

OTWELL MILLER ACADEMY
9958 East County Road 150 North
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March 18, 2019

Approved Minutes

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. No public comments at this time
5. The following donations were approved unanimously as follows:
 - A. USDA Office Jasper- \$27,000 (twenty-seven thousand dollars) electronic equipment (laptops & printers)
 - B. Anonymous Family- \$150.00 (one-hundred and fifty dollars)for lunch debt fund
 - C. Acknowledge efforts of J&P Refrigeration for the work in the cafeteria
6. Consent Agenda was approved unanimously.
 - A. Board Minutes- Regular Session of February 18, 2019
 - B. There were no resignations at this time.
 - C. There were no new hires at this time.
 - D. Approved Financial Reports

OLD BUSINESS

7. The Board unanimously approved to table the purchase of a radio system for buses.

8. The Board unanimously approved the OMA School Calendar for the 2019-2020 School year with start dates and breaks. The Board also approved the flexibility of breaks with the staff for the school year.

NEW BUSINESS

9. Under New Business the Board voted unanimously to pass on the possibility of fuel tanks at Otwell Miller Academy from Frette Energy Co. in Washington In.

10. The Board unanimously approved to have the Cafeteria Manager take over further responsibilities that was previously dealt by Top Cuts Consulting.

11. The Board unanimously approved the Technology purchase for up to \$2,000.00 (two-thousand dollars) from Title 1.

12. The Board unanimously approved the 2019 Summer School guidelines application.

13. The Board unanimously approved the repayment from Grace College in a monthly basis of Authorizer Fee Agreement.

14. The Board heard from Director, Rich Padgett on the implementation of SEA 217 (Specialist Training in Dyslexia). The Board approved for the staff's training and to be reimbursed for such training.

15. There was no public participation.

16. The Director, Rich Padgett updated the Board members on the lunch program since it just recently started. Mr. Padgett also informed the Board that the breakfast program was on hold at the current time. Mr. Padgett informed the Board that during March, April and May, testing will begin for the students.

Mr. Padgett informed the Board he will attend meetings on March 15th regarding the CSP Grant Certification and he will attend meetings April 22-24.

Mr. Padgett informed the Board that Indiana Retirement was caught up. Also, there will be a special board session in April to deal with staff assignments.

There being no further items to discuss the Board voted unanimously to adjourn the board meeting.