

OTWELL MILLER ACADEMY

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January 22nd, 2025 OMA School Board Meeting Minutes

REGULAR SESSION

1. Meeting called to order at 6:05. Rich Padgett, Jordan Hill, Travis Troutman, Star Riker, and Courtney Huckleby present, Sherryl arrived 6:22.
2. Quorum established. Pledge recited.
3. Amend the agenda
 - a. New Business #9 to vote in new board member, August Ubelhor

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

4. Public Participation: Kevin Davis nothing noted
5. Donations: Anonymous donation of \$25,000. (not designated)

Courtney H motioned, Danielle H seconded, motion carries unanimously.

6. Consent Agenda
 - a. Board Minutes: Regular Session Notes from December 18th, 2024
 - b. Resignations: Samantha Huddlestun, cleaning only
 - c. Hires: none
 - d. Mileage claims: none
 - e. Approve leave request:
 - f. Accept financial report for December 2024 (Thank you Kevin for financial overview report)
 - g. Title one programming notes- notification to go out about what Title 1 is in 4-6 weeks through Bright Arrow to have receipts of who received it (Semi- annual notification and lunch program)

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

OLD BUSINESS

7. School App
 - a. Washington Catholic mentioned wonderful things about the app
 - b. Would roll out for next school year if we go forward
 - c. Have staff review

TABLED until more information is available

8. Expansion plans/building design. **Update**

TABLED until talks with Whitehead family regarding land prices

NEW BUSINESS

9. Appointment of August Ubelhor to join in OMA board

Danielle H motioned, Sherryl O seconded, the motion carries unanimously.

10. 4th Grade Field Trip to Dubois County Museum on February 7th.

Courtney H motioned, Sherryl O seconded, motion carries unanimously.

11. Kindergarten Round up on February 19th
 - a. Advertisement to begin after approval

Star R motioned, Danielle H seconded, motion carries unanimously.

12. Calendar for 2025-2026
 - a. Approved to coincide with area counties
 - b. Can amend at a later date if needed

Sherryl O motioned, Courtney H seconds, motion carried unanimously.

13. Fire inspection contract 3 years that can be cancelled any time with penalty
 - a. Locks in a \$50 price increase each year, signed an addendum to opt out at any time with no penalties.

August U motions, Travis T seconds, motion carries unanimously.

14. Bus leasing proposal
 - a. \$17,893 with a 5-year lease with a 15,000 mile a year allowance with overcharge at \$0.35 per mile. (gas, not diesel)
 - b. Heller's will have buses available in 4 years with 60-70,000 miles.
 - c. After 10 years old, require 2 inspections

TABLED until further information is gained regarding other options.

15. February 14th and 17th eLearning both days. Staff meeting one of the days.

Sherryl O motioned, Danielle H seconded, motion carries (one nay).

16. OPEN

Notes

Enrollment is 108

17. Director Comments/Updates
 - a. Insurance update—switch at annual renewal date (July 1st) to local company
 - b. SBOA audit with Donovan's final reports received and accepted by the state (full approval)
 - c. AFR for food program is still in Review
 - d. Kindergarten round-up
 - e. Second count day is 2-3-25

- f. Drug testing information regarding CDL drivers provided (typically case to case basis regarding if sent for drug testing)
- g. Flyer to be sent out for a free seminar
- h. Qualified for 2 years of free monitoring with Power School
- i. Phone change over signed off on, handsets to be mailed to us before transition happens.
- j. Water heaters were installed (Schroering Plumbing)
- k. Talk to Morton about ice cleats/ridge)

18. Board Comments

- a. Charter advocacy available

19. Adjournment at 7:06

Courtney H motions, Sherryl O seconded, motion carries unanimously.