

OTWELL MILLER ACADEMY
9958 East County Road 150 North
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MARCH 15th, 2021

OMA School Board Meeting Minutes

REGULAR SESSION:

1. Meeting was called to order by President, Jordan Hill at 6:05 p.m.
2. Roll call: Jordan Hill, President, Leigh Ann Tusing, Teacher Rep; Ashlynn Hoffman, Teacher Rep; Sherryl Osgatharp; Absent: Treasurer Courtney Huckelby, FoOe Rep. Positions Open: Vice President, Parent Rep, Secretary
3. Amendment to change the consent agenda: motion by Sherryl, seconded by Leigh Ann. Motion carried unanimously.
4. No public participation
5. No donations
6. Consent Agenda
 - a. Board minutes for February were approved
 - b. Resignations: Jenny Byrd, Secretary
 - c. Hires: Cassie Kuczynski @ \$45 per hour contracted services as needed
 - d. Acceptance of financial reports

Ashlynn made the motion to approve consent agenda, seconded by Leigh Ann. Motion carried.

OLD BUSINESS

7. Lease with Friends of Otwell -
Tabled
– If both boards agree to renew and roll to new school , we can ask Beth to compile new contract.
8. Lang Business Machines phone system upgrade
Tabled

NEW BUSINESS:

9. Permission to move forward on scheduling and pricing for the flooring project for rest of building.

Motion by Leigh Ann and second by Sherryl. Motion passed unanimously

10. No public participation
11. Director Comments:
 - a. Getting pricing for sign
 - b. Care 2.0 stimulus was approved
 - c. STEM certification ongoing
 - d. Bonus Card sales – over 700 cards have been dispersed
 - e. Spring specials: Mrs. Wiseman - maybe outdoor musical
 - f. Budget\enrollment pre-planning. Funding estimate conservative

- g. The window for iLearn is April 19 through May 15
 - h. Payroll Protection program approved \$107,000 but not received yet
12. Motion was made to adjourn by Leigh Ann and seconded by Sherryl. Motion passed.