

Board Meeting 1/20/2020

OTWELL MILLER ACADEMY  
9958 East County Road 150 North  
Otwell, IN 45764  
Ph: 812-354-0800 Fx: 812-354-0804

REGULAR SESSION

1. Jordan called the meeting to order at 6:04 p.m. Members in attendance were Rich Padgett, School Director; Jordan Hill, President; Lou Fort, Vice President; Jenny Byrd, Secretary; Courtney Huckelby, Parent Rep/FOoE; Leigh Ann Tusing, Teacher Rep; Heather McCandless, Teacher Rep; Absent; Sherryl Osgatharp & Jeanette Walls
2. A Quorum was established and the Pledge of Allegiance was said
3. No amendments to the agenda
4. No Public Participation
5. No Donations
6. Consent Agenda
  - a. Regular Meeting Minutes for December 2019 were approved
  - b. No Executive Session
  - c. No Resignations
  - d. New Hires; David Furman, Sub Bus Driver
  - e. Financial Report was accepted

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

7. No Old Business to discuss
8. New Business
  - a. The Resolution with Old National Bank was discussed and approved.
  - b. The school will be pursuing its search for a new Student Information System.
    - i. Powerschool/Harmony

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

9. No public participation
10. Director Comments/Updates
  - a. Admin Review for the lunch program was successful with minor finds that were corrected on-site.
  - b. OMA is officially in the program. A renewal will take place in 3 years time.
  - c. Wacky Wednesday was successful. The school will be alternating teachers during the next session. There has been a positive student and staff feedback.
  - d. Want to be a TRUE 1:1 school; computers/lpads/Chromebooks at a 1:1 ratio for students
  - e. The state has received the Audit Report.
  - f. Minor Issues with attendance are being addressed and attended to.

- g. Federal Grade= Exceeds Expectations in addressing chronic absenteeism and approach expectations in Math; overall we do not meet expectations.
  - h. Our current student count is 98. A second count will be done on February 3rd.
  - i. Rich is looking into what Staff Insurance would look like if we were to be a part of a conservation.
  - j. Looking at making the change in order to have our own 501.3.C.
  - k. Gene Marcum's mother passed last week. The school is coming together to provide help/support during this difficult time.
11. Board Comments
- a. The scheduled board meeting was voted to be moved to February 24th instead of the 17th due to it being President's Day and school being out of session for a scheduled snow day. The time of the next meeting and each meeting that follows will be moved to 6:30 p.m.

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

12. Adjournment

Jenny made the motion to adjourn at 7:00 p.m., Heather seconded, and the motion passed unanimously.