

MINUTES
BOARD OF DIRECTORS' SPECIAL MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, October 4, 2022
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Monday, October 3, 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 9:32a.m. A quorum was established.

Members Present:

Jeannie O'Daniel, Osage Hills -President
Shelly Shulanberger, Wynona-Vice-President
Scott Kempenich, Newkirk-Clerk
Tod Williams, Anderson (Arrived at 9:39am)
Dale Bledsoe, Frontier
Brandi Choate, McCord
Beverly Moore, Pawhuska (Arrived at 9:34am)
Rick Rogers, Shidler
Mindy Englett, Avant
Nicole Hinkle, Bowring (Arrived at 9:55am)
Steven Cantrell, Caney Valley
Cory Campbell, Hominy

Members Absent:

Daryl Pruter, South Coffeyville
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- Dirk Schmidt and Jeff Lay

Item 4.

Steven Cantrell made the motion, seconded by Scott Kempenich to approve the minutes of the September 13, 2022, Regular Board of Directors Meeting.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 5.

Executive Director's Report:

- a. Project Prevent application was submitted on September 30th. It is a 5-year grant for \$599,834 per year and includes seven school-based mental health staff positions. Grant awards are expected in December 2022.

- ODMHSAS/Counselor Corps/PREPARE- Jacque Canady stated to the Board that more than 200 hours of direct services to students were given during September. School Counselor Team is working on ICAP activities and whole class SEL lessons. Social Worker Team is providing whole class lessons, individual interventions and supporting families. Project PREPARE is entering year 4 of 5 for the grant. Year 3 year-end report is due by October 15th.
- ENGAGE- Dr. Canady informed the Board that a no-cost extension was granted through June 2023.
- FACTORS- Jacque Canady stated that Osage County schools are part of the grant and there are 10 districts participating. Those districts will receive services for Pre-K through 2nd grade and there isn't a cohort. A reading program with Waterford for native students will be working with family involvement. Teacher PD is available to all Pre-K through 2nd grade teachers. The grant started October 1, 2022.
- TITLE VI- Dr. Canady stated that the APR for 2021-22 is opened and is due at the end of October. Visits to the Title VI consortium schools will be underway soon to collect 506 forms, meet with Title VI staff, and collect documents needed to reimburse schools for expenditures related to Title VI.

- Professional Development

- o Distribution of Title IIA monthly reports
- o Ms. Redding needs to know which schools want to participate in the MLK trainings and what services are needed.
- o Encumbrance Clerk and Treasury PD in Pawhuska had good evaluations
- o Federal Program ZOOM meetings are very informational and detailed.

Item 6.

Scott Kempenich made the motion, seconded by Shelly Shulanberger 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. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 7.

Dale Bledsoe made the motion, seconded by Shelly Shulanberger 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. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 8.

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

- a. SY 22-23 COOP Fund #159 to #185
- b. SY 22-23 Insurance Recovery Fund No new POs

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 9.

Steven Cantrell made the motion, seconded by Shelly Shulanberger to approve the 307 Form for Project FACTORS, in the amount of \$499,992.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 10.

Executive Session was not needed.

Item 11.

Dale Bledsoe made the motion, seconded by Steven Cantrell to approve substitutes/payroll stipends paid in September 2022, per Attachment A.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 12.

Brandi Choate made the motion, seconded by Rick Rogers to approve the employment of Pam Hunter, 0.40 FTE Project FACTORS Instructional Coach, effective October 1, 2022.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 13.

New Business

Steven Cantrell made the motion, seconded by Scott Kempenich to approve PO #121 to be increased to cover additional room chargers to OMNI Hotel.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

Item 14.

Scott Kempenich made the motion, seconded by Shelly Shulanberger to adjourn at 10:24a.m.

Roll Call Vote: Mr. Williams-Yes; Ms. Englett-Yes; Ms. Hinkle-Yes; Mr. Cantrell-Yes; Mr. Bledsoe-Yes; Mr. Campbell-Yes; Ms. Choate-Yes; Mr. Kempenich-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes. Motion carried by a vote of 12-0.

*The next Regular Board Meeting will be:
Tuesday, November 1, 2022 @ 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