

Board Meeting 3/20/2020

OTWELL MILLER ACADEMY
9958 East County Road 150 North
Otwell, IN 45764
Ph: 812-354-0800 Fx: 812-354-0804

REGULAR SESSION

1. Jordan called the meeting to order at 6:05 p.m. Rich Padgett; Director, Jordan Hill; President, Lou Fort; Vice-President, Jenny Byrd; Secretary, Leigh Ann Tusing; Teacher Rep, Sherryl Osgatharp; FoOE Rep, Courtney Brucken-Huckelby; Teacher Rep, absent: Heather McCandless; Veteran Teacher Rep.
2. A Quorum was established and the Pledge of Allegiance was said
3. No amendments to the agenda
4. No Public Participation
5. Consent Agenda
 - a. Regular Session Minutes 2/24/20 approved
 - b. Executive Session Minutes 2/24/20 approved
 - c. Resignation- None
 - d. New Hires- Cassie Kuczynski; Contract Basis for Occupational evaluations on an as-needed basis. She will do the initial evaluations.

Sherryl made the motion to approve, Lou seconded the motion and the motion passed unanimously.

6. Old Business- None
7. New Business
 - a. Coronavirus Actions; Closure until April 6th as recommended by the State Government. No E-Learning is to be assigned at this time. 20 days were allotted and taken off of the 180 day school year requirement.
 - b. State testing waiver for ILearn and IRead indefinitely.
 - c. Addressing the food supply, disposal, and expiration dates
8. Exploring a Food Service Program while the closure takes place. The school will proceed if this if it is a financially viable option.

Courtney made the motion, Jenny seconded and the motion passed unanimously.

9. Public Participation- None
10. Director Comments-
 - a. 501c is still in the process
 - b. Desktop audit going on soon
 - c. Submitting the Summer School plan

- d. Commended the staff for their preparation on possible school closure and Elearning assignments

11. Board Comments- None

12. Adjournment- 6:35 p.m.

Lou made the motion to approve, Sherryl seconded and the motion passed unanimously.