MINUTES
BOARD OF DIRECTORS' REGULAR MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, September 14, 2021
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Friday, September 13, 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 9:33a.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
Daryl Pruter, South Coffeyville (left at 10:06am)
Chad Wilson, Woodland

Members Absent:

Shelly Shulanberger, Wynona-Vice-President
Scott Kempenich, Newkirk-Clerk
Cory Campbell, Hominy
Rick Rogers, Shidler
Dale Bledsoe, Frontier

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 – Mika Shelton, Dirk Schmidt, Anita Hudgins
b. Sherry Fisher with Osage County Health Department (via ZOOM)

Mrs. Fisher gave the Board a covid update for our county. OCHD will be having a meeting on September 17th to discuss if three shots are needed to be fully vaccinated. They have weekly meetings every Wednesday with several superintendents from our area. A discussion about schools with and without contact-tracing will be happening soon to decide how to proceed with quarantining students.

Item 4.

Brett Banker made the motion, seconded by Les Potter to approve the minutes of the August 3, 2021, Regular Board of Directors Meeting.

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

Item 5.

Executive Director's Report:

a. Jacque Canady informed the Board that GCN's training for suicide prevention is not qualified with SDE's requirements. That training must be done through the State with Cognito and takes about 90 minutes to complete.

LAUNCH- Dr. Canady stated the grant was finishing up its no-cost extension.

Title VI- Jacque Canady informed the Board that data collecting will be starting soon and gathering testing scores.

IDEA- Dirk Schmidt stated the budget for AARP needs to be completed and October 1st will be student count data.

Counselor Corps- Jacque Canady stated that the staff who had been hired under emergency certification had all been approved, teacher numbers will be issued soon.

ODMHSAS- Michelle Warren is in meetings to prepare for the year.

Title IIA- Anita Hudgins stated that if OCIC manages their funds, we need to know how districts will be spending their funds for this year. Monthly reports were distributed.

b. Dr. Canady stated that no bids were turned in on September 7th meeting. She was given many different reasons from several companies.
c. Jacque Canady informed the Board of mini grants she wrote for three of the four districts who had received the Striving Readers grant. Two of the three grants were awarded. One district had too much carryover and was disqualified.
d. Mika Shelton handed out a protocol for if a student is having issues during an evaluation or meeting. It provides step-by-step procedures for if a student threatens to harm themselves during a meeting with OCIC staff. Forms for reporting incidences are with the protocol. Threats to others are similar but sometimes these threats require law enforcement to get involved. Ms. Shelton also informed the Board of a PREPaRE training that will be available if there is an interest. Training will be November 30-December 2, 2021, at OCIC and will be over physical and metal safety. Day one is over prevention. Days two and three are over responding.

Item 6.

Nicole Hickle made the motion, seconded by Brett Banker 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. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes. Motion carried by a vote of 7-0.

Item 7.

Les Potter 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

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes. Motion carried by a vote of 7-0.

Item 8.

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

a. FY 21/22 COOP Fund **#149 thru #203**

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes. Motion carried by a vote of 7-0.

Item 9.

Les Potter made the motion, seconded by Brett Banker to approve the Estimate of Needs for SY21-22 as prepared by auditors Bledsoe, Hewett & Gullekson.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes. Motion carried by a vote of 7-0.

Item 10.
Executive session was not necessary.

Item 11.
Steven Cantrell made the motion, seconded by Brett Banker to approve the payroll stipends/subs paid in August 2021 per Attachment A.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes. Motion carried by a vote of 7-0.

Item 12.
New Business
There was no new business.

Item 13.
Steven Cantrell made the motion, seconded by Les Potter to adjourn at 10:39a.m.
Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Dr. Cantrell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes. Motion carried by a vote of 7-0.

The next Regular Board Meeting will be:
Tuesday, October 5, 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 Jeannie O'Daniel, President