

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

MINUTES for MONDAY, August 3rd @7:10 p.m.

IN ATTENDANCE; Rich Padgett, school director; Jordan Hill, President; Lou Fort, VP; Jenny Byrd, Secretary; Courtney Huckelby- Treasurer; Leigh Ann Tusing & Ashlynn Hoffman (absent)- Teacher Members; Sherryl Osgatharp- FoOE representative.

1. The meeting was called to order at 7:10 p.m. by Jordan.
2. A quorum was established and the Pledge of Allegiance was recited
3. No amendments to the agenda.
4. No public participation
5. There weren't any donations.
6. Consent Agenda
 - a. July 20th, 2020, regular session minutes approved
 - b. Resignations- None
 - c. Hires- Hannah Hill Classroom Aide (grade 1)

Jenny made the motion to approve the consent agenda, Sherryl seconded and the motion passed unanimously.

OLD BUSINESS- NONE

7. Resolution of Board Policy concerning Covid-19
 - a. Will honor the Governor's Policy regardless

Courtney made the motion to approve, Leigh Ann seconded and the motion passed unanimously.

8. Approve the 20-21 Budget

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

9. Raises for OMA staff

Tabled for the next meeting pending enrollment numbers.

10. Approval of the 4-year CEP (prices locked in for four years; the program can be renewed annually)

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

11. Approve lunch and breakfast prices for 20-21 schoolyear

- a. Student lunch \$3.00; reduced .40; adult \$3.65
- b. Student breakfast \$1.25; reduced .30; adult \$1.50
- c. A La Carte pricing; entree \$1.85, sides .55, milk .50

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

12. Approve book fees for the 20-21 school year

- a. Kindergarten- \$72.50
- b. Grade 1- \$72.92
- c. Grade 2- \$70.15
- d. Grade 3- \$90.81
- e. Grade 4- \$85.25
- f. Grade 5- \$102.61

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

13. Approve reimbursement for background checks once employment has been completed

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

14. Approve contract with Indiana Charters

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

15. No Public Participation

16. Director Comments

- a. Masks are strongly suggested in any situation that social distancing cannot be maintained
- b. Possible face shields for special classes
- c. Shields vs. Masks
- d. Masks are required for all kitchen staff
- e. Art- 1st nine weeks, Music-2nd nine weeks, Gym- 3rd nine weeks
- f. Found an industrial oven for the kitchen and should be in before the 12th
- g. Plumber charging \$2200.00 for installing 5 sinks and one outside frost-proof water spicket
- h. Looking into waste management
- i. Flooring update
 - i. Carpet is in
 - ii. Rooms are prepped

17. Board Comments

- a. Next meeting 8/17/2020 @ 6:00 p.m.

18. Adjournment

Sherryl made the motion to adjourn at 7:39 p.m., Leigh Ann seconded and the motion passed unanimously.