

MINUTES
BOARD OF DIRECTORS' REGULAR MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, July 6, 2021
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Friday, July 2, 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 9:30a.m. A quorum was established.

Members Present:

Jeannie O'Daniel, Osage Hills -President
Shelly Shulanberger, Wynona-Vice-President (left at 9:58am)
Brett Banker, Anderson
Nicole Hinkle, Bowring
Cory Campbell, Hominy
Les Potter, McCord
Beverly Moore, Pawhuska
Rick Rogers, Shidler

Members Absent:

Scott Kempenich, Newkirk-Clerk
Dale Bledsoe, Frontier
Chad Wilson, Woodland
Steven Cantrell, Caney Valley
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- Mika Shelton, Sherrie Redding, Darlene Villalobos, Dirk Schmidt, Leanne Campbell, Emily Flippin
- b. Meredith Francis

Item 4.

Executive Director's Report:

- a. Jacque Canady stated to the Board that an EIR grant is due today for ENGAGED, which covers dyslexia. OCIC received a notice that we are not eligible to apply for the Arts grant. Dr. Canady sent an appeal to the State thinking maybe they didn't see the three districts listed in the consortium.
- b. Jacque Canady discussed the counteroffer from the insurance company about the building claim. Upon Board approval, OCIC will receive a settlement to repair all damages on the roof and to OCIC building from flooding.

Item 5.

Shelly Shulanberger made the motion, seconded by Les Potter to approve the insurance claim settlement offer of \$800,000 made by OSIG/Lexington for building repair from storm damage.

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

Item 6.

Nicole Hinkle made the motion, seconded by Shelly Shulanberger to approve the editing of the title for the OCIC Certified Salary Schedule for SY 2021-2022 to change to "Certified and Exempt Licensed School-Based Professionals Salary Schedule beginning July 1, 2021.

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

Item 7.

- a. Shelly Shulanberger made the motion, seconded by Les Potter to convene in Executive Session at 9:43a.m. **Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes;**

Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O’Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Motion carried by a vote of 8-0.

- b. Les Potter made the motion, seconded by Shelly Shulanberger to return to Open Session at 10:01a.m. **Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O’Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Motion carried by a vote of 8-0.**
- c. Board Vice-President Shelly Shulanberger made the following statements regarding the minutes of the Executive Session- “The Board and Dr. Canady met in Executive Session. The only thing discussed was Item #7 on the Agenda. No action or votes were taken.”

Item 8.

New Business

There was no new business.

Item 9.

Shelly Shulanberger made the motion, seconded by Brett Banker to adjourn at 10:03a.m.

Roll Call Vote: Mr. Banker-Yes; Ms. Hinkle-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O’Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Motion carried by a vote of 8-0.

The next Regular Board Meeting will be:

Tuesday, August 3, 2021 @ 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