

Board Agenda/Minutes 07/26/2021

OTWELL MILLER ACADEMY

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The Otwell Miller Academy School Board will meet in regular session on Monday, July 21, 2021 at Otwell Miller Academy, 9958 E. Co. Rd. 150 N. Otwell, IN. The meeting will begin at 6:00 pm.

## AGENDA

### REGULAR SESSION

#### 1. Call Meeting to Order and Roll Call

- Meeting called to order at 6:04pm
- Attending: Rich Padgett, Jordan Hill (JH), Travis Troutman (TT), Sherryl Osgatharp (SO), Ashlyn Hoffman (AH), Andrea Wiseman(AW), Courtney Huckelby(CH)

#### 2. Establish a Quorum and pledge of Allegiance

- Quorum established, meeting proceeds

#### 3. Reorganization & acceptance of new members of the OMA Board for the 2021-2022 school year. Duration to be one year.

Motion – JH : Second - AH : Carried - Unanimously

#### 4. Amend the Agenda

- None

#### 5. Public Participation for Agenda Items only (1 min.)

- None

#### 6. Donations:

- Otwell Ruritan donates \$250.00 worth of milk & juice.

Motion - JH: Second – CH: Carried – Unanimously

- Thank you, Otwell Ruritan, on behalf of the OMA School Board.

7. Consent Agenda

A. Board Minutes Regular Session April 19th, 2021 & May 17,2021

B. Resignations: none

C. Hires: none

D. Accept Financial Reports May & June, 2021

Motion – JH: Second – AH: Carried – Unanimously;

OLD BUSINESS

8. Sign quote from “2 Sign Guys” in Jasper

Motion – CH : Second – AH : Carried – Unanimously

9. Sick leave incentive program

Motion – JH : Second – SO : Carried – Unanimously

10. Pay issues for the mandated state minimum pay for teach staff.

Motion – JH : Second – AW : Carried – Unanimously

11. Pursue used bus being sold by Heller Unlimited out of Washington, IN

Motion – JH : Second – CH : Carried – Unanimously

12. Raise adult breakfast and lunch prices to the minimum amount allowed by the program.

Motion – JH : Second – AH : Carried – Unanimously

13. Action on change of calendar dates for the end of the school year 2021-2022.

Motion – JH : Second – AW : Carried – Unanimously

NEW BUSINESS

14. Approve Donovan CPA contract for the annual audit

Motion – AH : Second – AW : Carried – Unanimously

15. Confirm board regular meeting dates & times for the 2021-2022 year.

TABLED until August Meeting

16. Approve OMA Reopening Plan for 2021-2022.

Motion – JH : Second – AW : Carried – Unanimously

17. Grant permission to purchase of storage building from Wagler & Sons.

Motion – JH : Second – CH : Carried – Unanimously

18. Payment to staff for additional hours spent this summer cleaning/painting/etc...

Motion – CH : Second – AW : Carried – Unanimously

19. Purchase of Promethium Boards

TABLED until further review

20. Student Assessment Calendar approval.

Motion – AH : Second – AW : Carried – Unanimously

21. Contract approval for Hoffman Remodel & More, LLC.

Motion – TT : Second – JH : Carried – Unanimously

22. Contract approval for Jeff Elliot for HVAC cleaning & monitoring.

Motion – JH : Second – SO : Carried – Unanimously

23. 2021-2022 Operating Budget (Initial Review)

Tabled

24. Approval of pay for Staff 2021-2022.

Motion – JH : Second – CH : Carried – Unanimously

25. Public Participation – None

26. Director Comments

- OMA has some rock material pre-paid for use in the parking lot and/or the playground
- The new Shade Canopy at the playground is still a work in progress
- Brick Pavers are still a work in progress
- OMA hosting an “Open Building” night on Aug 9<sup>th</sup>, from 5-7 for student & parents to see new improvements & drop off items

27. Board Comments – None

28. Adjournment – 6:54 pm

Motion – JH : Second – CH : Carried - Unanimously