

OTWELL MILLER ACADEMY
9958 East County Road 150 North
Phone: 812-354-0800 Fax: 812-354-0804

December 16th, 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, FoOE representative; Leigh-Ann Tusing, Teacher Rep; Courtney Huckelby, Parliamentarian; Absent; Heather McCandless, Teacher Rep; Jeanette Walls, Treasurer.

REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:04 p.m.
2. A quorum was established
3. No amendments to the agenda
4. No public participation
5. No donations

Consent Agenda

- a. November Public meeting board minutes; approved
- b. November Executive board minutes; approved
- c. No Resignations
- d. No New Hires
- e. Financial Report; approved

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

OLD BUSINESS

6. 2020/2021 Calendar; Approved

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

NEW BUSINESS

7. NWEA professional development \$3500.00 for onsite training in January

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

8. Interlocal agreement with Southwest Indiana Co-Op (food cooperative)

Jenny made the motion to approve, Courtney seconded, and the motion passed unanimously.

9. Purchase Standards for Success Software (increase in cost)

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

10. No public participation

11. Director Comments

- *Bathrooms have been painted
- *Sealed cracks in one of the classrooms as an experiment on future floor treatments
- *Prelim Meeting with Diamond took place (exit interview for audit)
 - 3 areas that need addressed-
 - *Form 9
 - *Title 4
 - *Capital Assets & Employee Contracts
- *Winter Christmas Program rescheduled to January 21st due to school absence due to illness
- *Rich is going to Kimball on Thursday to accept a Donation/Grant \$
- *2 4th grade students were recognized out of the Jasper Legion
 - one male and female were chosen
 - Ben Fort & Hope Readle
- *Local Gentleman giving a quote on signage for school canopy and trailer wrap
- *Bus 5 repair from deer hit underway; estimated to be done over Christmas break
- *First Wacky Wednesday went well
- *Classroom visits went well & will wrap up Thursday

12. Board Comments; none

13. Adjournment

Jordan made the motion to adjourn at 6:32 p.m., Sherryl seconded, and the motion passed unanimously.