

9958 East County Road 150 North

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March 14<sup>th</sup>, 2022 OMA School Board Meeting Minutes

**REGULAR SESSION:**

1. The meeting was called to order at 6:08 by Jordan.
2. Jordan performed roll call. In attendance: Jordan Hill, President; Danielle Houtsch, Secretary; Sherryl Osgatharp, Andrea Wiseman, Teacher Rep; Ashlyn Hoffman, teacher rep, and Treasurer Courtney Huckleby; Absent from meeting Travis Troutman.
3. Amendments: Move Lang to #7 and Promethium Boards to #17. Motioned: SO Second: AW Carried: all
4. Public participation.  
A. Kevin Davis present. Lang Company present (Eric Goepfrich and Andy Jones). Introductions given. Lang for IT for chrome books.
5. Donations: none
6. Consent Agenda:
  - A. Board Minutes were approved for January 17, 2022.
  - B. No resignations.
  - C. Jada Maxwell, new hire as RN. Resume/email sent out. Onboarded.
  - D. Financial Report accepted for January and February 2022.

CH made the motion to accept, DH seconded, motion passed unanimously.

**OLD BUSINESS**

7. Covid Update effective 2-23-22
  - a. Quarantine 5 days if positive, come back with mask
  - b. No more reporting
  - c. No contact tracing
  - d. Signed up for parents to order at home tests (will ship in April if it works out, school responsible for handing out tests)
  - e. Lifted health emergency

Motion to follow state mandates (SO), AH seconds, passed unanimously.

8. Promethium Boards moved to end of meeting

**NEW BUSINESS**

9. Lang Company presentation: Proposal given. Information will be sent from our computers/chrome books to Lang and they will assist as able. **TABLED** currently (Decision by May potentially)
  - a. Looking at replacing firewall/access points: buy out or \$1 transfer
  - b. Can clean/fix
  - c. Infrastructure management

- d. Laptops supplied to staff from OMA; adequate coverage
  - e. Lang works with 3-4 schools that utilize PowerSchool
  - f. E Rate eligible
  - g. Cylance (made by blackberry) firmware; SEIM (security enhancement center); Connect Wise
  - h. Work with vendors, but do not personally work with Power School
  - i. Currently pay \$6, 180.00 annually; would be paying \$2162.98 monthly.
10. Bus Discussion for used vs new lease. Information from Midwest Transit
- a. 72 passenger \$60,000 used or previously leased
  - b. 14 passenger \$42,000 used or previously leased (doesn't require cdl), but cannot be used for pick up or drop off
  - c. Heller Unlimited bus rates being requested
  - d. **TABLED**
11. Field trip for 3-5<sup>th</sup> for production of Dog man (prior consent in email)
12. Family service ideas for 2022-2023 school year ( more community involvement) - TABLED
13. Additional Land Discussion – TABLED (some discussion with FoO and property owner)
14. 2022-2023 calendar discussion – TABLED until PC finalizes their schedule
15. Reimbursement for classes that benefit both employee and district  
**Courtney motioned, Ashlyn seconded, passed unanimously**
16. Summer school 2022 discussion –APPROVED  
**Jordan motioned, Sherryl seconded, passed unanimously**
17. Field Trips for K-1 to CMOE (4/21) and 2<sup>nd</sup> grade to Wilstem wildlife park (4/27)  
**Sherryl motioned, Courtney seconded, motion passed unanimously**

**Public Participation**

18. Director Comments
- a. Teacher contracts
  - b. Power school on social media
19. Board Comments
- a. Teachers are in review of contracts
  - b. Teachers will present in June
  - c. Power school on social media?
    - a. Kevin w/ IC will look into bright arrow
  - d. need separation between social and school
  - e. IRead finished last week
  - f. Spring program 4/13 at 6 pm with music and art show
  - g. 3/29 or 3/30 Rich presenting OMA to Grace Charter
  - h. STEM certification WIP with Mrs. V
  - i. Hand book approval next meeting
  - j. New tech fee; child gets chromebook
  - k. 3/15 statewide tornado drill
  - l. Changes to meal reimbursement next year

**ADJOURNMENT**

C motioned, Sherryl seconded, passed unanimously.

Meeting closed at 7:41 pm

