

OTWELL MILLER ACADEMY

9958 East County Road 150 North

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July 19<sup>th</sup>, 2023 OMA School Board Meeting Minutes

**AGENDA**

**REGULAR SESSION**

1. Meeting called to order at 6:35 pm.
2. Quorum established with Rich Padgett, Jordan Hill (President), Danielle Houtsch (secretary), Courtney Huckleby (Treasurer), Star Riker (teacher rep), and Sherryl Osgatharp present.
3. No amendments to the agenda.
4. No public participation.
5. Donations of old seeds received from Otwell Mercantile (under \$200 value)

Danielle Houtsch motioned, Sherryl O seconded. Motion passed unanimously.

6. Consent Agenda
  - a. Board Minutes from June 19<sup>th</sup>, 2023 accepted
  - b. No resignations
  - c. No new hires
  - d. No mileage claims
  - e. Approved leave request for Rich Padgett to go to Indianapolis for Grace Meeting on July 24<sup>th</sup>-25<sup>th</sup>

Courtney H motioned, Sherryl O seconded. Motion passed unanimously.

**OLD BUSINESS**

7. Third Bus Route for 2023-2024 school route approved

Sherryl motioned, Danielle seconded. Motion carried unanimously.

8. Employee positions on the Board to include a support person

Courtney motioned, Star seconded. Motion carried unanimously.

**NEW BUSINESS**

9. 2023-2024 Board Officers to remain the same

Courtney motioned, Danielle seconded. Motion carried unanimously.

10. First look at budget
  - a. Can't collect book rental money now
  - b. No bus payment for awhile
  - c. \$150 per child from Indiana for textbooks.
  - d. Some ESSR money left
  - e. Special education fund increased

Jordan motioned, Sherryl seconded. Motion carried unanimously.

11. Declare 30 I-pads as surplus/non supported items and donate to PTO

Courtney motioned, Danielle seconded. Motion carried unanimously.

12. Life skills class
  - a. Taught by Deb Troutman
  - b. 1x/week
  - c. Organization, table manners, etiquette, over-all basic life skills

Sherryl motioned, Star seconded. Motion carried unanimously.

13. Set meeting times/days for 2023-2024 school year
  - a. 6:30 on Wednesdays (3<sup>rd</sup> Wednesday of each month)

Sherryl motioned, Courtney seconded. Motion carried unanimously.

#### **NOTES**

14. Cleaning of carpets/floors completed.
  - a. Thank you to Community Center for letting us borrow big carpet/floor cleaner
15. Reimagined Wacky Wednesday in staff meeting week prior to this
16. Bus inspection & review next week
  - a. State trooper needs to sign off on bus 13
  - b. Bus 4 back handle broke off, getting fixed
  - c. State trooper passed along info regarding gentleman in Monroe City who assists in repairing buses.
17. Cafeteria staff training on July 20<sup>th</sup> @ Huntingburg
18. Audit ongoing
  - a. \$18,000 commit to audit

#### Public Participation

19. Director Comments/Updates
  - a. Archery would only be offered to 5<sup>th</sup> grade, continuing to look at
  - b. 2<sup>nd</sup> robotics team is a strong possibility. Opened to 3<sup>rd</sup> grade this year
  - c. 8/1 & 8/2 Kindergarten Jump Start
  - d. Playground will now have zoned areas
  - e. If any issues arise, we can lease a spare from Heller's at a daily rate
20. Board Comments
  - a. Detergent fundraiser brought up
21. Adjournment @ 7:35

Danielle motioned, Courtney seconded. Motion carried unanimously.