

OTWELL MILLER ACADEMY
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June 17th, 2024, OMA School Board Meeting Minutes

REGULAR SESSION:

1. Meeting called to order at 6:03 pm.
2. Quorum established and Pledge of Allegiance recited.
 - a. Present were Rich Padgett, Jordan Hill, Danielle Houtsch, Star Riker, Sherryl Osgatharp, Courtney Huckleby, and Travis Troutman
3. No Amendments to agenda
4. Public Participation (Kevin Davis present)
 - a. none
5. Donations: See notes
6. Consent Agenda:
 - a. Board minutes for May 9th, 2024 approved
 - b. Resignations: Deb Troutman, specials
 - c. Hires: Star Riker – attendance/curriculum coordinator (attendance of staff and students) and increase of \$15,000 of annual salary, Rhea Miller- bus driver, Tailor Reeves- classroom aide, Misti Ison- first grade teacher (Sherryl O abstains from approval of this item), Danielle Houtsch- from 2 days to 5 days

(Star abstained from voting on approval of her position and Danielle abstained from voting on approval of her increase of days)
 - d. Mileage claims: none
 - e. Approve leave request: Approved Rich to Indianapolis for food program on July 10th as well as Jean, Cathy, and Kara to Huntingburg for food training on July 25th.
 - f. Accepted financial report for May 2024.

Jordan Hill motioned, Travis Troutman seconded, motion carried unanimously.

OLD BUSINESS

7. Expansion plans for next 5 years vs discussion of old building
 - a. TABLED as it is an ongoing discussion
 - b. Rich to talk to Mitch Whitehead regarding land

NEW BUSINESS

8. -----
9. Approval of quote from Lang business solution for a switch that would allow us to bypass old server
 - a. (\$2,000.77)

Sherryl Osgatharp motioned, Courtney Huckleby seconded, motion carried unanimously.

10. Attendance bonus for 2023/2024 staff approved
 - a. \$2,500.00 total payout

Danielle Houtsch motioned, Courtney Huckleby seconded, motion carried unanimously.

11. Discussion of PERF for non-certified staff (average of 15% of salary)
 - a. Tabled to review 403b option as well
12. Approval of paying teacher and aide daily rate for Kindergarten Jumpstart on July 23rd and 24th

Sherryl Osgatharp motioned, Courtney Huckleby seconded, motion carried unanimously.

13. New Charter with Grace Review
 - a. Tabled until discussed with Friends of Otwell on who is in charge of it now
14. Discussion of SIP
 - a. Work in progress

Notes:

15. Enrollment estimate at 112

Public Participation:

16. Director comments/updates: only 5 schools currently at a 15 year charter
17. Board comments: exec session Friday at 7:30 June 21st
18. Adjournment at 7:13 due to bad weather

Danielle Houtsch motioned, Courtney Huckleby seconded, motioned carried unanimously.