

OTWELL MILLER ACADEMY
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August 23rd, 2023 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Meeting called to order @ 6:03 pm.
2. Quorum established and pledge recited.
 - a. Jordan Hill, Rich Padgett, Courtney Huckleby, Sherryl Osgatharp, Danielle Houtsch, Star Riker present
3. Amend the Agenda
 - a. Remove donations as it was on prior meeting agenda
4. Public Participation: None
5. Donations: None for this month
6. Consent Agenda
 - a. Board Minutes from August approved
 - b. Resignations: Ashlyn Hoffman, 1st grade
 - c. New Hires: Taylor Schulte, 1st grade
 - d. Mileage Claims: none
 - e. Approve leave request: Rich Padgett to Indianapolis on 9/19/23 for Technology conference @ Lucas Oil Field
 - f. Accept Financial Report for August 2023

Danielle Houtsch motioned to accept, Sherryl Osgatharp seconded. Motion carried unanimously.

OLD BUSINESS

7. Budget 2023-2024
 - a. Budgeted for 105 students, but currently at 100

Courtney Huckleby motioned to accept, Danielle Houtsch seconded. Motion carried unanimously.

8. Incentive pay for Director for 2023-2023
 - a. Lump sum approved
 - b. Stipend for 10% increase in enrollment.

Courtney H motioned to accept, Star Riker seconded. Motion carried unanimously.

NEW BUSINESS

9. Sitex proposal presented for rugs, aprons, towels, and mop heads
*TABLED until more info is gathered
10. Approach the community center about utilizing washer and dryer instead of utilizing sitex.
*TABLED until more info is gathered
11. Lang proposal for the last prometean board
 - a. Unsure when it arrives, around \$5, 749.00

Danielle H motioned to accept, Courtney Huckleby seconded. Motion carried unanimously.

12. Local Library Support
 - a. Possibility of utilizing on a day kids are already at the community center

Sherryl Osgatharp motioned to accept, Star Riker seconded. Motion carried unanimously.

NOTES

13. Enrollment currently at 100
14. Audit is ongoing
 - a. Will be in building in September for a site visit
15. Sign Language in building
 - a. Incorporating sign language into 4th grade classroom as classroom education
16. Nutrition Annual Review/Audit
 - a. Happening this year
 - b. New allergies alternatives being looked at, as there are some dairy and peanut allergies in the building

Public Participation

17. Director Comments/Updates
 - a. FoO Rent has decreased from \$3,500 to \$1,500
 - b. OMA taking over insurance payments
 - c. Classroom incentive for this fall is a football field to see which classroom wins
 - d. I need Jars in each classroom/ also available through child's email
 - e. 30 min minimum on chromebook each day
18. Board Comments: none
19. Adjournment

Sherryl O motioned to adjourn, Courtney seconded. Motion carried unanimously.