

MINUTES
BOARD OF DIRECTORS' REGULAR MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, January 11, 2021
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Monday, January 10, 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 9:40 a.m. A quorum was established.

Members Present:

Jeannie O'Daniel, Osage Hills -President
Scott Kempenich, Newkirk-Clerk
Brett Banker, Anderson
Les Potter, McCord
Beverly Moore, Pawhuska
Rick Rogers, Shidler
Cory Campbell, Hominy
Steven Cantrell, Caney Valley
Mindy Englett, Avant (arrived at 9:44am)

Members Absent:

Shelly Shulanberger, Wynona-Vice-President
Nicole Hinkle, Bowring
Chad Wilson, Woodland
Dale Bledsoe, Frontier
Daryl Pruter, South Coffeyville

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 – Dirk Schmidt, Anita Hudgins, and Michelle Warren

Item 4.

Brett Banker made the motion, seconded by Rick Rogers to approve the minutes of the December 7, 2021, Regular Board of Directors Meeting.

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O’Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

Item 5.

Executive Director’s Report:

a.

Counselor Corps- Michelle Warren informed the Board that we are short a counselor because Megan Parks has not been replaced yet. OCIC may have a replacement for next school year.

PREPARE- Ms. Warren stated that OCIC staff are working on schools’ ICAP. Many staff members and graduate students are in schools.

ENGAGE- Jacque Canady stated that a summary of the Project’s progress is included in the board meeting packets. The Tech Tips sheet for the month is also included.

PISTONS- Dr. Canady informed the Board that she is struggling to get screening done due to covid shutdowns within the schools and students being quarantined.

Title VI- Jacque Canady stated that Caney Valley and Avant will be added to the consortium. Districts need to keep documentation on collaboration meetings.

IDEA- Dirk Schmidt informed the Board that districts need to update maintenance of effort on GMS for last year. SDE is hoping to have all districts done by February.

Title IIA- Dr. Canady stated that a new allocation with additional funds was added the past month. Anita Hudgins distributed monthly reports.

- b. Jacque Canady informed the Board that the Spelling Bee will be on March 9, 2022. A Zoom link will be provided for parents to watch their children participate.
- c. Dr. Canady received a sample MOU during the meeting. There was discussion of how the canine would be purchased and what agency would own the canine.

Item 6.

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

- a. COOP Fund SY 21-22

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

Item 7.

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

- a. SY 21-22 COOP Fund

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

Item 8.

Steven Cantrell made the motion, seconded by Brett Bankerto approve the following Purchase Order-Encumbrances:

- a. FY 21/22 COOP Fund **#268 thru #306**
- b. FY 21/22 Insurance Recovery Fund **#001 thru #001**

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

Item 9.

- a. Les Potte3r made the motion, seconded by Rick Rogers to convene in Executive Session at 10:07a.m. **Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.**
- b. Scott Kempenich made the motion, seconded by Steven Cantrell to return to Open Session at 10:31a.m. **Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.**
- c. Board Clerk Scott Kempenich made the following statements regarding the minutes of the Executive Session- "The Board met in Executive Session. The only thing discussed was Item #9 on the agenda. No action or votes were taken."

Item 10.

Steven Cantrell made the motion, seconded by Rick Rogers to approve the payroll stipends/subs paid in December 2021 per Attachment A.

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

Item 11.

Scott Kempenich made the motion, seconded by Steven Cantrell to approve the resignation of Jasmine Losinske, effective June 30, 2022.

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

Item 12.

New Business

There was no new business.

Item 13.

Steven Cantrell made the motion, seconded by Scott Kempenich to adjourn at 10:34a.m.

Roll Call Vote: Mr. Cantrell-Yes; Mr. Kempenich-Yes; Mr. Banker-Yes; Mr. Rogers-Yes; Mr. Potter-Yes; Ms. Moore-Yes; Mr. Campbell-Yes; Ms. O'Daniel-Yes; Ms. Englett-Yes. Motion carried by a vote of 9-0.

The next Regular Board Meeting will be:

Tuesday, February 1, 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