCIC will be able to write one of them but need to know which districts are interested in services.

- PREPARE/Counselor Corps/ODMHSAS- Michelle Warren stated that all available positions have been filled and teams are visit schools. The Prevention grant has LifeLine training available. Student implantation is underway with Osage Nation.
- ENGAGE- Jacque Canady informed the Board that the grant is ending soon. A 3-month no-cost extension will be filed for salaries and recruiting for

research schools. Elementary principals through 4th grade will receive a stipend if they submit the required data. Instructional coaches are still visiting schools as well.

- PISTONS- Jacque Canady stated that the grant is working with three schools and WEDA testing is underway. 21 students were tested and 15 passed. Those that passed will be exited from the program. Report is due September 30th. Directors meeting in October with Debra Atterberry and Jacque Canady presenting at the conference.
- TITLE VI- Jacque Canady informed the Board that the APR is due soon and they will be groing all the way back to the 2019/20 school year.
- IDEA- Dirk Schmidt stated that the October 1st child count is in the accreditation application and needs to be certified by site. Several new buttons must be checked for students. All reports are due by September 30th. Superintendents need to make sure all student information is up to date in the WAVE before September 30th and all data must be certified by October 15th. 615 budgets_are available for SpEd professional development and 613 budgets are available for registrations to certain conferences.
- TITLE IIA- Sherrie Redding distributed monthly reports and informed the Board that she needs to know how money will be spent. The report to explain spendings is due by October 15th.

b. Dr. Canady and the Board had a discussion about the new requirements for paraprofessionals.
c. Jacque Canady and the Board reviewed the Professional Development Plan.
d. RedSky will be starting as soon as supplies for the roof are delivered. They are hoping to start in the beginning of October and be completed by the end of December.

Item 6.

Nicole Hinkle made the motion, seconded by Scott Kempenich to approve the Financial Report (Budget Analysis):

a. COOP Fund SY 22-23
b. Insurance Recovery Fund SY 22-23

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 7.

Scott Kempenich made the motion, seconded by Mindy Englett to approve the Treasurer's Report on funds and investments (Revenue Analysis):

a. SY 22-23 COOP Fund
b. SY 22-23 Insurance Recovery Fund

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 8.

Dale Bledsoe made the motion, seconded by Mindy Englett to approve the following Purchase Order-Encumbrances:

a. SY 22-23 COOP Fund **#127 to #158**
b. SY 22-23 Insurance Recovery Fund **No new POs**

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 9.

Rick Rogers made the motion, seconded by Steven Cantrell to approve the Estimate of Needs for SY 2022-23 as prepared by auditors Bledsoe, Hewett, & Gullekson.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 10.

Shelly Shulanberger made the motion, seconded by Scott Kempenich to approve the appointment of Amanda Lewis as back-up Receiving Agent for SY 2022-23.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 11.

Steven Cantrell made the motion, seconded by Shelly Shulanberg to approve the OCIC Professional Development Plan.
Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 12.
Executive Session was not needed.

Item 13.
Steven Cantrell made the motion, seconded by Scott Kempenich to approve substitutes/payroll stipends paid in August 2022, per Attachment A.
Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 14.
Daryl Pruter made the motion, seconded by Steven Cantrell to approve the employment of Barbara Reeves, Retired Certified Staff to serve as an Instructional Coach at South Coffeyville to fulfill EDGE grant contractual agreement requirements. If hired, she will work a maximum of 2 days per week starting September 13, 2022.
Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 15.
Shelly Shulanberger made the motion, seconded by Nichole Hinkle to approve the employment of Anita Hudgins, Administrative Assistant, starting August 5, 2022.
Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 16.
Tod Williams made the motion, seconded by Shelly Shulanberger to approve the employment of Keona Losinske, OCIC janitor, effective September 13, 2022.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 17.

New Business

Steven Cantrell made the motion, seconded by Rick Rogers to approve the contract with OSU through Project PREPARE for evaluation services with Sara Rich.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

Item 18.

Scott Kempenich made the motion, seconded by Shelly Shulanberger to adjourn at 11:14a.m.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.

The next Regular Board Meeting will be:
Tuesday, October 4, 2022 @ 9:30 a.m.

Osage County Interlocal Cooperative
207 East Main
Hominy, OK

Submitted by Jasmine Losinske, Minutes Clerk

Jasmine Losinske, Minutes Clerk

Scott Kempenich, Clerk 		Jeannie O'Daniel, President