

OTWELL MILLER ACADEMY

9958 East County Road 150 North

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March 13th, 2023 OMA School Board Meeting Minutes

AGENDA

1. Meeting called to order at 6:03 pm with Travis Troutman, Sherryl Osgatharp, Danielle Houtsch (secretary), Jordan Hill (President), Rich Padgett, Leigh Tusing present in person with Andrea Wiseman present via Zoom.
2. Quorum established and Pledge of Allegiance recited.
3. No amendments to agenda.
4. No Public Participation.
5. No Donations.
6. Consent Agenda
 - a. Board Minutes for January 16th, 2023 approved.
 - b. No resignations.
 - c. No new hires.
 - d. Approve leave request for Rich for April 11th & 12th for Title 1 workshop in Indianapolis. (Increase in special ed account of \$20,000 and 2nd round of supply chain funding coming)
 - e. Accept financial report for January and February 2023

Leigh Tusing motioned, Danielle Houtsch seconded, and motion carried unanimously.

7. Mileage policy
 - a. Mapquest for shortest route attached to claim.
 - b. Federal/State rate followed (Board policy in place with claim form with miles logged.)

Travis Troutman motioned, Danielle Houtsch seconded, motion carried unanimously.

8. 2nd Grade field trip to Wilstem Ranch on 4/20/23

Sherryl Osgatharp motioned, Leigh Tusing seconded, motion carried unanimously.

9. Title Con April 11th-12th (approved above)
10. 3rd grade field trip to Petersburg Library and Barnes & Noble on 4/13/23

Danielle Houtsch motioned, Travis Troutman seconded, motion carried unanimously.

11. Hairathon Day by the Salon Professional Academy on 5/12/23 (also open to community)

Sherryl O motioned, Leigh T seconded, motion carried unanimously.

12. Purchase of new oven for cafeteria from Taylor Distributors of Indiana. Not to exceed \$8,500.00 (approved via email in February)

- a. Powerschool renewal \$4,337.09 approved by email in February
- b. Espark renewal one year \$3,799.00 approved by email in February
- c. Girl scout troop to use the art room for meetings approved by email in February
- d. Hire Rhea Miller as sub bus driver approved by email in February

All previously voted on, but Sherry O motioned, Travis T seconded, carried unanimously to put into board meeting minutes.

- 13. Summer school for 2023, requesting permission to apply. Two sessions: one in June and one in August with dates to be determined.
 - a. Reimbursement determined by number of kids, 15 minimum.

Travis T motioned, Danielle H seconded, motion carried unanimously.

- 14. Audit findings noted and acknowledged (Form 9 and cash deposits were only 2 findings and have been corrected)

Sherryl O motioned to approve, Leigh T seconded, motion carried unanimously.

15. Playgrounds.com Quote #807198 TABLED

- a. Good insurance item to have
- b. \$593.40 structural survey of playground cost
- c. Safety conference on May 15th and 16th, certified safety specialist

16. Permission to purchase 2 International buses from Ferdinand. One is a 2009 with 107,000 miles and other 97,000 miles. Price not to exceed \$7,400 each.

- a. Would be 3rd owner
- b. Twin stop signs
- c. Vote via email at later date if needed.
- d. Would replace Tracy and Gene's current bus
- e. Current bus at 204,000 miles and requires 2x a year inspection

TABLED

17. Parole and Donuts event in April. Date TBA for 3rd, 4th, and 5th

Sherryl O motioned to approve, Travis seconded, motion carried unanimously.

18. Permission to approve 3rd bus route for 23/24 school year

TABLED FOR NOW

19. Resolution adopting/approving the Pike County Multi-hazard Mitigation Plan

- a. Benner with EMA provided large booklet of information
- b. 3-5 year plan
- c. Could potentially get a multi-purpose safety room (de-escalation room) under this
- d. Plan for Pike County to have another meeting
- e. Opens up to funding if we adopt plan

TABLED UNTIL FURTHER INFORMATION IS NOTED

NOTES

- 20. STEM plan moving forward PD on March 6th.
- 21. School Safety Academy Training will be sometime in April or May
- 22. Testing first round in March 14th -17th for I-Read

23. 5th grade is at it again, SumDog 11th out of 1324 classes. On March 9th they had the highest correct answers for the day for the entire group.

24. Mini Marathon finish line coming to us on May 17th for PE class. This is a big deal for our kids!

Public Participation

25. Director comments/updates

- a. Oven to be installed on March 23rd and 24th
- b. +\$3,00 for electrical and plumbing required for oven
- c. Cost of oven actually decreased
- d. Oven will steam veggies and self clean
- e. Chef to come on March 23rd for kitchen training and installation
- f. Calendar approved- just needs tidied up and then to disperse to public
- g. Calendar follows closely to Pike's calendar, but unique to us.
- h. Spring Hoedown on March 16th at 6:30 pm
- i. Kevin Absent tonight
- j. Rich commended staff for good response to tornado warning and getting kids moved from OMA to Community Center in under 9 minutes.
- k. Pre-school could be transported if seatbelts/5 point harness available, but otherwise will shelter in place.

26. Board Comments – none

27. Adjournment at 7:06 pm

Sherryl O motioned to adjourn, Danielle H seconded, motion carried unanimously.