

OTWELL MILLER ACADEMY

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May15th, 2023 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Called meeting to order and roll call. Called to order at 6 pm
  - a. Andrea Wiseman attended virtually, Danielle Houtsch not present, Jordan Hill (President), Travis Troutman (VP), Sheryl Osgatharp, Courtney Huckelby (Treasurer), and Leigh Tusing present.
2. Establish a quorum and Pledge of Allegiance
  - a. Quorum present and Pledge recited.
3. Amend the agenda
  - a. Jordan asked to add Teacher Evaluations for end of year/review for teacher feedback for parents.

Sherryl motioned, Courtney seconded, motion carried unanimously.

4. Public Participation: NONE
5. Donations: NONE
6. Consent Agenda
  - a. Board Minutes- Approved for regular session on 4/17/23
  - b. Resignations: NONE
  - c. Hires: NONE
  - d. Mileage Claims
    - i. Rich Padgett for Safety Conference in downtown Indianapolis
  - e. Approve Leave Request: NONE
  - f. Accept Financial Report for April 2023

Travis motioned, Leigh seconded, motion carried unanimously.

OLD BUSINESS

7. Third Bus Route

TABLED until budget discussed, still active under old business

NEW BUSINESS

8. School wide trip to Holiday World on 5/24/23

Courtney motioned, Leigh seconded, motion carried unanimously.

9. Intent to rehire all current positions for the 2023-2024 school year.  
Sherryl motioned, Travis seconded, motion carried unanimously.

10. Move Board meetings to Wednesday or Thursday evenings beginning in July for 2023-2024.  
TABLED

11. Chromebook purchase to update inventory (set of 30)  
a. ~\$9,700.00 with hard case  
b. Looking to eliminate ipads in Kindergarten.

Courtney motioned, Leigh seconded, motion carried unanimously.

12. Summer cleaning ( not to exceed 50 hours)

Sherryl motioned, Travis seconded, motion carried unanimously.

13. (Added on Agenda amendment) Parent/Staff Annual Review  
Travis motioned to accept, Sherryl seconded, motion carried unanimously.

### **Notes**

14. Clean up behind building

15. Shelter House Project: PTO funded

16. Gardening Project has started: 2<sup>nd</sup> grade raised gardening beds, looking at making a special next year

### Public Participation

17. Director Comments

a. In talks with Grace about adding Little Hoosiers under OMA

b. Law changes on July 1<sup>st</sup> on what makes a building considered being used.

18. Board Comments

19. Adjournment at 6:40 pm

Sherryl motioned, Leigh seconded, motion carried unanimously.