

OTWELL MILLER ACADEMY
9958 East County Road 150 North
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November 18th, 2019 OMA School Board Meeting

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Lou Fort, Vice-President; Jenny Byrd, Secretary; Sherryl Osgatharp; FoOE representative, Heather McCandless & Leigh-Ann Tusing; Teacher Members, Courtney Brucken-Huckelby; Parliamentarian, not present: Jeanette Heichelbech-Walls, Treasurer.

REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:03 p.m.
2. A quorum was established
3. There was one amendment to the agenda. Rich added a donation to be accepted by the board.
4. There wasn't any public participation.
5. There weren't any donations.

Consent Agenda

- a. Regular Session Meeting Minutes were approved for September 16th, 2019
- b. No Resignations
- c. No hires
- d. Financial reports were accepted

Leigh Ann made the motion to approve, Sherryl seconded and the motion passed unanimously.

OLD BUSINESS

6. Tabled the discussion about partnering with Old National Bank for credit card processing on site.

NEW BUSINESS

7. Tag Payout Grant; paid out by December 5th, roughly \$405.00 per teacher
8. Tabled the School Calendar for the 2020-2021 Schoolyear for review
9. Liberty National to provide programs for staff.
Jenny made the motion to approve, Courtney seconded, the motion passed unanimously.
10. Purchase Standards for Success Software (\$400.00 cost; regarding evaluation)

Lou made the motion, Sherryl seconded, and the motion passed unanimously.

11. There wasn't any public participation

12. Director Comments/Updates

- * Aramark made a presentation for customizing mats with our school logo (\$77.00/wk)
- * SAIC & procurement for special lunch pricing
- * Annual Audit underway
- * AFLAC is setup
- * School Improvement Grant; Title 1; \$50K grant
- * Summer School reimbursement was paid out at 80%
- * Received Textbook Reimbursement (1/6 disbursed now; the rest will be over the course of the next 6 years)
- * Lunch Program still operating in the negative; audit coming up for the food portion of the program; only 4 people over \$50.00 in the negative
- * Doors/Locks/Key Fobs/Cameras are all functional and working properly
- * Distinguished Alumni; Cooper Hartke recognized

12. Board Comments

- * 94 students as of 11-19-19
- * Courtney made an inquiry about school banners for fundraising purposes
- * Next School Board Meeting Scheduled for 12-16-2019 at 6 p.m.

13. Adjournment

Jordan made the motion to adjourn at 6:38 p.m. Courtney seconded, and the motion passed unanimously.