OTWELL MILLER ACADEMY

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December 18th, 2024 OMA School Board Meeting Minutes

REGULAR SESSION

- 1. Meeting called to order at 6:45
 - a. Roll Call: Jordan Hill, Travis Troutman, Rich Padgett, Danielle Houtsch, Sherryl Osgatharp, Courtney Huckleby, Star Riker
- 2. Quorum established
- 3. Amendments to the agenda

Danielle H motioned, Courtney H seconded, motional carried unanimously.

- 4. Public Participation: Michelle Durcholz, Mike Houtsch, August Uebehlor, & Kevin Davis
 - a. Michelle Durcholz brought up local PCSC survey regarding old school building
 - b. Charter would have to occupy within 24 months.
- 5. Donations: Algiers Church Inc \$200.00

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

- 6. Consent Agenda
 - a. Board Minutes Regular Session 11/20/24
 - b. Resignations: none
 - c. New hires: none
 - d. Mileage claims: none
 - e. Leave Requests: none
 - f. Accept Financial Report: wasn't ready at time of meeting
 - g. Title one programming notes: audit approved & accepted.

Travis T motioned, Danielle H seconded, and the motion carried unanimously.

OLD BUSINESS

- 7. School App Presentation: TABLED until more info is available
- 8. Expansion plans/building design: **Update** (tabled until further updates are available)

NEW BUSINESS

9. Early Literacy Achievement Grant of \$6,696.10

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

10. Holiday pay for non-teacher positions (\$250)

Courtney H motioned, Sherryl O seconded, and motion carried unanimously.

11. Calendar for 25/26 school year

a. Look at local calendars to get a rough draft put together

Travis T motioned, Courtney H seconded, and the motion carried unanimously.

- 12. Phone system proposal
 - a. \$283 per month and eliminate the fax line that costs \$120
 - b. Decreased monthly costs and would receive new handsets.

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

- 13. Fire Inspection Contract
 - a. Johnson Controls 1x/ year at \$560 per year and will be going up to \$610 and then \$665 with 3 year contract
 - b. Reach out to Advantage
 - c. Tabled for now will vote via email
- 14. OPEN-Discussion of Bus Incident
 - a. Make Policy
 - b. Police Report Filed
 - c. Elmer's inspected bus
 - d. Must send out information if there is an inquiry about bus sliding off.

Notes:

Enrollment is at 108

- 15. Director Comments/updates
 - a. Prairie Farms providing 2 milk coolers
 - b. Insurance update: moving forward with inspector
 - c. SBOA audit with Donavan's final reports: accepted correction about deposits and receipts
 - d. Title audit complete
 - e. Water heaters going in on the 27th (billed through friends)
 - f. Fire Contract with Johnson Control for inspection
 - i. \$2000 for all day service tech to look for ground fault
 - g. Bus update- no injuries or damage
 - h. AFR for food program is still in review (only review still outstanding)
 - i. Kindergarten round up- area schools have already started
 - j. Look at bus lease of 1-3 buses (awaiting more information)
- 16. Board Comments
 - a. Rural King donated popcorn for movie day
 - b. Ruritan donated 3rd grade dictionaries
 - c. Thank you to Nicki for helping with the soap fundraiser (& fire department for use of building)
- 17. Adjournment at 7:31

Danielle H motioned, Sherryl seconded, and the motion carried unanimously.