

Otwell Miller Academy

9958 East County Road 150 North

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

July 7th, 2022 OMA School Board Meeting Minutes

REGULAR SESSION:

1. The meeting was called to order at 6:02 by Jordan. Jordan performed roll call. In attendance: Jordan Hill, President; Danielle Houtsch, Secretary; Sheryl Osgatharp, Courtney Huckleby, Travis Troutman, Andrea Wiseman, Teacher Rep; Ashlyn Hoffman, teacher rep; Leigh Tusing, teacher rep
2. Quorum established and Pledge of Allegiance given
3. No amendment to agenda
4. No public participation.
5. Donations: no donations
6. Consent Agenda:
 - a. Board Minutes were approved for May as revised
 - b. Deb Troutman resigned
 - c. Financial Report accepted for May 2022.

Courtney made the motion to accept, Andrea seconded, motion passed unanimously.

OLD BUSINESS

7. Open Enrollment Deadline discussion
 - a. Open enrollment for entire school year instead of putting a deadline on it.

Courtney motioned to approve, Ashlyn seconded, motion carried unanimously.

8. Chromebook Agreement, discussion for 2022-2023 school year - TABLED (until further clarification is given)
9. Re-enrollment policy -TABLED
 - a. Actual policy to be written with 2-3 sentences just stating that child is not allowed to re-enroll within same grading period.
 - b. Vote on language prior to parent meeting on 8/9/22
10. Additional Land Discussion
 - a. Land would potentially be purchased by Friends of Otwell to expand for continued growth
 - b. Currently discussing price

11. Attendance Bonus Payroll of \$5,300
 - a. already approved prior

Danielle motioned, Sherryl seconded, motion carried unanimously.

NEW BUSINESS

12. Engagement letter with Donovan CPAS Audit 2022 (\$16, 750)
 - a. \$16, 750 paid for audit- required to complete

Courtney motioned, Andrea seconded, motion carried unanimously.

13. Personnel for 2022-2023 school year (NOTIFICATION)
 - a. everyone to return, except 1.
 - b. Looking for aide for art/music x 3 days a week

14. Supply Chain Assistance program (\$6,705.00) (NOTIFICATION)
 - a. Grant through USDA (federal money)
 - b. Has to be used in kitchen fund
 - c. Not a competitive grant
 - d. Only to be used for milk/dairy

15. Insurance increase of 20.5% (NOTIFICATION)
 - a. Liability insurance due on 7/17/22
 - b. Increased \$2,000 since 2021
 - c. Insurance with John Mesh out of Bloomfield
 - d. motion to explore new insurance quotes

Courtney motioned, Andrea seconded, motion carried unanimously.

16. CCI Programming working with Crisis Connection in Jasper (NOTIFICATION)
 - a. Currently through Holly's House in Evansville
 - b. Board can go to sessions, not just for staff
 - c. Document to make parent's aware of programs
 - d. Community can also attend (increasing community involvement)

NOTES

17. CARES set aside from State \$68,000
 - a. In title 1 fund
 - b. Aides salaries/benefits covered under CARES
 - c. Charter schools with PPG can't get CARES money prior, changes made and can now receive both
 - d. Spending CARES money can help with future grants by showing money is managed well.
18. Law Enforcement/First Responders in building on July 13th plus drills on the 20th
 - a. Coming in to get familiar with lay out of school
 - b. Lock 2nd set of doors to increase safety precautions when entering school

- c. Keys to be made for Law enforcement to be able to enter all areas of school
 - d. All-Call button on phones can be used for lockdown
 - e. Practicing different types of drills/lockdowns
19. Foodservice: CEP program since meals are different again this year
- a. Re-Applying for CEP
 - b. Currently \$3.35 for every lunch for 61%, the rest is reimbursed at \$.30
 - c. Above 62%, school will receive full reimbursement
 - d. 5 year commitment- can bump up 2 years
20. Form 9
- a. reminder to sign off

Public Participation

21. Director Comments/Updates
- a. Looking at purchasing additional pea gravel.
 - b. Possible date for Meet the Director/Parents on 8/9 at 7pm.
22. Board Comments
- a. BBQ fundraiser- President Jordan asked that kitchen staff be reimbursed for the hours from 8 am to 1 pm that they worked.
 - b. Reimbursement for kitchen staff assisting with backpack buddies by Friends of Otwell.
23. Adjournment

Sherryl motioned, Courtney seconded, motion carried unanimously.