

OTWELL MILLER ACADEMY

9958 East County Road 150 North

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April 15th, 2023 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Meeting called to order at 6:02 pm with Danielle Houtsch, Rich Padgett, Andrea Wiseman, Travis Troutman, and Sherryl Osgatharp present.
2. Quorum established and pledge recited.
3. Amend the Agenda- no amendments needed Motioned by Danielle, seconded by Andrea, carried unanimously.
4. No public participation.
5. Donations: NONE
6. Consent Agenda
  - a. Board Minutes from March meeting
  - b. Resignations: NONE
  - c. Hires: NONE
  - d. Mileage Claims
    - Leigh Ann Tusing – Stem Competitions (on May 5<sup>th</sup> pay)
    - Nicole Sutton – Stem Competitions (on May 5<sup>th</sup> pay)
    - Andrea Wiseman – student testing transport (on May 5<sup>th</sup> pay)
    - Rich Padgett – Title Con conference (on May 5<sup>th</sup> pay)
  - e. Approve leave request for Rich to attend safety academy on May 15<sup>th</sup> and 16<sup>th</sup>
  - f. Accept financial report for March 2023

Motioned by Andrea, seconded by Sherryl, motion carried unanimously.

OLD BUSINESS

7. Resolution for adopting/approving the Pike County Multi-Hazard Plan (Travis received more info and looks like a good thing to have on hand)

Leigh Ann motioned, Danielle seconded, motion carried unanimously.

NEW BUSINESS

8. Approve field trip for 1<sup>st</sup> grade to Tell City Pretzels and Jasper Library for 4/27/23.

Andrea motioned, Sherryl seconded, motion carried unanimously.

9. Approve Student Council to go to Petersburg to Amber Manor, Somebody's Place, and Prides Creek on 5/4/23. (deliver food donated for food drive, 1000+ items)

Travis motioned, Danielle seconded, motion carried unanimously.

10. Approve continuation of mowing contract with Troutman Development for 2023.  
No concerns noted. Travis abstained from vote.

Sherryl motioned, Andrea seconded, motion carried unanimously.

11. Approval of attendance policy for 2022-2023.

Sherryl motioned, Leigh Ann seconded, motion carried unanimously.

### **Notes**

12. Ilearn starts Wednesday.
13. Mini Marathon finish line to come to OMA on May 17<sup>th</sup>.
14. Dare Dodgeball on May 10<sup>th</sup>, 2023
15. 5<sup>th</sup> grade graduation set for May 17<sup>th</sup>, 2023.
16. Cinnamon Roll fundraiser currently active until 5/5/23
17. Stem Committee Meeting Tuesday May 9<sup>th</sup> at 6:30 at OMA (community members)

### Public Participation

18. Director comment/updates :  
Table from art room in hallway currently, broken. Wehr's Welding to fix if possible.  
5<sup>th</sup> grade 11<sup>th</sup> out of 1324 on Sumdog  
May 15<sup>th</sup> next board meeting

19. Board comments: none

20. Adjournment

Sherryl motioned, Andrea Seconded, motion carried unanimously.