

Board Meeting 4/20/2020

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 6:05 p.m. Rich Padgett; Director, Jordan Hill; President, Lou Fort; Vice-President, Jenny Byrd; Secretary, Leigh Ann Tusing; Teacher Rep, Sherryl Osgatharp; FoOE Rep, absent: Courtney Brucken-Huckelby; Parent Rep, absent: Heather McCandless; Veteran Teacher Rep.
2. A Quorum was established and the Pledge of Allegiance was said
3. No amendments to the agenda
4. No Public Participation
5. Donations: a donation of 102.33 was made from Kings Solutions Coke Give.
6. Consent Agenda
  - a. Regular Session Minutes 3/16/20 approved
  - b. Resignation- None
  - c. New Hires- Ashly Kolser was hired as a grant writer.

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

7. Old Business- Coronavirus Update; We are to remain closed for the rest of the year. E-learning to take place Tuesday/Wednesday/Thursday, with Monday and Friday serving as drop off/pick up days.

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

8. New Business
  - a. Coronavirus action/resolution
    - i. A resolution has been made to pay all employees during the closure caused by the coronavirus/Governor's Executive Orders.

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

J. PTO wants to replace the mulch outside of the school with rock. The motion was made to accept pending FoOE approval.

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

K. Permission to move forward with the PPP (Paycheck Protection Program) loan from Old Nation Bank

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

L. Grades for 4th Quarter to be done as Participation or Non-Participation rather than A-F.

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

9. Public Participation- Teachers present; Erin Hartke, Ashlyn Hoffman, Nicole Sutton, Kim Elliott.

10. Director Comments-  
a. Covered Previously

11. Board Comments- Next meeting May 18th @ 6 p.m.

12. Adjournment- 7:15 p.m.

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