

OTWELL MILLER ACADEMY  
9958 East County Road 150 North  
Phone: 812-354-0800 Fax: 812-354-0804

July 29th, 2019 OMA School Board Meeting

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Lou Fort, Vice-President; Jenny Byrd, Secretary; Sherryl Osgatharp; FoOE representative, Heather McCandless & Leigh-Ann Tusing; Teacher Members, Courtney Brucken-Huckelby; Parliamentarian, not present: Jeanette Heichelbech-Walls, Treasurer.

#### REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:35 p.m.
2. A quorum was established
3. There was one amendment to the agenda. Rich added a donation to be accepted by the board.  
Jenny made the motion to approve, Leigh-Ann seconded and the motion passed unanimously.
4. There wasn't any public participation.
5. There was an anonymous donation in the amount of \$2100.00.  
Jenny made the motion to accept, Leigh-Ann seconded and the motion passed unanimously.

#### Consent Agenda

- a. Regular Session Meeting Minutes were approved for July 15th.
- b. Resignations; Tracy Hopf, verbal resignation
- c. No hires
- d. Financial reports were accepted

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

#### OLD BUSINESS

6. Approval of the IREAD waiver policy for parents/students of OMA

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

#### NEW BUSINESS

7. Discussion to allow AFLAC to offer insurance policies to OMA staff at NO COST to the school system.

Lou made the motion to approve AFLAC coming into our school and offering the staff insurance at no cost to the school under the discretion of the OMA director. Sherryl seconded and the motion passed unanimously.

8. Approval budget for 2019-2020

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

9. There wasn't any public participation.

10. Director Comments/updates

\*Playground unit 1 is up

\*Working on playground enclosures

\*2 loads of pea gravel to be donated

\*3 more rooms have border installed

\*spoke about paint for the small bathrooms

11. Board Comments

\*August 19th; next school board meeting; 6 p.m.

\*Jenny will not be in attendance, Sherryl will take minutes in her absence.

12. Adjournment

Jordan made the motion to adjourn at 6:53 p.m. Sherryl seconded the motion and the motion passed unanimously.