

OTWELL MILLER ACADEMY  
9958 East County Road 150 North  
Ph: 812:354-0800 Fx: 812:354-0804

MINUTES for MONDAY August 20th, 2018 @ 6:00 p.m.

1. Meeting was called to order by Rich at 6:00 p.m. Board members were in attendance; Rich Padgett, School Director. Jordan Hill, president; Lou Fort, v.p.; Jenny Byrd, secretary; Sherryl Osgatharp, treasurer; Heather McCandless and Kim Elliott, teacher members. Absent; Steve Schoppenhorst, parliamentarian.
2. Pledge of Allegiance
3. Amendment of the agenda was made and motioned by Jenny Byrd, seconded by Jordan Hill, and carried unanimously.
4. There wasn't any public participation for the agenda items
5. We welcomed the new member from the FoOE board Sherryl Osgatharp and officially announced the re-organization of the OMA board.
6. Motion to accept the anonymous donation amount of \$5400.00 was made by Jordan Hill and seconded by Jenny Byrd. The motion was carried unanimously.
7. Consent Agenda

\*Board Minutes

The July 26, 2018 board minutes were approved unanimously via email.

\*Claims Docket

Personnel

Resignations

Andrea Sharp- School Nurse

\*Transfers

None

\*Hires

Jean Marcum: 25 hours per week @ \$10.00 per hour as Lunchroom Supervisor and Cleaning (also serves as our school bus driver {bus #5} for a total of \$40 hours )

Andrea Weisman: 18 hours per week @ \$10.00 per hour as Classroom Aide grade K and 1 T/W/Th (also serves as our Music/Art teacher M/F)

Sherryl Osgatharp made the motion to approved these items and Lou Fort seconded the motion, the motion was carried with teachers abstaining from the vote.

## OLD BUSINESS

### 8. Contract with Tiny Eye- Non-Renewal

-We will now be doing onsite vs remotely..

Lou Fort made the motion to approve, Jenny Byrd seconded the motion, the motion carried unanimously.

### 9. Facilities Update

\*Lunchroom update- we now have a full-size fridge, mini-fridge, microwave, and wall decor.

\*Playground update- we have fencing that has been donated for around the air unit, and a flagpole on the north end of the building; pavers will be installed around the flagpole.

## NEW BUSINESS

10. Recommendation for salary increase for office staff

Motion to table this matter was made by Jenny Byrd and was seconded by Sherryl Osgatharp. The motion was carried unanimously.

11. Approval of Rich Padgett and Tracy Hopf to be added to the ONB checking account for dual signatures.

Motion was made by Lou Fort, seconded by Jenny Byrd, and carried unanimously.

12. Approval of School Safety Plan as carried last year.

Motion was made by Sherryl Osgatharp, seconded by Heather McCandless, and carried unanimously upon an agreement of a December review at the School Board meeting.

13. Permission for the Director to Hire a School Nurse part-time position

Motion was made by Jenny Byrd, seconded by Lou Fort, and carried with teachers abstaining from the vote.

14. Approval of payroll schedule for 24 pay

Motion was made by Lou Fort, seconded by Sherryl Osgatharp, and carried with teachers abstaining from the vote.

15. Approval of a working budget for 2018-2019

Motion was made by Jordan Hill, seconded by Sherryl Osgatharp, and carried with Kim Elliott abstaining from the vote.

16. Public Participation

Was asked about the school nurse position and it was made clear that while we are not in fact required to have one on staff, we would like to have one asap.

17. Director Comments/Updates

Rich told us that we are still waiting on one set of books to come in. Also that the background checks are up and running. They are at a cost of \$28.00 per person.

18. Board Comments

Bi-Laws tabled for review and approval at next meeting.  
August 28th OMA open house from 4-6 p.m.

19. Adjournment at 6:40 p.m.

Motion was made by Jordan Hill, seconded by Jenny Byrd, and carried unanimously.