



9958 East County Road 150 North
Otwell, IN 47564

Governing Body: Otwell Miller Academy School Board

Date and Time of Meeting: Wednesday, September 24, 2025 at 6:00pm

Place of Meeting: Otwell Miller Academy, 9958 East County Road 150 North, Otwell, IN 47564

This meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There is a time set aside for patron participation as indicated on the agenda. Patrons are to include community members, parents of students, and staff. Those individuals need to sign in prior to the meeting and include on the sign in sheet what their affiliation is and what they would like to speak to at the meeting, if applicable.

Agenda

- I. Call to Order
 - A. Roll Call/Establish a quorum
 - 1. August, Star, Andrea, Misti, Travis, Courtney, Sherryl, Amy present at 6pm (Danielle arrived at 6:15)
 - B. Pledge of Allegiance recited
- II. Amendments to the agenda none
- III. Consent Agenda
 - A. Public Participation for Agenda Items Only no public concerns
 - B. Approval of board minutes for 8/27/25
 - C. Resignations/Terminations:
 - 1. Jean Marcum terminated as cafeteria manager effective 9/5/25 and resigned from bus driver position on same date
 - 2. Candy Reibold resignation effective 10/3/25
 - D. New hires/Position Changes: None at this time –actively looking for 1st grade aide
 - E. Mileage claims: none currently
 - F. Leave requests: none
 - G. Donations: \$5000 Adam Seitz Family for Ice Cream Fridays and students needs

Andrea W motioned to approve the consent agenda, Sherryl seconded, motion carried unanimously.
- IV. Old Business
 - A. Expansion plans update/paving the parking lot
 - 1. Josh Byrd still working on
 - 2. Sherryl inquired about speed limit lights for foggy mornings -not functioning -Sherryl to call and inquire as to why they are not functioning.
 - B. Bus update
 - 1. Bus 3 went down on broken relay and is covered by warranty
 - 2. Rhea cut a corner too close and clipped a vehicle at Buchta Parking Lot in bus 3.
 - 3. Bus 4 did sell since the last meeting, where we received \$5,000 for it.
 - 4. We still have not received a bill from Ruxer. August to touch base with them.
 - C. Door/Camera/Fire system update
- V. New Business
 - A. Bus Claim
 - 1. Unsure on if we are going to pay for repair or file claim. Continue to monitor.
 - B. Mileage for staff professional development
 - 1. None due to stipend from CPSD
 - C. Maintenance Contract
 - 1. Approval for hourly rate of \$65/hr for on call maintenance by Travis Troutman (who abstained from the vote)
 - 2. Quotes for AC unit cleaning/maintenance
 - D. Summer Cleaning Stipend
 - 1. Cleaning stipend at 100 hours for Nicki at \$15.00 an hour equaling payment of \$1500.00 and \$15 an hour for 50 hours for Deb Troutman equaling \$750.00

August motioned, Andrea seconded, motion carried unanimously.



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E. Bus driver Stipend

1. For increased driving time since Jean's departure. Looking at paying for an extra hour each day (roughly \$39.67) as a 1x stipend once the 3rd bus route is back up and running.

F. Cafeteria Salaries and Duties

1. Brittany Harbin to be paid a salary of \$31,950 for 192 days and Samantha Huddlestun to receive a salary of \$19,110 for 182 days.

Sherryl motioned, Courtney seconded, motion carried unanimously.

G. Parent/Teacher Conferences

1. Approval to leave at 1pm on 10/8/25 for parent/teacher conferences.
2. Look at classroom aides coming in at normal time and adjusting teacher's hours to 9:40 to 5 pm to accommodate for evening conferences.

Andrea motioned, Sherryl seconded, motion carried unanimously.

H. Field Trips

1. K/1st Gobel Farms on 10/13/25
2. 2nd/3rd Crane on 10/2/25
3. 4th Lincoln on 10/17/25
4. 5th Angel Mounds 10/15/25

Danielle motioned, Misti seconded, motion carried unanimously.

I. Open

VI. Director Comments

- A. Enrollment is 108 - would like to maintain or increase by 10/2/25
- B. ILearn checkpoints
 1. Each grade will schedule own first check point between 10/6 and 10/29
- C. Update on Robotics Donation Drive
 1. \$1,115 raised to purchase robotics storage

VII. Board Comments – none

VIII. Other Questions or Items for the Board from Patrons –none

IX. Next regular scheduled board meeting: should be October 22 - this is Fall Break – moved until 10/29 at 6pm

X. Adjournment Sep 25, 2025 7:00 PM

August motioned, Sherryl seconded, motion carried unanimously.