

OTWELL MILLER ACADEMY
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February 18th 2019 Board Meeting Minutes

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Lou Fort, Vice-President; Jenny Byrd, Secretary; Sherryl Osgatharp, Treasurer; Kim Elliott & Heather McCandless, Teacher Members.

CONSENT AGENDA

1. Jordan Hill called the meeting to order at 6:02 p.m.
2. A quorum was established
3. There were no amendments to the agenda
4. There wasn't any public participation
5. There was an anonymous family donation of \$500.00 for the food service, and another from Coca-cola in the amount of \$565.41. The motion to accept these donations was made by Jordan Hill, seconded by Sherryl Osgatharp, and carried unanimously.
6. Consent Agenda
 1. Regular Session January 21st Meeting Minutes were approved
 2. No resignations
 3. No hires
 4. Financial reports were accepted

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

OLD BUSINESS

7. The request for the repayment of the "Flavius Paris Rhodes Trust" for \$3696.00 for fire guard expenses incurred during the fall of 2017 was put into motion by Jordan Hill, and seconded by Jenny Byrd. The motion carried with Lou Fort disagreeing and Kim Elliott abstaining from the vote.

NEW BUSINESS

8. The approval of the "Smencils" fundraiser and two spring fundraisers (Pizza and donuts) was put into motion by Sherryl Osgatharp, seconded by Jenny Byrd, and carried unanimously.
9. Permission to advertise for a 3 hour a day position (not to exceed 15 hrs/wk @ \$10.00/hr) was put into motion by Jordan Hill with an amendment that school director Rich Padgett has authorization to hire pending background checks. Jenny Byrd seconded the motion and the motion carried w/the teachers abstaining from the vote.
10. Approval of the 3rd-5th grade field trip (cost being paid for by students) was put into motion by Jordan Hill, seconded by Sherryl Osgatharp, and passed unanimously.
11. The purchase of a radio system was tabled for the March meeting due to needing to get the other 2 quotes.
12. There wasn't any public participation
13. Director's Comments
 - Thanked Dubois Pike Credit union for their donations.

- Thanked Sheriff Johnson and the EMS who responded to the call as quickly as they did when a seizure incident happened with one of our students (student is ok and doing well).
- DARE program is underway for the 5th grade
- Thanked Memorial Hospital that did our "Stop The Bleed" program
- Civil Rights training was completed by OMA staff concerning our lunch program
- NWEA & testing through the state
- Thanked Erica w/the water corp
- Thanked Greggs & Reed for their participation and help
- Title Con and Safety Conference coming up in April and May
- Must due a Civil Rights report (due in 75 days)
- Holly's House will be here again March 11th-15th
- State testing on March 18th-22nd (IREAD)
- ILEARN to follow

14. There were no board comments

Sherryl Osgatharp made the motion to adjourn the meeting at 7:00 p.m., Jordan Hill seconded and the motion passed unanimously. Next OMA board meeting is set for March 18th at 6 p.m.