

Board Meeting 6/15/2020

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- 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. Donation; 5 desk units were accepted from Trinity Gospel Tabernacle  
Sherryl made the motion to accept; Heather accepted and the motion passed unanimously.

6. Consent Agenda
  - a. Regular Session Minutes 5/18/20 approved
  - b. Resignation- None
  - c. New Hires- None
  - d. Accept Financial Report

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

7. Old Business- None

8. New Business
  - a. Tabled consideration of changes to address opening this fall.
  - b. Tabled Intelligrants transition and information collection.
  - c. We will be hiring Ashley to do all of our grants instead of just Title 1.

9. Public Participation- None

10. Director Comments-
  - a. Recognized Bob Rhodes passing and offered the family public condolences.
  - b. Four staff members participated in an Education class; Leigh Ann Tusing, Valerie Schoppenhorst, Kim Elliott, and Nicole Sutton
  - c. Schoology zoom meeting on the 23rd

11. Board Comments- Thanked Veteran Teacher rep for her service on the School Board and wished her well. We will be welcoming on Ashlynn Hoffman as the new teacher rep and Leigh Ann Tusing will be transitioning into the veteran teacher position.

a. Next meeting set for July 20th at 6 p.m.

12. Adjournment- 6:55 p.m.

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