

Otwell Miller Academy

9958 East County Road 150 North

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January 17<sup>th</sup>, 2022 OMA School Board Meeting Minutes

REGULAR SESSION:

1. The meeting was called to order at 6:05 by Jordan.
2. Jordan performed roll call. In attendance: Jordan Hill, President; Danielle Houtsch, Secretary; Sheryl Osgatharp, Andrea Wiseman, Teacher Rep; Ashlyn Hoffman, teacher rep; Absent were Travis Troutman and Courtney Huckleby.
3. Item # 8 removed from Agenda. Andrea Wiseman accepted, Sherryl Osgatharp seconded, motion passed unanimously.
4. No public participation.
  - a. Kevin Davis present.
5. Donations: Duke Energy Foundation, the Blackbaud Giving Fund: \$100.00. Andrea made the motion to approve, Danielle seconded, and the motion passed unanimously.
6. Consent Agenda:
  - a. Board Minutes were approved for November.
  - b. No resignations.
  - c. No new hires.
  - d. Financial Report accepted for November and December 2021.

Ashlyn made the motion to accept, Andrea seconded, motion passed unanimously.

OLD BUSINESS

7. Audit Report
  - a. Better financially this year than previous year. Still noted to have bank payments made in timelier manner.
  - b. Waiting on Special ed reimbursement money for salaries (619B and 611 grants) . Submitted paragraph explaining other funds were taken out of general balance. Accepted and corrected.
8. (removed- see above)

Sheryl motioned to approve, Danielle seconded, motion carried unanimously.

NEW BUSINESS

9. Covid Update - director comment regarding updated CDC guidelines.
10. Consideration of technology repair fee to start in 2022-2023- TABLED
11. Substitute Pay for 2021-2022 (previously passed)
  - a. \$65.00 for non-degree and \$85.00 for degree candidates
12. Special Education Aide Position - TABLED
13. Public Participation
  - a. Kevin noted that Nicki Troutman did a great job and was very organized for audit purposes.
14. Director Comments/Update
  - a. New school sign paid off.
  - b. Trailer has yet to be moved to school property due to issues with brakes.
  - c. Civil Rights – received all clear
  - d. Promethum boards still have not arrived due to shipping issues.
  - e. I Read and I Learn coming up. I Read to be completed prior to Spring Break, I Learn to be completed April 18<sup>th</sup> – May 13<sup>th</sup>.
  - f. Civil Rights/Food Service/ SEL training completed on 1/17/22.
  - g. Current enrollment is 98.
  - h. February 2, 2022 is when new count of students is taken, up from previous count of 94.
  - i. Still actively looking for good fit for nurse position.
  - j. Looking at IEPs and 504 to ensure students have correct accommodations for upcoming testing.
  - k. All teachers must have suicide prevention training.
15. Board Comments
  - a. Andrea explained her current Special Education numbers and what needs are required. Currently can handle caseload herself (18 on report).
16. Adjournment at 7:05

Sheryl made motion to accept, Danielle seconded, motion passed unanimously.