

MINUTES
BOARD OF DIRECTORS' REGULAR MEETING
OSAGE COUNTY INTERLOCAL COOP--DISTRICT 57 K-001
207 E. Main Hominy, OK
Tuesday, August 3, 2021
9:30 a.m.

Compliance with the posting and notice requirements was met. (The notice was posted on Friday, August 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 9:35a.m. A quorum was established.

Members Present:

Jeannie O'Daniel, Osage Hills -President
Shelly Shulanberger, Wynona-Vice-President (left at 10:54am)
Brett Banker, Anderson
Steven Cantrell, Caney Valley
Cory Campbell, Hominy
Les Potter, McCord
Beverly Moore, Pawhuska
Rick Rogers, Shidler
Scott Kempenich, Newkirk-Clerk
Daryl Pruter, South Coffeyville

Members Absent:

Dale Bledsoe, Frontier
Chad Wilson, Woodland
Nicole Hinkle, Bowring

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 – Debbie Enos and Michelle Warren

Item 4.

Shelly Shulanberger made the motion, seconded by Daryl Pruter to approve the minutes of the June 24, 2021, End of Year Board of Directors Meeting.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 5.

Shelly Shulanberger made the motion, seconded by Brett Banker to approve the minutes of the July 6, 2021, Regular Board of Directors Meeting.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 6.

Executive Director's Report:

- a. Debbie Enos stated Project ENGAGED was submitted recently. The grant would be five more years of Lexia, instructional coaching, research studies, and a dyslexia component. Awards will be announced in December and funds will be available on January 1, 2022. A library grant for Pawhuska is being submitted, based on poverty levels from the census. Hominy and Woodland would've qualified as well, but have new superintendents this school year. Frontier and Wynona were close to qualifying. Jacque Canady informed the Board of the Arts grant that was submitted has been denied. All 13 districts were counted instead of just the three that were listed.
Counselor Corps- Debbie Enos stated the new grant is for salaries and fringes only. Grant was written for 3.5 counselors and 2 social workers, but OCIC rewrote the narrative for 5.5 counselors at half their salaries. Shidler, Pawhuska, Wynona, Osage Hills, Anderson and South Coffeyville are districts included in the grant.
ODMHSAS- Michelle Warren informed the Board that Caney Valley, Osage Hills and Wynona are working within the grant. Logan Shuping will be at

Caney Valley as a counselor. Emily Flippin and Kelly Bergman will be school psychologists.

ENGAGE- Debbie Enos stated this is the last year for the Project. This is a big year for the research study and hiring new instructional coaches. Sixty teachers are being coached. Lexia will still be used for benchmark assessments. Findings from Project ENGAGE were published in the Journal of Special Education this past year.

PREPARE- Michelle Warren stated that the mental health team is working to hire social workers. A partnership with OU is being set up and Amanda Sellers will be supervising their intern with us. This is the grant's third year and was highlighted at a conference as a recognition of good work being done within schools. This year, we have nine graduate students and two interns.

LINCS- Debbie Enos informed the Board that Osage Hills had a great report on Deanna Sutterfield with her work on the grant. An extension may be available.

LAUNCH- Dr. Canady stated a final invoice has been received and the year can now be closed out. Jon's salary as a counselor is coming from the grant.

TITLE IIA- Jacque Canady informed the Board that we are working on getting allocations from the SDE.

- b. Six districts are on the list for desk or site audits. Paperwork is due by Dec 7th.
- c. Wright Group is in the finishing process, Dennis is taking care of the bidding process. After all roof repairs have been made and interior flood damage, new carpet throughout the entire building will be considered.
- d. No new news on our appeal with ERATE, still working with Funds For Learning to complete the process. No new invoices have been received recently.
- e. GCN trainings are going to be accessed by only one login to help end confusion. There are too many people with access from each district and their system keeps resetting the changes.

Item 7.

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

- a. COOP Fund SY 21-22

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 8.

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

- a. SY 21-22 COOP Fund

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-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. FY 21/22 COOP Fund **#76 thru #148**

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 10.

Shelly Shulanberger made the motion, seconded by Brett Banker to approve the Revised Reserve List for SY20/21.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 11.

Daryl Pruter made the motion, seconded by Rick Rogers to update the OCIC Exempt Professional Support Staff Salary Schedule, beginning July 1, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 12.

Daryl Pruter made the motion, seconded by Rick Rogers to purchase an additional fleet vehicle for OCIC travel purposes, per quote from Keystone Chevrolet in Sand Springs, OK.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 13.

- a. Brett Banker made the motion, seconded by Steven Cantrell to convene in Executive Session at 10:19a.m. **Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.**
- b. Beverly Moore made the motion, seconded by Les Potter to return to Open Session at 10:44a.m. **Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-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 thing discussed was Item #13 on the agenda. No action or votes were taken."

Item 14.

Rick Rogers made the motion, seconded by Les Potter to approve the payroll stipends/subs paid in July 2021 per Attachment A.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 15.

Scott Kempenich made the motion, seconded by Steven Cantrell to approve the resignation of Debbie Enos, effective September 3, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 16.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Shelby Parsons, as a Support Staff Social Worker for SY21-22, beginning August 2, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 17.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Kesha Grace, as a Support Mental Health Intern for SY21-22, beginning August 23, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 18.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Certified Staff, Logan Shuping, as a Counselor for SY21-22, pending emergency certification, beginning July 19, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 19.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Certified Staff, Erin Yount, as a Counselor for SY21-22, pending emergency certification, beginning July 26, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 20.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Certified Staff, Hailey Landers, as a Counselor for SY21-22, pending emergency certification, beginning August 2, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms.

Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 21.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Certified Staff, Michelle Miller, as a Counselor for SY21-22, pending emergency certification, beginning August 2, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 22.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Certified Staff, Connie Cox, as a Speech Language Pathologist to serve Bowring school for one day a week for SY21-22, beginning August 6, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 23.

Les Potter made the motion, seconded by Shelly Shulanberger to approve the employment of Certified Staff, Pam Hunter, Project ENGAGE Instructional Coach for SY21-22, effective August 2, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 24.

Scott Kempenich made the motion, seconded by Steven Cantrell to approve the additional extra duties to employee contracts for SY21-22.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 25.

Daryl Pruter made the motion, seconded by Rick Rogers to approve the employee contracts for SY21-22.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Ms. Shulanberger-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 10-0.

Item 26.

New Business

a. Beverly Moore made the motion, seconded by Les Potter to approve PO #149 to Osage Nation for contractual work.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 9-0.

b. Les Potter made the motion, seconded by Scott Kempenich to approve the employment of Certified Staff, Kim Powell, Project ENGAGE Instructional Coach, beginning August 6, 2021.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 9-0.

Item 27.

Steven Cantrell made the motion, seconded by Scott Kempenich to adjourn at 10:56a.m.

Roll Call Vote: Mr. Banker-Yes; Dr. Cantrell-Yes; Mr. Campbell-Yes; Mr. Potter-Yes; Ms. O'Daniel-Yes; Ms. Moore-Yes; Mr. Rogers-Yes; Mr. Kempenich-Yes; Mr. Pruter-Yes. Motion carried by a vote of 9-0.

The next Regular Board Meeting will be:

Tuesday, September 14, 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