

OTWELL MILLER ACADEMY

9958 East County Road 150 North

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September 27th, 2023 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Meeting called to order at 6:08 pm with Sherryl Osgatharp, Star Riker, Rich Padgett, Danielle Houtsch, Jordan Hill, Travis Troutman, and Courtney Huckleby present.
2. Quorum established and Pledge given.
3. No amendments to agenda
4. Public Participation
 - a. Michelle Houtsch present for public participation. Brought up improving communication leading up to school year as this is her first year with a student at OMA and was unsure on how to proceed with things. Gave examples/ideas of ways to improve.
5. Donations from Calorita Food Truck (\$80.00) give to student council.

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

6. Consent Agenda:
 - a. Board Minutes: no concerns noted
 - b. No resignations
 - c. No new hires
 - d. No new mileage claims
 - e. Approved leave request for Rich Padgett to go to Evansville on 10/3/23 for food service review training.
 - f. Accept Financial report for August 2023.

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

OLD BUSINESS

7. Sitex Proposal for rugs, aprons, towels, and mop heads
 - a. Not passing due to be able to utilize Community Center washer and dryer
 8. Community Center washer and dryer
 - a. \$50.00/month and OMA to provide detergent
- Sherryl O motioned, Danielle H seconded, motion carried unanimously.

NEW BUSINESS

9. Stem Certification 5-year plan

- a. 10/27 application due
 - b. 5 year plan part of application
 - c. Reviewed by company that is assisting with application prior to submitting to state
10. Expansion plans for next 5 years
- a. Tabled for now due to acknowledgement of letter sent to PCSC regarding unused Otwell
11. Fuel Change with Circle A (FYI purposes)
- a. Ownership has changed hands.
 - b. Will no longer recognize our tax exempt or credit card as of 10/31
 - c. Switching to Chamness for all fuel needs.
12. Dr. Clint Shoultz to come in on 10/31/23 for eye exams
- a. Volunteers to do this for school for grades K & 1

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

NOTES

- 13. Enrollment is at 102 (notable interest of a few more students)
- 14. Audit ongoing- 11/3
- 15. Sign language with 4th grade going well
- 16. Nutrition Annual review/Audit to happen in February of 2024
- 17. Procurement audit on November 30th
 - a. Plan for small purchases for meals if items are needed
- 18. Open House on 10/12 4:30-6:30 (to catch more people after work hours)
- 19. Fall Festival by PTO on October 28th from 4-6
 - a. Robotics Team to showcase what they are doing

PUBLIC PARTICIPATION

- 20. Director comments:
 - a. T2T degree vs adjunct teacher,
 - b. new Promethean Board to go into 4th grade over fall break,
 - c. shelter house and sidewalk to be added over fall break
 - d. PCSC acknowledged receipt of letter sent to them regarding empty elementary building
 - e. Pike County Emergency Plan approved- unsure of what this means for funding
 - f. Looking at grants specific to charter schools
- 21. Board Comments: none
- 22. Adjournment at 6:50

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