

Otwell Miller Academy

9958 East County Road 150 North

Ph: 812-354-0800 Fax: 812-354-0804

November 15th, 2021 OMA School Board Meeting Minutes

REGULAR SESSION:

1. The meeting was called to order at 6:05 by Jordan.
2. Jordan performed roll call. In attendance: Jordan Hill, President; Danielle Houtsch, Secretary; Sheryl Osgatharp; Andrea Wiseman, Teacher Rep; Ashlyn Hoffman, teacher rep; Absent were Travis Troutman and Courtney Huckleby.
3. No amendments to the agenda.
4. No public participation.
 - a. Kevin Davis present.
5. Donations: Duke Energy Foundation, the Blackbaud Giving Fund: \$97.60. Andrea made the motioned to approve, Ashlyn seconded, and the motion passed unanimously.
6. Consent Agenda:
 - a. Board Minutes were approved for September.
 - b. No resignations.
 - c. No new hires.
 - d. Financial Report accepted for September and October 2021.

Sheryl made the motion to accept, Danielle seconded, motion passed unanimously.

OLD BUSINESS

7. Flex Days/Calendar in January
 - a. Approved calendar to reflect students off on January 3rd and returning January 4th.
 - b. Flex day approved for January 17th- staff to have civil rights training and SEL training.

Andrea motioned to approve, Danielle seconded, motion carried unanimously.

NEW BUSINESS

8. Christmas Program Tuesday, December 21, 2021 @ 6pm

Sheryl motioned to approve, Ashlyn seconded, motion passed unanimously.

9. Lindeman & Associates Psychological Services, Bloomington, IN.

Danielle motioned to accept, Ashlyn seconded, motion passed unanimously.

10. Substitute Pay for 2021-2022

- a. \$65.00 for non-degree and \$85.00 for degree candidates

Andrea motioned to approve, Sheryl seconded, motion passed unanimously.

11. Public Participation: none

12. Director Comments/Updates

- a. Barn is on property, some leveling needs to be completed.
- b. \$792 for 1 year subscription for 3 bus radios.
- c. Kevin has been busy with audit, but is very responsive to any questions that arise. Dealing with DOE instant access to power school.
- d. Teacher contracts accepted by board.
- e. Chrome Books are in; awaiting protective covers.
- f. Promethium Boars in wholesale warehouse by December 6th.
- g. Wacky Wednesdays have started and are going well.
- h. American Education week schedule given.
- i. Increasing field trips; looking at set field trips for each grade.
- j. Veteran's Day program was well received.
- k. Cafeteria Issues continue to arise: low tray supply, \$800 (est*) compressor part ordered for refrigerator, freezer back up and running.
- l. 1/17 SEL training
- m. CPI 2 day training completed by staff, good for 2 years. Can renew with 1 day training.
- n. New bus tire for around \$500.
- o. Attendance adjustment happening for November/December from \$65,000 to \$35,000
- p. 2nd installment of Charter School grant arriving at end of December (tentatively.)
- q. Actively looking for nurse.
- r. ABK coming in to fix flooring.
- s. Going to talk with Justin Hoffman regarding contract.
- t. 11/5 had interview with Civil Rights lawyer; hoping for conclusion in December
- u. Discussed video shown in 4th grade; staff to preview any and all videos shown prior to showing to class.
- v. Received titles for buses.
- w. Appraisal of building completed on 11/15.

13. Board Comments/Update

- a. Jordan asked about grades not showing up; Kevin switched to live access during meeting.
- b. Jordan asked for clarification on Maintenance contract.
- c. Next meeting Dec. 20th

14. Adjournment

Sheryl made motion to accept, Danielle seconded, motion passed unanimously.