

Otwell Miller Academy
9958 East County Road 150 North
Phone: 812-354-0800 Fax: 812-354-0804

November 21, 2022 Board Notes

REGULAR SESSION:

1. Meeting called to order at 6:01 pm by President Jordan Hill. Roll call performed. Present were President Jordan Hill, Director Rich Padgett, Secretary Danielle Houtsch, Leigh Ann Tusing, and Andrea Wiseman.
2. Quorum Established and Pledge of Allegiance given.
3. Amendment to the Agenda
 - a. No Amendments noted
4. Public Participation for Agenda: none
5. Donations:
 - a. Anonymous donor (s) provided a Circus ticket for each student.
 - b. AED donated by the Deaconess Foundation Heartsavers Committee

Motioned: Andrea Wiseman, Seconded: Leigh Tusing, carried unanimously

6. Consent Agenda
 - a. Board Minutes: Regular Session September 19th, 2022
 - b. Resignations: NONE
 - c. Hires: NONE
 - d. Approve leave request: NONE
 - e. Accept Financial Report for September, October 2022 :President requesting more transparency on American Express, invoices with actual payment, need for board review

Motioned: Danielle Houtsch, Seconded: Andrea Wiseman, carried unanimously.

OLD BUSINESS

7. None (Teacher Contract needs typed)

NEW BUSINESS

8. Payout the TAG grant in accordance with the TAG policy adopted earlier this year
 - Money in December \$1,300
 - \$3-400 per teacher distributed in accordance with policy

Motioned: Leigh Tusing, Seconded: Danielle Houtsch, carried unanimously.

9. Calendar adjustments for the PD days of January 16th and February 20th being E-learning days. Snow days would be free of required learning exercises.
 - Jan: Civil Rights training and school improvement STEM training

Motioned: Andrea Wiseman, Seconded: Leigh Tusing, carried unanimously.

10. Permission to explore options for new oven in kitchen
 - Oven handle falling off-grant opportunity available at max of up to \$30,000
 - Grant is Children's Nutrition Grant focusing on nutrition, impact, quality, and how quickly food is gotten to children

Motioned: Danielle Houtsch, Seconded: Andrea Wiseman, carried unanimously.

11. Purchase proposal from Charter School Capital
 - TABLED

NOTES

12. Thanks to Deb, Nicki, and all who helped at Fall Festival.
13. Christmas Program: December 8th at 6pm
14. Lump sum payment for rent to Friends made in October (\$61,000 and some change)
 - Eligible to apply again for grant that made this payment possible

Public Participation:

15. Director comments/updates:
 - Continuing to forehead scan for temperature, spray busses down, utilize water cooler & cups to cut down transmission of viruses.
 - Calendar- PC revision of Calendar, waiting on Holiday World school days
 - 2nd/3rd grade field trip staff only on December 6th, 2022
 - Kudos to staff on all the hard work.
16. Board comments
 - Pleased with continued temperature scans, spraying busses down, and usage of water coolers

Adjournment at 6:35 pm.

Motioned: Andrea Wiseman, Seconded: Leigh Tusing, carried unanimously