

9958 East County Road 150 North

Ph: 812-354-0800 Fax: 812-354-0804

August 15th, 2022 OMA School Board Meeting Minutes

REGULAR SESSION:

1. The meeting was called to order at 6:07 by Jordan. Jordan performed roll call. In attendance: Jordan Hill, President; Danielle Houtsch, Secretary; Sherryl Osgatharp, Andrea Wiseman, Teacher Rep; Leigh Ann Tusing teacher rep, and Travis Troutman and Rich Padgett.
2. Quorum established and Pledge of Allegiance recited.
3. Amendments: Add e to consent agenda and move teacher contract to end of agenda. Motioned: Danielle Houtsch Second: Leigh Ann Tusing Carried: all
4. Public participation: Kevin Davis present
Donations: none
Consent Agenda:
 - A. Board minutes regular session from July 18th, 2022
 - B. No resignations.
 - C. Pam Julian 1x per week as counselor (increase to 2 days as budget supports) Assessing children at lunch and recess, receiving teacher based salary of \$7, 783.78 for 36 days.
 - D. Financial Report accepted for July 2022.
 - E. Leave Request for A Hoffman and A Wiseman for August 23rd and 30th for high ability training.

Sherryl Osgatharp made the motion to accept, Leigh Tusing seconded, motion passed unanimously.

OLD BUSINESS

Teacher Contract – MOVED TO LAST ITEM

NEW BUSINESS

2022-2023 Budget

- a. Tight budget this year, only \$3,200 difference

Leigh Tusing motioned, Danielle Houtsch seconded, carried by all.

TransACT, paid for by the state for every school to track required paperwork.

- a. Examples of paperwork (title 1, parent paperwork
- b. Free currently

Purchase additional Promethean Boards (3).

- a. One will be purchased by Friends of Otwell for preschool.

Andrea Wiseman motioned, Sherryl Osgatharp seconded, motioned carried by all.

Teacher contract: work session scheduled : TABLED

- a. September Meeting 9/19/22

- b. Work session at 5 pm/ board meeting at 6pm
- c. Approve for 2 years due to budget cycle being 2 years in length

Notes

- 12. Bus inspection this week by state trooper.
- 13. New (used bus) is here waiting on title work and inspection. (straight from previous owner to OMA)
- 14. Donovan new payment plan for audit.
 - a. Want money up front

Public Participation

- 15. Director Comments/updates
 - a. \$183,000 deposited in account on 8/16/22
 - b. 3 new benches purchased with storage under seat.
 - c. \$209 for new latch for safety door on bus
 - d. \$3,000 for outdoor classroom quote
 - e. 3 new sunshades purchased to provide shade from sun on OMA and Lil Hoosiers playgrounds
 - f. Quarterly parent meetings
 - g. \$3,200 reimbursement for lockers that are already installed
 - h. 4-H after school program an option K-2 one night and 3-5 another night
 - i. Currently have 96 kids enrolled by word of mouth no outside advertisement
 - j. Starting robotics in 4th/5th grade
- 16. Board Comments
 - a. Soap Fundraiser—250 items to qualify for free shipping

17. ADJOURNMENT

Danielle Houtsch motioned, Sherryl Osgatharp seconded, motion carried by all.

Meeting adjourned at 7pm