

OTWELL MILLER ACADEMY
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April 15th, 2019 OMA School Board Meeting

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Lou Fort, Vice-President; Jenny Byrd, Secretary; Sherryl Osgatharp, Treasurer; Kim Elliott & Heather McCandless, Teacher Members.

REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:00 p.m.
2. A quorum was established
3. There were no amendments to the agenda
4. There wasn't any public participation
5. There weren't any donations
6. Consent Agenda
 - a. Regular Session Meeting Minutes were approved for both March and April.
 - b. No resignations
 - c. No hires
 - d. Financial reports were accepted

Jordan made the motion to approve, Sherryl seconded and the motion passed unanimously.

OLD BUSINESS

7. Discussion relative to Summer School 2019; we are going to have 2 weeks of summer school to be held 10 days after the school year ends (to prep those that need to retest for IREAD) as well as a week prior to the new school year starting.

8. Discussion of duties relative to the cafeteria/cleaning; there was mention of a potential candidate interested for the 3 hours/day, 5 days/week cafeteria duty as well as being interested in the 2 hours/day, 5 days/week cleaning duties @\$10.00/hour.

NEW BUSINESS

9. Cafeteria at one month point; we have sold 1272 lunches to children, 50 lunches to staff; as well as 323 ala carte items total. Very small deficit unlike the large 10k deficit we were told to expect from Aramark.

10. Lunch Program state review and application discussion; we have to resubmit the entire application and that is being done.

11. The School Field trip for the 2018/19 school year to Holiday World was discussed. The PTO/students are doing a donut fundraiser to support the trip. The entire school is able to attend.

Jenny made the motion to accept, Lou seconded and the motion passed unanimously.

12. Planning for the Implementation SEA 217 (Specialist Trained in Dyslexia) was discussed; it will cost \$500.00 to send one of our existing staff members to do the training; it is a 30 hour online course; the board agreed to reimburse the expense upon the completion/passing of the course.

Lou made the motion to accept, Sherryl seconded the motion and it passed unanimously.

13. Discussion was held over the 2019/20 school handbooks; instead of including the handbook in said planners, we are debating just having a planner in itself for the classes that made use of them and making the handbook available online.

14. There was no public participation

14. Director Comments/Updates

- PTO has invested \$17,000.00 in the playground and were able to acquire a playground set for both the younger and older school aged kids.
- Playground equipment will be here in the next 6-8 weeks
- Someone volunteered to pick the equipment up saving us the \$500.00 delivery fee
- A group has volunteered to put the equipment together saving us another \$7,000.00 - \$9,000.00 fee
- The state auditor visited during IREAD
- May 15th at 6:00 p.m. the 5th grade graduation and award ceremony will be held at the community center/gym.
- May 17th the 5th grade class will be making it's trip to tour PCMS
- Possibly putting up fencing on Good Friday
- Teachers are currently practicing for ILEARN, was discussed about possibly introducing the 2nd graders early to help prep them for 3rd grade testing
- IREAD window for retesting will be May 5th-July; our testing will be on June 7th at 7:00 a.m.

15. Board Comments

- Need to advertise about the parent position on the board for the July reorganization
- Must vote in June during the FoOE public meeting; will be a 2 year commitment; resumes MUST be submitted PRIOR to the meeting.
- Discussion about canceling the June meeting; everyone agreed that it would be fine; Rich is checking with Grace to make sure it is ok to do so.

Jordan made the motion to adjourn the meeting at 6:53 p.m., Jenny seconded the motion and the motion passed unanimously.