

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

August 19th, 2019 OMA School Board Meeting

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Lou Fort, Vice-President; Sherryl Osgatharp; FoOE representative, Heather McCandless & Leigh-Ann Tusing; Teacher Members, Courtney Brucken-Huckelby; Parliamentarian, Jeanette Heichelbech-Walls, Treasurer; absent, Jenny Byrd, Secretary.

REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:02 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.
Jeanette made the motion to approve, Leigh-Ann seconded and the motion passed unanimously.
4. There wasn't any public participation.
5. There was an anonymous donation in the amount of \$4100.00.
Courtney made the motion to accept, Sherryl seconded and the motion passed unanimously.

Consent Agenda

- a. Regular Session Meeting Minutes were approved for July 29th
- b. Executive Session Meeting Minutes were approved for July 29th
- c. Resignations; none
- d. Amber Brock as Full-Time Kindergarten Aide
- e. Financial reports were accepted (will be distributed via email later; wasn't ready due to a family illness).

OLD BUSINESS

6. None

Jeanette made the motion to approve, Lou seconded and the motion passed unanimously.

NEW BUSINESS

7. Discussion over purchase/lease of radios for the buses and a base unit.
Jeanette made the motion to approve, Courtney seconded and the motion passed unanimously.

8. Heard report on the Breakfast and Lunch program.
*Program is coming along well
*Goal is to have everyone approved in August

9. Hear report on enrollment levels.
*91 students as of 8/19/19

10. Public Participation; none

11. Director Comments

- *August 28th- Open House (4-6pm) & OMA Birthday for move in date
- *Next School Board Meeting on September 16th, 2019 @ 6pm
- *September 17th- JAM @ UMC begins
- *September 27th- Red Cross Blood Drive
- *October 10th- Fire & Safety Week
- *October 4th- Picture Day
- *October 16th- ELearning Day/Parent Teacher Conference (12-7pm)
- *October 21-25- Fall Break

12. Board Comments; none

13. Adjournment

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