

AGENDA
Regular Board Meeting of the Board of Directors
Osage County Interlocal Cooperative District 57K-001
Monday, October 6, 2025
Osage County Interlocal Cooperative Office
207 E. Main—Hominy, OK
9:30 a.m.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on the agenda.

1. Call to order and recording of members present and absent. Time: _____
2. Establish Quorum by roll call.

Dr. Steven Cantrell, Superintendent of Caney Valley, OCIC Board President
Ms. Shelly Shulanberger, Superintendent of Woodland, OCIC Board Vice-President
Ms. Beverly Moore, Assistant Superintendent of Pawhuska, OCIC Board Clerk
Mr. Tod Williams, Superintendent of Anderson, OCIC Board Member
Dr. Chad Joice, Superintendent of Avant, OCIC Board Member
Ms. Nicole Hinkle, Superintendent of Bowring, OCIC Board Member
Mr. Logan Shuping, Superintendent of Osage Hills, OCIC Board Member
Mr. Erron Kauk, Superintendent of Frontier, OCIC Board Member
Mr. Cory Campbell, Superintendent of Hominy, OCIC Board Member
Ms. Brandie Choate, Superintendent of McCord, OCIC Board Member
Mr. Todd Overstreet, Superintendent of Newkirk, OCIC Board Member
Mr. Rick Rogers, Superintendent of Shidler, OCIC Board Member
Mr. Daryl Pruter, Superintendent of South Coffeyville, OCIC Board Member
(or designee Karla Bauer, Principal)
Mr. Brian Jones, Wynona Public School, OCIC Board Member
Mr. Jeff Lay, OCIC Executive Director
Ms. Jasmine Losinske, Minutes Clerk

3. Introduction of guests:
 - a. OCIC staff
 - b. Principle Design, Scott Chasteen
4. Board to consider and take action concerning the minutes of the September 9, 2025, Regular Board of Directors Meeting.
5. Executive Director's Report:
 - a. Grant Update:

Grants submitted, in progress, awarded since last board meeting

 - i. STOP - Jeannie O'Daniel
 - ii. PREVENT - Jeannie O'Daniel
 - iii. TREC - Jeff Lay
 - iv. KANZA - Jeff Lay
 - v. PISTONS - Jacqui Robb
 - vi. FACTORS - Jacqui Robb
 - vii. NAYP - Jacqui Robb
 - viii. Title VI Formula - Shelly Hurd
 - ix. IDEA - Dirk Schmidt
 - x. Title IIA - Sherrie Redding
 - b. GT STEM Days - October 21-22, 2025
 - c. Martin Luther King, Jr. Day - January 20, 2025
 - d. February President's Day Professional Development Plans
 - e. OCIC LEAs Spelling Bee Scheduled for March 10, 2026
 - f. Finance Training - Pioneer Woman Event Center - December 4, 2025
 - g. Teacher Academy - Tentative Dates - July 15-16, 2026
 - h. OKASBO Partnership
6. Board to consider and take action concerning the Financial Reports (Budget Analysis):
 - a. FY 25-26 COOP Fund #12

7. Board to consider and take action concerning the Treasurer's Report on funds and investments:
 - a. FY 25-26 COOP Fund #12

8. Board to consider and take action concerning Purchase Order-Encumbrances:
 - a. FY 25-26 COOP Fund #12 **#222 thru #249**

9. Board to consider and take action concerning the approval of the OCIC Board of Directors Meeting Schedule for January through December 2026, as presented.

10. Board to consider and take action concerning the adoption of Sick Leave Donation Policy #6040, #6041, and #6042.

11. New Business
Any item that could not have been foreseen or known about at the time the agenda was distributed. If such an item is a topic for an executive session, it is permitted, (A.G. Opin. No. 82-114)

12. Vote to adjourn. Time: _____

POSTED: Friday, October 3, 2025 at 9:30 a.m.

PERSON POSTING AGENDA: Jeff Lay, Executive Director