

Board Agenda 5/17/2021

OTWELL MILLER ACADEMY

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The Otwell Miller Academy School Board will meet in regular session on Monday, May 17th, 2021 at Otwell Miller Academy, 9958 E. Co. Rd. 150 N. Otwell, IN. The meeting will begin at 6:00 pm.

AGENDA

REGULAR SESSION

1. Call Meeting to Order and Roll Call
 - Meeting called to order at 5:58pm
 - Attending: Rich Padgett, Jordan Hill (JH), Travis Troutman (TT), Sherryl Osgatharp (SO), Leigh Ann Tusing (LT), Ashlyn Hoffman (AH)
2. Establish a Quorum and pledge of Allegiance
 - Quorum established, meeting proceeds
3. Amend the Agenda
 - None
4. Public Participation for Agenda Items only (1 min.)
 - None
5. Donations:
 - Otwell Ruritan donates \$250.00 worth of milk & juice.

Motion - LT: Second – AH: Carried – Unanimously

- Thank you, Otwell Ruritan, on behalf of the OMA School Board.

6. Consent Agenda
 - A. Board Minutes Regular Session April 19th, 2021 (tabled)
 - B. Resignations:
 - C. Hires:
 - D. Accept Financial Report
- Motion – SO: Second – LT: Carried – Unanimously;
- Approved with exception to April Board Minutes.

OLD BUSINESS

7. NONE

NEW BUSINESS

8. Consulting contract with TRC Educational Services for 2021-2022. (Shannon Cochran)
 - o Power School related tech help, training, & troubleshooting offered both in person and virtually. Approval is for billing rates over the course of the next year.

Motion – AH: Second – TT: Carried - Unanimously

9. Add one additional Teaching General Education position for 2021-2022.
 - o The intent of the new position would allow separation of rolls & responsibilities between the special needs teaching position, and the Art/Music/Physical Education teaching position. This will additionally allow for more focus on computer sciences.

Motion – SO: Second – LT: Carried - Unanimously

10. Add additional classroom aides as needed based on enrollment numbers for 2021-2022 to have an Aide in each classroom with more than 16 students.

Motion – SO: Second – LT: Carried – Unanimously

11. Public Participation - None

12. Director Comments/updates

- o 5th Grade Graduation Ceremony will be held the Community Center at 6pm on Monday (5/24).
- o Lil Hoosiers Graduation Ceremony will be held at the Community Center at 6:30pm on Thursday (5/27)
- o Last Day of School is Tuesday (5/25). 5/26 & 5/27 are teacher work days at the school, and Thursday (5/27) marks the first day of summer school.
- o The new compressor for tri-door freezer in the cafeteria was installed. Invoice was approx.. \$1,364. (2) wireless thermometers have been ordered which would send an alert when a freezer temp. is abnormal. This could prevent wasted perishable food.

13. Board Comments –

- o Leigh Ann Tusing’s position on the board as a teacher representative will need filled as she has fulfilled her 2-year tenure.
- o The Friends of Otwell will need to send a formal letter representing continuation of the current lease agreement to the OMA School Board for approval.

14. Adjournment 6:46pm

Motion – AH: Second – LT: Carried – Unanimously