

**MINUTES**  
**BOARD OF DIRECTORS' REGULAR MEETING**  
**OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001**  
**207 E. Main Hominy, OK**  
**Tuesday, December 6, 2022**  
**9:30 a.m.**

*Compliance with the posting and notice requirements was met. (The notice was posted on Monday, December 5, 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 9:31a.m. A quorum was established.

**Members Present:**

Jeannie O'Daniel, Osage Hills -President  
Scott Kempenich, Newkirk-Clerk  
Brandi Choate, McCord  
Beverly Moore, Pawhuska  
Rick Rogers, Shidler  
Steven Cantrell, Caney Valley  
Karla Bauer, South Coffeyville  
Tod Williams, Anderson  
Nicole Hinkle, Bowring  
Dale Bledsoe, Frontier

**Members Absent:**

Shelly Shulanberger, Wynona-Vice-President  
Mindy Englett, Avant  
Cory Campbell, Hominy  
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- Jeff Lay, Dirk Schmidt, Debby Womack, Michelle Warren, and Sherry Redding
- b. Eric Bledsoe with Bledsoe, Hewett, & Gullekson

*Mr. Bledsoe went over the FY22 audit review with the Board members. On page 13, he discussed the auditor's results. No findings were disclosed that need to be reported under the Uniform Guidance and require a Corrective Action Plan. He stated that OCIC does a great job of separating duties, and they have no issues with paperwork.*

**Item 4.**

Scott Kempenich made the motion, seconded by Dale Bledsoe to approve the presentation by Eric Bledsoe with Bledsoe, Hewett, & Gullekson for the SY22 audit.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 5.**

Steven Cantrell made the motion, seconded by Scott Kempenich to approve the minutes of the November 1, 2022, Regular Board of Directors Meeting.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 6.**

**Executive Director's Report:**

- a. Jacque Canady stated that OCIC did not get the STOP grant with the DOJ.  
Counselor Corps- Dr. Warren informed the board that the grant received an additional \$10,000 to spend on certain supplies. The bullying report is due by January 13<sup>th</sup> for each district. Several handouts were distributed about mental

health resources. The Stronger Connections grant is due December 22<sup>nd</sup> and would be \$350,000 over a five-year span.

ENGAGE- Dr. Canady stated stipends were available to administrators who supply data for comparison schools. Dr. Solomon is helping with evaluation reports for the grant.

PISTONS/FACTORS- Jacque Canady informed the Board that these are Native American grants for Indian students. We are trying to get Waterford in schools by January. The program only requires 15 minutes a day for 5 days per week to meet fidelity.

Title VI- Dr. Canady stated that schools are getting data turned in to her. Tutors, interventionists, and technology supplies are being funded to the consortium schools by the grant. The monthly ZOOM meetings with Jackie White are a very good resource for information about Title VI.

IDEA- Dirk Schmidt stated some Special Education training will be available at OCIC's MLK Day PD. Several required trainings will be offered. Dr. Marianne Hubbard will be available for a training in January hopefully and will discuss techniques for working with troubled students and their behaviors.

Title IIA- Sherrie Redding distributed monthly reports and flyers for the certification support session on December 19<sup>th</sup>.

- b. Ms. Redding stated that the Spelling Bee registration is open and will be on March 8, 2023.
- c. Sherrie Redding gave a tentative schedule for trainings on January 16<sup>th</sup> and lunch will be provided that day.
- d. Jacque Canady stated that OCIC was denied the FEMA grant because we are not a regular school.
- e. Dr. Canady informed the Board that the roof repairs are underway. New stucco was being added to the building, as well as new paint on the outside.
- f. Jacque Canady stated that the Erate appeal was heard and OCIC is a liable entity who qualifies for services.
- g. Dr. Canady is still able to administer the ParaPro test through Spring 2023.
- h. Jeff Lay distributed a handout and discussed mid-year changes for school finances.

## **Item 7.**

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

- a. COOP Fund SY 22-23

b. Insurance Recovery Fund SY 22-23

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 8.**

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

a. SY 22-23 COOP Fund

b. SY 22-23 Insurance Recovery Fund

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 9.**

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

a. SY 22-23 COOP Fund #223 to #261

b. SY 22-23 Insurance Recovery Fund #2

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 10.**

Tod Williams made the motion, seconded by Dale Bledsoe to approve the Estimate of Needs/Final Budget for SY22-23 as presented by auditors Bledsoe, Hewett, & Gullekson.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 11.**

Steven Cantrell made the motion, seconded by Tod Williams to approve a vote to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.

Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.

Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.

Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2022-2026 term.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

### **Item 12.**

Dale Bledsoe made the motion, seconded by Scott Kempenich to approve the purchase of carpet for the office building, and give the executive director permission to change the vendor on the purchase order to Floor World if a second quote from another company is more desirable and does not exceed the amount of the approved purchase order 2023-86-2.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

### **Item 13.**

- a. Nicole Hinkle made the motion, seconded by Rick Rogers to convene in Executive Session at 11:03a.m. **Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**
- b. Steven Cantrell made the motion, seconded by Rick Rogers to return to Open Session at 11:35a.m. **Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**
- c. Board Clerk Scott Kempenich made the following statements regarding the minutes of the Executive Session- "The Board and Dr. Canady met in Executive Session. The only discussion was Item #13 on the agenda. No action or votes were taken."

**Item 14.**

Steven Cantrell made the motion, seconded by Tod Williams to approve substitutes/payroll stipends paid in November 2022, per Attachment A.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 15.**

Scott Kempenich made the motion, seconded by Nicole Hinkle to approve the evaluation and re-hiring of Dr. Jacque Canady as OCIC Executive Director for SY23-24.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 16.**

Tod Williams made the motion, seconded by Rick Rogers to approve the added benefit of paid CCOSA dues for Jeff Lay, Director of Finance, for SY22-23.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 17.**

Nicole Hinkle made the motion, seconded by Scott Kempenich to approve the compensation package for Debby Womack, Administrative Assistant, for SY22-23.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 18.**

Steven Cantrell made the motion, seconded by Tod Williams to approve the Winter Holiday Bonus at the rate of \$500 for employees contracted to work 180 days or mor during the SY22-23, and \$300 for employees contracted for less than 180 days.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

**Item 19.**

*New Business*

There was no new business.

**Item 20.**

Nicole Hinkle made the motion, seconded by Tod Williams to adjourn at 11:38a.m.

**Roll Call Vote: Mr. Williams-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Bauer-Yes. Motion carried by a vote of 10-0.**

*The next Regular Board Meeting will be:  
Tuesday, January 10, 2023 @ 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