MINUTES
BOARD OF DIRECTORS' REGULAR MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, May 3, 2022
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Monday, April 2, 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 9:33 a.m. A quorum was established.

Members Present:

Jeannie O'Daniel, Osage Hills -President
Shelly Shulanberger, Wynona-Vice-President
Scott Kempenich, Newkirk-Clerk
Brett Banker, Anderson
Rick Rogers, Shidler
Nicole Hinkle, Bowring
Steven Cantrell, Caney Valley
Karla Bauer, South Coffeyville Designee

Members Absent:

Mindy Englett, Avant
Dale Bledsoe, Frontier
Cory Campbell, Hominy
Les Potter, McCord
Beverly Moore, Pawhuska
Chad Wilson, Woodland

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 – Anita Hudgins, Sherrie Redding, Dirk Schmidt, Jacqui Robb and Michelle Warren

Item 4.

Shelly Shulanberger made the motion, seconded by Scott Kempenich to approve the minutes of the April 5, 2022, Regular Board of Directors Meeting.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 5.

Executive Director's Report:

a. Jacque Canady stated a Title VI discretionary grant was submitted. Dr. Warren worked with both South Coffeyville and Hominy to write an EDGE grant for each school to submit. Michelle Warren discussed the STOP grant with the Department of Justice. Fifty-five threat assessments were completed within all districts. CPI training is still available.

   PREPARE/Counselor Corps/ODMHSAS- Michelle Warren informed the Board that many changes will be coming up next school year. Two-and-a-half positions are open for employment and one intern is being hired. Grad students will be returning to help with school case work. A dyslexia add-on needs to be purchased with AimsWeb to meet requirements.

   ENGAGE- Jacqui Robb stated that coaching is wrapping up and many teachers have finished. If a district wants to keep Lexia and OCIC will bill the schools, let Jacqui or Jacque know. OCIC may be able to pay next year, depending on budgeting. Control schools for next school year are still needed.

   PISTONS- Dr. Canady informed the Board that the APR is due soon and all students have been identified.

   TITLE VI- Jacque Canady stated eight schools are in the consortium. Application is due next week.

   IDEA- Dirk Schmidt informed the Board that personnel and data collection will be happening soon. A paraprofessional training will be available in Tulsa on August 2nd and 613/615 funds can be used for registration.

Title IIA- Jacqui Robb stated spots for summer PD are still available, not many participants have registered so far. Kagan Literacy Workshop in Pawhuska on May 17-18th is for grades K-8.

b. Jacque Canady informed the Board that ILCs were cited for not being eligible for funds. Payments were backed to 1999 and they have invoiced OCIC almost $200,000. Funds for Learning has been helping our case. Jeff Cline is also willing to help our case against OUSF.
c. Dr. Canady stated that EL Identification must be entered correctly with new students. Single Sign-On has an Accountability Reporting Application.
d. Jacque Canady informed the Board the repairs to the OCIC building are still on hold, inventory is still not available.
e. Sherrie Redding stated that Discovery Lab is scheduling days for next year to visit schools.

Item 6.

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

a. COOP Fund SY 21-22
b. Insurance Recovery Fund SY 21-22

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 7.

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

a. SY 21-22 COOP Fund
b. SY 21-22 Insurance Recovery Fund

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 8.

Steven Cantrell made the motion, seconded by Scott Kempenich to approve the following Purchase Order-Encumbrances:

a. FY 21/22 COOP Fund **#451 thru #472**
b. FY 21/22 Insurance Recovery Fund **No new POs**

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 9.

Rick Rogers made the motion, seconded by Steven Cantrell to approve the Temporary Appropriations for SY 2022-2023 as prepared by Bledsoe, Hewett & Gullekson.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 10.

Rick Rogers made the motion, seconded by Shelly Shulanberger to approve the appointment of Dr. Canady as representative for General, State and Federal Funds for SY 2022-2023.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 11.

Rick Rogers made the motion, seconded by Scott Kempenich to approve the appointment of Jeff Jay as Encumbrance and Minutes Clerk for June 2022.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 12.

Rick Rogers made the motion, seconded by Shelly Shulanberger to approve the appointment of Jeff Jay as Encumbrance and Minutes Clerk for SY 2022-2023.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 13.

Steven Cantrell made the motion, seconded by Rick Rogers to approve the appointment of Jon Culver as OCIC Treasurer for SY 2022-2023.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 14.

Scott Kempenich made the motion, seconded by Shelly Shulanberger to approve the appointment of Anita Hudgins as Receiving Agent for SY 2022-2023.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 15.

Nicole Hinkle made the motion, seconded by Scott Kempenich to approve naming Jacque Canady as the authorizing representative for The Coordinated Schools Public Support Foundation, a 501(c)(3) tax exempt organization on file with the IRS, for the purpose of re-establishing and updating the Board for the foundation and as a signee on the savings account at the First National Bank in Hominy.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 16.

Executive Session was not necessary.

Item 17.

Steven Cantrell made the motion, seconded by Scott Kempenich to approve the payroll stipends/subs paid in April 2022 per Attachment A.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 18.

Scott Kempenich made the motion, seconded by Steven Cantrell to approve the resignation of Mika Shelton, School Psychologist, effective at the end of her contract for SY 2021/2022.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 19.

Steven Cantrell made the motion, seconded by Shelly Shulanberger to approve the resignation of Emily Flippin, Intern School Psychologist, effective at the end of her contract for SY 2021/2022.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 20.

Nicole Hinkle made the motion, seconded by Rick Rogers to approve the resignation of Hailey Landers, School Counselor, effective at the end of her contract for SY 2021/2022.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 21.

Nicole Hinkle made the motion, seconded by Steven Cantrell to approve the resignation of Christy Ware, Administrative Assistant, effective at the end of her contract for SY 2021/2022.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 22.

Nicole Hinkle made the motion, seconded by Steven Cantrell to approve the resignation of Kesha Grace, Social Worker, effective March 11, 2022.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 23.

Scott Kempenich made the motion, seconded by Steven Cantrell to approve the employment of the following Support Staff for SY 2022-2023, contingent upon grant funding:

Anita Hudgins

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

Item 24.

New Business

There was no new business.

Item 14.

Steven Cantrell made the motion, seconded by Rick Rogers to adjourn at 10:59 a.m.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Mr. Rogers-Yes; Mr. Pruter-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 8-0.

The next Regular Board Meeting will be:
Monday, June 6, 2022 @ 9:30 a.m. *Osage County Interlocal Cooperative*
207 East Main
Hominy, OK

Submitted by Jasmine Losinske, Minutes Clerk

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Jasmine Losinske, Minutes Clerk

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Scott Kempenich, Clerk Jeannie O'Daniel, President