

OTWELL MILLER ACADEMY
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February 15th, 2021 OMA School Board Meeting Minutes

REGULAR SESSION:

1. The meeting was called to order at 6:02pm by Jordan
2. Jordan performed roll call. In attendance: Jordan Hill, President; Jenny Byrd, Secretary; Leigh Ann Tusing, Teacher Rep; Ashlynn Hoffman, Teacher Rep; Sherryl Osgatharp, Absent- Treasurer; Courtney Huckelby, FoOE Rep. Open positions: Vice President & Parent Rep.
3. No amendments to the agenda
4. No public participation
5. Donations- none
6. Consent Agenda
 - a. Board Minutes for December 2020 and January 2021 regular sessions were approved.
 - b. No resignations
 - c. No new hires
 - d. Acceptance of the Financial reports

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

OLD BUSINESS

7. Develop a short term leave policy
 - a. tabled
8. Lease with FoOE
 - a. Tabled
9. 2021-2022 Calendar
 - a. Agreed to mirror that of the surrounding schools leaving room to modify breaks and parent teacher conferences
 - b. Agreed to a week long Thanksgiving break

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

NEW BUSINESS

10. Increase leave days from 8 to 14 per year, with unused days accumulating to a cap of 100.
Sherryl made the motion, Jenny seconded and the motion passed unanimously.

11. Stipend for staff equal to a 3% of their base salary of the individual employee to be paid one time for hitting and maintaining the enrollment target for the 2020/2021 school year.
 - a. This is the 2nd phase of the 4% raise that was put into place per individual at the beginning of the 2020/2021 school year (this was done in July).
 - b. Will be done as a second check outside of the normal payroll

12. Memorandum of Understanding with the Good Samaritan Hospital, Samaritan Center
 - a. No cost to the school
 - b. They accept insurance

Jenny made the motion to accept, Sherryl seconded and the motion passed unanimously.

13. Lang Business Machines Quote for phone system upgrade
 - a. Tabled
14. Summer School 2021
 - a. Agreed to apply

Sherryl made the motion to accept, Leigh Ann seconded and the motion passed unanimously

15. No Public Participation

16. Director Comments/Updates

- a. Paycheck Protection Forgiveness Plan was submitted and accepted. Now awaiting approval or denial
- b. Thank you to his brother, Ron Padgett, for clearing off the parking lot
- c. Purchased a salt spreader
- d. Potential Spring Specials (Music/PE)
- e. Shout out to the student council for their snowman project on Main St.
 - i. Won FIRST place!!
- f. Area Principal Meetings
 - i. Potential After School programs for tutoring?
- g. Bereavement to be included with the sick leave policy
- h. Shout out to teacher Kim Elliott for cleaning off the side walks

17. Board Comments

- a. Next meeting: March 15th at 6:00 p.m.
- b. Request for a staff and parent registrar

18. Adjournment

Leigh Ann made the motion to adjourn at 6:59 p.m. Ashlyn seconded and the motion passed unanimously.