

OTWELL MILLER ACADEMY

9958 East County Road 150 North

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January 18th, 2021 OMA School Board Meeting Minutes

REGULAR SESSION:

1. The meeting was called to order at 6:00pm.
2. Jordan performed roll call. In attendance: Jordan Hill, President; Leigh Ann Tusing, Teacher Rep; Ashlynn Hoffman, Teacher Rep; Sherryl Osgatharp, Treasurer; Courtney Huckelby, FoOE Rep. Absent: Jenny Byrd, Secretary (Covid). Open positions: Vice President & Parent Rep.
3. There were no amendments to the agenda.
4. No public participation
5. Donations
  - a. St. John's Lutheran Church Women- 414.00 (student instruction)
  - b. Jerry & Rose Stuffle- 50.00 (Memory of Jim Kabrick)
  - c. Clement & Geri Hardin- 100.00 (Memory of Jim Kabrick)
    - i. Both donations In Memory of Jim Kabrick were directed to the rear pavilion

Ashlyn Hoffman made the motion to approve, Sherryl Osgatharp seconded and the motion passed unanimously.

6. Consent Agenda
  - a. Board Minutes for December to be approved at next meeting.
  - b. No resignations
  - c. No new hires
  - d. The financial reports were aSub expenditure high due to COVID

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

OLD BUSINESS

7. Develop a short term leave (ex: surgery, maternity leave)
  - a. Tabled and under review
8. Lease with FoOE (Friends meeting was postponed)
  - a. Tabled until next FoOE meeting takes place

No motion necessary

NEW BUSINESS

9. Authorize Sick Leave Bank for contracted staff

Courtney made the motion, Sherryl seconded and the motion passed unanimously.

10. Stipend for parent/teacher for the certified staff of 125.00

- a. Parent Teacher Conference was held on teacher's own time

Courtney made the motion, Leigh Ann seconded and the motion passed unanimously.

11. Enter into contract with Equitable Education Solutions to provide consultant and curriculum for the STEM certification and PLC work.
  - a. \$35K
  - b. Professional
  - c. Learning
  - d. Community

Courtney made the motion, Sherryl seconded and the motion passed unanimously.

12. Five hours a month for the three staff members is the STEM Certification Program  
Sherryl made the motion, Leigh Ann seconded and the motion passed unanimously.

13. One time stipend to Jeff Elliott for maintenance work over the past year(s).
  - a. 2020 Christmas Break
  - b. \$550.00

Ashlynn made the motion, Sherryl seconded and the motion passed unanimously

14. 2021-2022 OMA Calendar

- a. Tabled

15. No Public Participation

16. Director Comments/Updates

- a. Audit Findings
  - i. 2 enrollment issues; resolved w/o issue
  - ii. 3 receipts were untimely deposited; resolved w/o issue
- b. Thank you to Justin Hoffman for toilet repair
  - i. Will also be assisting in projector installation project
- c. Bus 5 is having issues
  - i. Head lights
  - ii. Wiper fluid
  - iii. Ruxer estimated the cost to repair at \$600.00
  - iv. Approx one day of down time
- d. Enrollment is currently at 112 students
- e. Color copier purchased
  - i. Sister B&W copier available for \$1700.00
  - ii. Rich is pursuing under contract
- f. DOE food program review went well.
  - i. Learned more about available funding to help the program
  - ii. Pursuing overstock for good deals

17. No comments from the board

18. Ashlynn Hoffman made the motion to adjourn the meeting, Leigh Ann seconded and the motion passed unanimously.