

**MINUTES**  
**BOARD OF DIRECTORS' REGULAR MEETING**  
**OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001**  
**207 E. Main Hominy, OK**  
**Tuesday, October 5, 2021**  
**9:30 a.m.**

*Compliance with the posting and notice requirements was met. (The notice was posted on Friday, October 4, 2021.)*

**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 9:32 a.m. A quorum was established.

**Members Present:**

Jeannie O'Daniel, Osage Hills -President  
Brett Banker, Anderson  
Nicole Hinkle, Bowring  
Steven Cantrell, Caney Valley  
Les Potter, McCord  
Beverly Moore, Pawhuska  
Karla Bauer, South Coffeyville designee  
Chad Wilson, Woodland  
Shelly Shulanberger, Wynona-Vice-President  
Scott Kempenich, Newkirk-Clerk  
Cory Campbell, Hominy (left at 11:18 am)  
Rick Rogers, Shidler  
Dale Bledsoe, Frontier

**Members Absent:**

**Representatives Present:**

Jacque Canady, OCIC Executive Director

**Item 3.**

The following were introduced as guests of the Board:

- a. OCIC staff – Logan Shuping, Dirk Schmidt, Anita Hudgins
- b. Steve Shiever – ZOOM meeting with Ben Bush and Jerry Hobbs to discuss UV lighting

*Mr. Shiever introduced Mr. Bush, a distributor of UV Angel, and Mr. Hobbs, who has 30 years of service as school administration. Steve stated to the Board that there is a FEMA grant available to cover the costs for air purifiers. The grant pays 50% up front, then the school district pays the other 50% to be reimbursed by FEMA after completion. These light fixtures are used at Anthony Anderson and St Jude for clean air solutions. A 2'x4' light panel is installed, containing both LED and UV lights. Each one cleans and circulates about 1,500 cubic feet of air. Per minute, each unit clean 50 cubic feet of air and eliminates 80 pathogens. No chemicals are used, and fixtures can be on while the room is occupied. Fixtures have a low noise level, roughly 30-40 decibels per unit and can be accessed by a Cloud App. Filters and lights have a life expectancy of 3-6 years. Each fixture comes with a 5-year warranty.*

**Item 4.**

Brett Banker made the motion, seconded by Les Potter to approve the minutes of the September 14, 2021, Regular Board of Directors Meeting.

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.**

**Item 5.**

**Executive Director's Report:**

- a. Jacque Canady informed the Board of Project PISTONS being funded.

PREPARE-

ENGAGE-

LAUNCH-

Title VI-

IDEA- Dirk Schmidt stated that child counts were completed on October 1<sup>st</sup>. Reports can't be certified until Dirk contacts superintendents to make sure all data is correct.

Counselor Corps-

ODMHSAS-

Title IIA- Anita Hudgins distributed monthly reports.

PISTONS- Jacque Canady stated the new grant started on September 1<sup>st</sup> and is a 5 year grant.

- b. Dr. Canady stated that the roofing bids were being republished, hoping to get bids this time since more time was available.

**Item 6.**

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

- a. COOP Fund SY 21-22

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.**

**Item 7.**

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

- a. SY 21-22 COOP Fund

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.**

**Item 8.**

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

- a. FY 21/22 COOP Fund **#204 thru #232**

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 13-0.**

**Item 9.**

Executive session was not necessary.

**Item 10.**

Steven Cantrell made the motion, seconded by Les Potter to approve the payroll stipends/subs paid in September 2021 per Attachment A.

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.**

#### **Item 11.**

Shelly Shulanberger made the motion, seconded by Brett Banker to approve the resignation of Megan Parks, 1 FTE Project PREPARE School Counselor, effective September 20, 2021.

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.**

#### **Item 12.**

Scott Kempenich made the motion, seconded by Steven Cantrell to approve the resignation of Kim Powell, 1 FTE Project ENGAGE Instructional Coach, effective October 4, 2021.

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.**

#### **Item 13.**

Nicole Hinkle made the motion, seconded by Shelly Shulanber to approve the employment of Debra Atterberry, 1 FTE Project PISTONS certified intervention, pending release of contract from Pawhuska school district.

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.**

#### **Item 14.**

*New business-*

**Scott Kempenich made the motion, seconded by Rick Rogers to approve Form 307 in the amount of \$335,000 for Project PISTONS.**

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.**

**Item 15.**

Les Potter made the motion, seconded by Nicole Hinkle to adjourn at 11:31 a.m.

**Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Potter-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes; Mr. Wilson-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.**

*The next Regular Board Meeting will be:*

*Tuesday, November 2, 2021 @ 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

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Jeannie O'Daniel, President