

OTWELL MILLER ACADEMY
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March 6th, 2024 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Meeting called to order at 6:03 pm. Present: Rich Padgett, Jordan Hill, Randi Nelson, Danielle Houtsch, Courtney Huckleby, Sherryl Osgatharp, Star Riker. Absent: Travis Troutman.
2. Quorum established and pledge recited
3. Amend the Agenda

Sherryl Osgatharp motioned, Danielle Houtsch seconded, motion carried unanimously.

4. Public Participation for agenda items
 - a. Deb Troutman requested to purchase item for Music Class (added to agenda)
 - b. System to be \$1,500.00 or less.
5. Donations: NONE
6. Consent Agenda
 - a. Board Minutes: approved for January 24th, 2024
 - b. Resignations: NONE
 - c. Hires: NONE
 - d. Mileage Claims: Leigh Ann Tusing 250 for Robotics Events at 65.5 cents per mile
 - e. Leave request approved for Rich Padgett for March 15th visit to Grace College, visit to Indianapolis Safety Conference 4/1-2, and 4/10-11 for Title Con Conference in Plainfield.
 - f. Financial Report Accepted for December 2023

Danielle Houtsch motioned to approve, Courtney Huckleby seconded, motion carried unanimously.

OLD BUSINESS

7. Expansion plans for the next 5 years. Discussion of old building: TABLED

NEW BUSINESS

8. Field Trips in March/April
 - a. 3rd grade to Buschkoetter's Nursery in Jasper 3/12
 - b. 5th grade to Monastery in Ferdinand on 4/4 and Buchta Tech on 4/11
 - c. 2nd grade to Wilstem 4/18

- d. K-1 Evansville Children's Museum (date TBA)

Sherryl Osgatharp motioned to approve, Randi Nelson seconded, motion carried unanimously.

- 9. Resolution in support of Pike County's Multi-Hazard Mitigation Plan (APPROVED)

Danielle Houtsch motioned to approve, Randi Nelson seconded, motion carried unanimously.

- 10. Discussion of 1st Grade position:

- a. Put call-out for teacher for next year
- b. Implement more structure
- c. Lesson plans available for 2 week intervals
- d. 30/60 split for teaching subjects
- e. Star Riker to continue checking in and assisting as needed

Courtney Huckleby motioned to approve, Sherryl Osgatharp seconded, motion carried unanimously.

- 11. Approval of additional front office position

- a. Part-time at this time
- b. Advertise with Nicki to assist with hiring
- c. Advertise/recruit

Randi Nelson motioned to approve, Courtney Huckleby seconded, motion carried unanimously.

- 12. Approval of Principal Position for Otwell Miller Academy

- a. Decreased Salary for Rich Padgett, 2 days a week vs 5.
- b. Person in mind, good back-ground

Sherryl Osgatharp motioned to approve, Courtney Huckleby seconded, motion carried unanimously.

- 13. Lang Phone Contract

- a. Contract needs renewed at this time for 1 year

Danielle Houtsch motioned, Sherryl Osgatharp seconded, motion carried unanimously.

- 14. Lang Data Management

- a. Current through this year
- b. Currently TABLED

- 15. Mystery Science Quote for next year

- a. 2 year cycle, current expires in April
- b. Current discount

Danielle Houtsch motioned, Sherryl Osgatharp seconded, motion carried unanimously.

- 16. Lunch Menu Discussion

- a. No changes at this time

- 17. Approval of up to \$1,500.00 for purchase of sound system for music.

Courtney Huckleby motioned to approve, Sherryl Osgatharp seconded, motion carried unanimously.

NOTES:

18. Enrollment currently at 104
19. Next year kindergarten class estimated at 18-20
20. Stream updates: visit is set for last stage on April 3rd, 12:30-3:00
21. Charter Renewal: still no news other than board meeting on March 20th
22. Lunch Program site visit is still open
23. Greenhouse platform has been built, hope to get greenhouse set up soon.
24. Student Spotlight still ongoing, check out the hallway

Public Participation:

25. Director Comment/Updates: none
26. Board Comments: Review teacher/student attendance policy at next meeting.