

Otwell Miller Academy
9958 East County Road 150 North
Phone: 812-354-0800 Fax: 812-354-0804

September 19th, 2022 Board Notes

REGULAR SESSION:

1. Meeting called to order at 6:07 pm by President Jordan Hill. Roll call performed. Present were President, Jordan Hill, Director Rich Padgett, Secretary Danielle Houtsch virtually, Leigh Ann Tusing, Andrea Wiseman, and Sherryl Osgatharp.
2. Quorum Established and Pledge of Allegiance given.
3. Amendment to the Agenda
 - a. No Amendments noted
4. Public Participation for Agenda: none
5. Donations: Petersburg Hardware donated \$124 from earnings from Big Boy Burgers.
6. Consent Agenda
 - a. Board Minutes: Regular Session August 15, 2022
 - b. Resignations: NONE
 - c. Hires: NONE
 - d. Approve leave request: Rich Padgett to procurement workshop in Indianapolis on Monday September 26th.
 - e. Accept Financial Report for

Motion: Andrea Wiseman, Seconded by Sherryl Osgatharp, carried unanimously.

OLD BUSINESS

7. Teacher Contract : Tentative (tabled)

NEW BUSINESS

8. Policy on acceptable forms of ID required for address verification. Two forms of ID from the state list of acceptable items. These are to be collected within the first 60 days of enrollment. (different steps if homeless)

Motioned by Andrea Wiseman, Seconded by Leigh Ann Tusing, carried unanimously.

9. Permission to explore grant possibility for archery program for grades 4 & 5. Max cost would be \$500.00 to receive all equipment and adult certifications needed. (\$3-4,000 of equipment)

Motioned by Jordan Hill, seconded by Danielle Houtsch, carried unanimously.

10. Purchase Frax and Reflex math programs for math instruction. \$1, 640 for grades 1-5.

a. Classroom software annually reimbursed

Motioned by Sherryl Osgatharp, Seconded by Leigh Ann Tusing, carried unanimously.

11. Increase School Counselor to 2 days per week. (already budgeted for 2 days a week)

Motioned by Jordan Hill, Seconded by Leigh Tusing, carried unanimously.

NOTES

12. Busses 4 & 5 cleared inspection.

13. New (used bus) is here waiting on Title work and inspection, back in shop. (Odometer isn't working correctly)

14. SumDog math contest, Mrs. Schoppenhurst 5th grade class first overall out of 412 classrooms in Southern Indiana with 4 individuals in the top 50 out of 731 students. Mrs. Tusin 2nd grade class was 16th out of 42 classrooms.

Public Participation:

15. Director comments/updates:

- Will be writing something for the paper monthly to update community on OMA happenings.
- Country/Western Theme for AEW week.
- Page all will go into all classrooms. Button below page all will keep it out of pre-school.
- Terri Whitehead working with extension office to bring gardening club to OMA.
- Code yellow means lock down
- Parent meeting 6:30 on Thursday.
- 95 kids as of September 16th.

Adjournment

Motioned: Andrea Wiseman, seconded: Sherryl Osgatharp, carried unanimously