

Board Agenda 4/19/2021

OTWELL MILLER ACADEMY

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The Otwell Miller Academy School Board will meet in regular session on Monday, April 19, 2021 at Otwell Miller Academy, 9958 E. Co. Rd. 150 N. Otwell, IN. The meeting will begin at 6:00 pm.

AGENDA

REGULAR SESSION

1. Call Meeting to Order and Roll Call
 - o Meeting called to order at 6:04pm
 - o Attending: Rich Padgett, Jordan Hill, Sherryl Osgatharp (SO), Leigh Ann Tusing (LT), Ashlyn Hoffman (AH)
2. Establish a Quorum and pledge of Allegiance
 - o Quorum established, meeting proceeds
3. Amend the Agenda
 - o Add line item for new board member approval.

Motion – AH: Second – SO: Carried - Unanimously

4. Public Participation for Agenda Items only (1 min.)
 - o None
5. Donations: None
6. Consent Agenda

A. Board Minutes Regular Session March 15, 2021

B. Resignations:

C. Hires:

D. Accept Financial Report

Motion – SO: Second – LT: Carried - Unanimously

OLD BUSINESS

NONE

NEW BUSINESS

7. Three-year purchase of Renaissance rather than year to year. Cost 13,388.91 vs single year rate of 6,063.00 per year.

- Software for online library & accelerated reading; Grades K-5 with 110 licenses.

Motion – LT: Second – SO: Carried - Unanimously

8. Begin planning for expansion of the building and grounds for expected growth.

Motion – AH: Second – LT: Carried - Unanimously

9. Explore pay-off for the bus lease agreement at the end of this fiscal year (June). The amount would be between 11,500 and 19,300 as we negotiate with Buscorp about payments early in 2017-2018. Current end date is 2-22-2022

Motion – AH: Second – SO: Carried – Unanimously

10. Accept Travis Troutman as new board member appointed to position of Vice President.

- Will represent a parent’s representative seat on the board.

Motion – SO: Second – LT: Carried – Unanimously

11. Public Participation - None

12. Director Comments/updates

- Blood Drive was successful with 27 units collected.
- Food distribution was successful with 150 unit dispersed to the community.
- One freezer is out of service requiring a new compressor. Estimated cost to fix is approx.. \$800. Part is on order & awaiting receipt by the repairman.
- Next fall OMA will participate in “back pack buddies” program. This program sends nonperishable food items home on the weekends. Parents must enroll in the program.
- The local library is open & is now managed by the community center.

13. Board Comments – Welcome to Mr. Troutman for joining the board.

14. Adjournment

Motion – TT: Second – AH: Carried – Unanimously