

9958 East County Road 150 North

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July 18th, 2022 OMA School Board Meeting Minutes

REGULAR SESSION

1. Called Meeting to order at 6 pm by Travis Troutman. Rich Padgett, Travis Troutman, Danielle Houtsch, Leigh Ann Tusing, Andrea Wiseman, and Sherryl Osgatharp present.
2. Quorum established and Pledge of Allegiance given.
3. Amend the Agenda: correction of dates
4. Public Participation: None present
5. Donations: None
6. Consent Agenda
 - a. Board Minutes Regular Session July 7th 2022 approved
 - b. Resignations: NONE
 - c. Hires: Deb Troutman 1 day per week for music, Randi Nelson for Art for 2 days/aide for 3 days, Andrea Readle classroom aide x 5 days, Danielle Houtsch special education aide 2 days per wekk, Pam Julian (if approved by board) Counselor 1-2 days a week.
 - d. Acceptance of financial report for June: Adjustment made on Form 9, does not affect total.

Motioned by Leigh Tusing, Seconded by Sherryl Osgatharp. Motion carried unanimously.

OLD BUSINESS

7. Chromebook Agreement, discussion for the 2022-2023 school year.

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

8. Teach Contract –TABLED (Items discussed hourly rate for extra work, daily/half or hourly, stipend, # of days negotiated, professional days approved by Direcgtor, Bereavement Clause- don't have to use days consecutively, salary schedules, rate for covering another teacher.

NEW BUSINESS

9. Book Fees for 2022-2023
 - a. Can charge portion of E-Spark to state
 - b. Language Arts take 25% to re-coup over 6 years collected after qualification.

Motioned by Sherryl Osgatharp, seconded by Andrea Wiseman, motion passed unanimously.

10. Permission to fill counselor position 1-2 ddays per week. Dependent on budget and availability and schedule.

Motioned by Danielle Houtsch, seconded by Leigh Tusing, motion carried unanimously.

11. Permission to spend to get busses up to inspection ready, including service, tires, and wheels
 - a. Over \$2,000 threshold
 - b. \$600 per front tires
 - c. \$500 per rear tires

Travis Troutman motioned, Leigh Tusing seconded, carried unanimously.

12. Purchase math textbooks @ \$5850.00 for one year
 - a. Math we want to use not currently available.

NOTES

13. Law enforcement/first responders in the building on July 20th
 - a. Front doors to be unlocked, 2nd set to be locked and buzzed through once contact is made through window
14. Registration dates July 26th, 27th, and 28th 10 am to 6 pm
15. Kindergarten Jump Start August 1-4 8 am to 11 am * No transportation—kids to run through cafeteria and bus safety

PUBLIC PARTICIPATION

16. Director Comments/Updates
 - a. Rock ordered
 - b. Parent Meeting to be scheduled
 - c. Firewall access points up and running
 - d. Quote from Lang for Promethum Boards \$5500/\$5800
 - e. Carpets cleaned and walls wiped down
 - f. Lockers ordered
 - g. Hallways painted
 - h. 1 or 2 staff paid for lockers to be made, staff to be reimbursed.