

OTWELL MILLER ACADEMY  
9958 East County Road 150 North  
Phone: 812-354-0800 Fax: 812-354-0804

September 16th, 2019 OMA School Board Meeting

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Jenny Byrd, Secretary, Sherryl Osgatharp; FoOE representative, Heather McCandless & Leigh-Ann Tusing; Teacher Members, Courtney Brucken-Huckelby; Parliamentarian, Jeanette Heichelbech-Walls, Treasurer; absent- Lou Fort, Vice-President.

#### REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:05 p.m.
2. A quorum was established
3. No amendments to the agenda
4. No public participation
5. No donations

#### Consent Agenda

- a. Regular Session Meeting Minutes were approved for August 19th
- b. Resignations; none
- c. Rather than creating a new position and hiring a second Aide, we will be increasing the existing positions hours to a full-time position.
- d. Financial reports were accepted

Jenny made the motion to accept the consent agenda; Sherryl seconded and the motion passed unanimously.

#### OLD BUSINESS

6. None

#### NEW BUSINESS

7. Discussion over Partnering with Old National Bank credit card onsite processing was tabled pending a survey to be sent out to parents for feedback.

8. Update on Breakfast and Lunch program.

\*We were officially approved as of September 3rd

\*We were not approved for the month of August

9. AFLAC presentation to staff

\* Offered S/T disability

\*Accidental

\*Optional Dental and Vision

\*Will be a payroll deduction for each staff member on their terms/agreement at no cost to the school

10. No public participation

11. Director Comments

\*Playground to be up and running by end of week

\*We received a \$50,000.00 Improvement Grant

\*Applied again for Title 2 & Title 4

\*TAG; assumed to still be passed out amongst teachers

\*Turning in book rental in October; will receive some funding back end of November/early December

\*Next School Board Meeting- tentative due to fall break

\*September 27th- Red Cross Blood Drive

\*October 10th- Fire & Safety Week

\*October 4th- Picture Day

\*October 16th- ELearning Day/Parent Teacher Conference (12-7pm)

\*October 21-25- Fall Break

12. Board Comments; none

13. Adjournment

Jordan made the motion to adjourn at 6:55 p.m., Jenny seconded the motion and the motion passed unanimously.