

OMA School Board Meeting
January 16th, 2023

OTWELL MILLER ACADEMY
9958 East County Road 150 North
Phone: 812-354-0800 Fax: 812-354-0804

REGULAR SESSION:

- I. Call Meeting to Order and Roll Call
 - A. Meeting called to order at 6:02 p.m. Rich Padgett, Courtney Huckleby (treasurer), Sherryl Osgatharp, Andrea Wiseman, Danielle Houtsch (secretary), and President Jordan Hill present.
2. Establish Quorum and Pledge of Allegiance (Quorum established and Pledge recited)
3. Amend the Agenda - no changes
4. Public Participation for Agenda items- none
5. Donations- none
6. Consent Agenda
 - A. BOARD MINUTES: Regular Session November 22, 2022
 - B. Resignations: NONE
 - C. Hires: NONE
 - D. approve leave request: none
 - E. Accept Financial report for November & December 2022
(cash reports look low; however approved grants will be received soon.)

Sherryl O motioned to approve, Danielle H seconded. Motion passed unanimously.

OLD BUSINESS

7. NONE

NEW BUSINESS

8. Calendar Discussion for 2023-2024 school year
Still working on finalizing.

Proposed/Tentative School Calendar as follows:

First Day of School: August 9th 2023

Off for Labor Day in September

October: Fall Break 16th- 20th

November: Thanksgiving break 20th-24th

December: last day of school 12/22, resume school on 1/4/24

January: Return to school on the 4th, off for MLK on January 15th

9. Meeting dates for 2023

Meeting every 3rd Monday, except March
2/20, 3/13, 4/17

Motioned by Sherryl Osgatharp. Seconded by Andrea Wiseman. Motion carried unanimously.

10. Additional E-Learning Day on March 6th (Professional Development Day)

Motioned by Danielle Houtsch, seconded by Andrea Wiseman, carried unanimously.

11. Approved letter to Pike County School Corporation concerning interest in Otwell Building.

Motioned by Danielle Houtsch, seconded by Courtney Huckleby, carried unanimously.

12. Pay a stipend for Robotics team sponsors equal to 1.5% of base teacher salary.
2 robotics sponsors

Motioned by Sherryl Osgatharp, seconded by Courtney Huckleby, carried unanimously.

13. Consideration to start reimbursing for approved mileage at the federal approved rate (62.5 cents) Approved meaning school sponsored events and/or school business.

- Will need to write up policy since account will start showing up in reports

Motioned by Andrea Wiseman, seconded by Courtney Huckleby, carried unanimously.

NOTES

14. Thanks to Deb and everyone who helped with Christmas program.

15. STEM planning moving forward PD on March 6th (Jill-4 hour training on state expectations/documentation)

16. SCA FUNDS- little over \$12,000 coming by February 28th.

- Supply chain fund (\$6,000) signed up for rounds 2 & 3 (\$12,000)
- Has to go into school lunch fund

PUBLIC PARTICIPATION

17. Director comments/updates

- Bus inspection completed and was given a pass; however one piece under seat needs repair for it to maintain passed inspection by next visit
- Rich out on February 6th, 7th, and 8th.
- Spring Program on March 16th (western themed)

18. Board Comments: none

19. Adjournment at 6:55 p.m.

Sherryl O motioned, Andrea W seconded. Motion passed unanimously.