

OTWELL MILLER ACADEMY

9958 East County Road 150 North

Ph: 812-354-0800 Fx:812-354-0804

DECEMBER 14th, 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; Jenny Byrd, Secretary; Leigh Ann Tusing, Teacher Rep; Ashlynn Hoffman, Teacher Rep; Sherryl Osgatharp, Treasurer; Courtney Huckelby, FoOE Rep. Open positions: Vice President & Parent Rep.
3. An amendment to the agenda was made

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

4. No public participation
5. Donations- none
6. Consent Agenda
 - a. Board Minutes for November 16th regular session were approved.
 - b. No resignations- Lou Fort as Vice President of the school board
 - c. New Hires
 - i. Misti Ison as part time. 20hrs/wk beginning January 2021
 - d. Acceptance of the Financial reports

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

OLD BUSINESS

7. Copier proposal from Lang Business and Hoosier Business
 - a. No action necessary
8. Develop a short term leave policy
 - a. tabled
9. Lease with FoOE
 - a. tabled

NEW BUSINESS

10. TAG grant reimbursement

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

11. Auction Items from Greater Jasper to reimburse Nicki Troutman in the amount of \$1,600.00
Ashlynn made the motion, Courtney seconded and the motion passed unanimously.

12. Starting the process of declaring surplus items so they can be auctioned
 - a. Need to consult with FoOE

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

13. No Public Participation

14. Director Comments/Updates

a. Cummins Grant/Crane Naval Base

i. Greg West is the contact

1. Possible STEM program

15. No comments from the board

16. Jenny made the motion to adjourn the meeting, Leigh Ann seconded and the motion passed unanimously.