

Board Minutes from Board Meeting on 9/27/21:

Meeting called to order at 6:02 pm with quorum established and Pledge of Allegiance given.

Board Members present included: Rich Padgett, Jordan Hill, Travis Troutman, Sherryl Osgatharp, Andrea Wiseman, Ashlyn Hoffman, and Courtney Huckleby. Member Danielle Houtsch absent.

Amend the agenda Motioned: Andrea Wisman Second: Sherryl Osgatharp

No public participation this date.

Consent Agenda with exception of August 16th minutes

Board Minutes: regular session on 8/16/21

Resignations: Hannah Peltier (nurse) effective as of 10/5/21. Hanna took a position in Jasper School Corporation. Rich is currently looking for replacement.

No new hires and Financial Report for August given.

Motioned by: Courtney Huckleby Seconded by: Ashlyn Hoffman

Old Business:

20 Ipads and 20 Chromebooks purchased due to being required for state testing software. \$5980 and \$8225 for purchases.

Motioned by: Sherryl Osgatharp Seconded by: Andrea Wiseman

New Business:

Payment approved in amount up to \$14, 023.43 to Friends of Otwell for payroll services from the opening of school in 2017 to February 2019.

Motioned by: Courtney Huckleby Seconded by : Ashlyn Hoffman

TAG grant policy approved for 21-22 school year.

Motioned by: Travis Troutman Seconded by: Andrea Wisman

Annual evaluation program approved for 21/22 school year.

Motioned by: Courtney Huckleby Seconded by: Sheryl Osgatharp

Director comments:

Fields trips under review- will have to be smaller in size (1-2 classes)

NWEA cycle 3x per year K-5: 1 of 3 completed (separate from Iread and I learn testing)

Sink in staff bathroom to be replaced at \$4-500 to make handicap accessible.

Parent/Teacher conferences to take place in Mid October.

No updated on Promethum boards.

HVAC & building maintenance contracts are working out well.

Civil case is still developing, but nearing a close.

No board meeting in October, next one is November 15th.

Board comments (Board involvement in annual review during executive session)

Adjournment at 6:55

Motioned by : Courtney Huckleby Seconded by: Ashlyn Hoffman