



9958 East County Road 150 North
Otwell, IN 47564

Governing Body: Otwell Miller Academy School Board

Date and Time of Meeting: Wednesday, November 19, 2025 at 6:00pm

Place of Meeting: Otwell Miller Academy, 9958 East County Road 150 North, Otwell, IN 47564

This meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There is a time set aside for patron participation as indicated on the agenda. Patrons are to include community members, parents of students, and staff. Those individuals need to sign in prior to the meeting and include on the sign in sheet what their affiliation is and what they would like to speak to at the meeting, if applicable.

Agenda

I. Call to Order : **6:03**

- A. Roll Call/Establish a quorum: August Ubelhor, Travis Troutman, Courtney Huckelby, Danielle Houtsch, Sherryl Osgatharp, Misti Ison, Andrea Wiseman, Star Riker **All present**
- B. Pledge of Allegiance **recited**

II. Amendments to the agenda

III. Consent Agenda

- A. Public Participation for Agenda Items Only
- B. Approval of board minutes for 10/29/25
- C. Resignations/Terminations: **none**
- D. New hires/Position Changes: **none**
- E. Mileage claims: **none currently**
- F. Leave requests: **none**
- G. Donations: **none**

Andrea W motioned, Sherryl O seconded, motion carried.

IV. Old Business

- A. Expansion plans update
 - 1. Spoke with Mitch Whitehead and he is wanting \$10,000 per acre
 - 2. Ok with surveyors coming out
- B. Doors - Friends of Otwell building maintenance
 - 1. Looking at repairing hardware, it's much cheaper than replacing the entire door.
- C. AC Unit Cleaning Contract
 - 1. Courtney H motioned to approve Travis Troutman for AC contract, Andrea W seconded, Travis abstained, motion carried.
- D. Financials

Sherryl O motioned to approve, August U seconded, motion carried unanimously.

E. Transporting Preschool Students

- 1. Danielle H motioned to purchase 10 safety restrain systems to transport pre-school.

Danielle H motioned, Sherryl O seconded, motion carried unanimously.

V. New Business

- A. STEM Donation Plan Put to the side for Math/Science-teachers must submit a request if money is needed.

Andrea W motioned, August U seconded. Motion carried unanimously.

- B. Facial Recognition - Available through Hicom **TABLED**
- C. Open

- 1. Layla with student council present to discuss purchase of ground.

VI. Director Comments

- A. Enrollment is 103
- B. ILearn checkpoints - Improvement shown by all by one student in either math or ELA - improvement from 85% below proficiency to 69% in math and 62% below proficiency to 46% in language arts - still not where I would like for us to be though, as in the fifth grade, no student tested "at grade level" in math and only 2 tested "at grade level" in language arts. As a whole, our numbers are a little better (33% at grade level in math and 26% at or above for language arts)



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- C. SBOA Audit with Donovan CPA **Small findings-none significant.**
- D. IDEO Audit of Title Accounts
- E. Before and After Care Update - good utilization of service; averaging around 7 kid in am, 13 in pm - as of 10/17/25, we're ahead about \$1,500 **in general fund**
- F. Update from PCSC regarding OMA participating in ECA - The school board is considering approval of Policy C126 which would give 4th & 5th grade students the opportunity to participate in MS ECAs. OMA students would be included if the students at PES and WES are included. The opportunities will depend on PAC guidelines and participation numbers, so it may not be **every** MS ECA opportunity, but they will be included along with our in-district students. This will be updated after their December board meeting.

VII. Board Comments - **none**

VIII. Other Questions or Items for the Board from Patrons - **none**

IX. Next regular scheduled board meeting: Wednesday, December 17th at 6pm

X. Adjournment

Sherryl O motioned to adjourn, Andrea W seconded, motion carried unanimously.

Adjourned at 6:59

For above:

Troutman quote: cleaning, routine maintenance, blowing lines out for 2x a year = \$5,720.

Schmitt quote: \$6,600 for 2x a year

Gudorf quote: \$6,604 2x a year