

OTWELL MILLER ACADEMY

9958 East County Road 150 North

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March 19th, 2025 OMA School Board Meeting Minutes

REGULAR SESSION

1. Meeting called to order at 6:02. Rich Padgett, Jordan Hill, Travis Troutman, Star Riker, Sherryl Osgatharp, August Ubelhor, and Courtney Huckleby present.
2. Quorum established. Pledge recited.
3. Amend the agenda

August Ubelhor motioned, Sherryl Osgatharp seconded, motion carries unanimously.

4. Public Participation: Kevin Davis nothing noted
5. Donations: Basketball goal donated from community. Community Foundation donated \$1,000.00. Tracy and Roger Hopf donated \$500 for student/family needs; Brenton Chapel Church of Christ donated \$300 for student/family needs. Thank you all!

Courtney H motioned, Danielle H seconded, motion carries unanimously.

6. Consent Agenda
 - o Board Minutes: No February meeting, minutes from January 22nd, 2025.
 - o Resignations: Rich Padgett (30 day notice)
 - o Hires: Andrea Readle cleaning
 - o Mileage claims: Rich Padgett, Poseyville bus parts run = \$76.00
 - o Approve leave request: Title Con April 16-17 (no fee)
 - o Accept financial report for January and February 2025
 - o Received 2nd lump sum for innovation grant
 - o Title one programming notes- Virtual/recorded meeting for annual requirement (prefer to do 2x a year)

Sherryl O motioned, Travis T seconded, motion carries unanimously.

OLD BUSINESS

7. School App
 - o Washington Catholic mentioned wonderful things about the app
 - o Would roll out for next school year if we go forward
 - o Have staff review
 - o Waiting on generic version for further review & cost savings

TABLED until more information is available

8. Expansion plans/building design. **Update**
 - o Board approves to proceed with Request for Quotations for parking lot pavement project
 - o Look at exit lane only, but pending state approval.

Danielle H motioned, August U seconded, motion carried unanimously.

NEW BUSINESS

9. Contract with Buchta Truck Center

- Discuss more in depth with Beth regarding contract
- Put a term limit on it

TABLED for further discussion.

10. Bus Leasing Proposal

Tabled until further information is given. Get updated proposals.

11. Payout to K-3rd grade reading grant (\$3800.00)

- State given money

Travis T motioned, Sherryl O seconded, motion carries unanimously.

12. Monthly inventory food service inventory with daily temp readings on school days

- Monthly physical inventory
- Temp check 2x daily
- 7 items that require temp check.

Courtney H motioned, Courtney H seconds, motion carried unanimously.

13. OPEN

NOTES

Enrollment at 108

14. Director Comments/updates:

- Thank you Terri Whitehead and Jefferson Township for freezer space
 - 3/19/25 new solenoid switch
- Spring Program moved to May 8th.
- Summer School Changes
 - Required instruction: 2 chances to retake
- IREAD results and changes:
 - 90% pass rate
 - 2 IEP kiddos did not pass, 1 does not retake
- AFR for food program is approved.
 - By state—lunch program good for the year
- \$15-20,000.00 for a new freezer
- If going with bus lease company, company would take over routes

15. Board Comments

- Setup executive session

16. Adjournment @ 7:24pm

17. August U motioned, Danielle H seconded, motion carried unanimously.