



9958 East County Road 150 North
Otwell, IN 47564

Governing Body: Otwell Miller Academy School Board

Date and Time of Meeting: Wednesday, June 18, 2025 at 6:00pm

Place of Meeting: Otwell Miller Academy, 9958 East County Road 150 North, Otwell, IN 47564

This meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There is a time set aside for patron participation as indicated on the agenda. Patrons are to include community members, parents of students, and staff. Those individuals need to sign in prior to the meeting and include on the sign in sheet what their affiliation is and what they would like to speak to at the meeting, if applicable.

Agenda

- I. Call to Order
 - A. Roll Call/Establish a quorum: Called to order at 6:02 pm. Quorum Established as August, Misti, Star, Andrea W, Sherryl, Travis, Danielle, & Amy present.
 - B. Pledge of Allegiance recited
- II. Amendments to the agenda n/a
- III. Consent Agenda
 - A. Public Participation for Agenda Items Only
 - B. Approval of board minutes for 5/14/25
 - C. Resignations: none
 - D. New hires: First Grade Instructional Assistant Khesha Bruner (10 applicants)
 - E. Mileage claims: none
 - F. Leave requests: none
 - G. Title One Programming Notes: Working on grant due 7/1/25

Danielle motioned to approve, Andrea seconded, motion carried unanimously.
- IV. Donations:
Donation of \$10,000 from Dorothy Brittain estate
Danielle motioned to accept, Andrea seconded, motion carried unanimously.
- V. Old Business
 - A. Expansion plans update/paving the parking lot
Look at surveying in fall after crops are out. TABLED for now
August motioned to discuss, Travis motioned to TABLE
 - B. Bus update
Purchase vs lease
August motioned to authorize Star for purchase of 2 buses, repair of 1. Andrea seconded, motion carries.
(School safety grant to assist with purchase of bus)
 - C. Door/Camera/Fire system update
3 quotes: 1. \$40,000+, 2. \$18,000, & 3. \$28,000
No to 5*, BCS for Fire and HiCom for security
Andrea motioned to discuss, Sherryl seconded.
Danielle motioned to approve BCS for fire and HiCom for security, Andrea seconded. Motion carried unanimously.
- VI. New Business
 - A. Review student handbook for 2025/2026
Danielle motioned to approve the handbook, Andrea seconded. Motion carried unanimously.
 - B. Update staff handbook and contracts for 2025/2026
update/cap on sick days August motioned to table, Amy seconded. Motion carried unanimously.
 - C. Cleaning Contract
Amy motioned to discuss cleaning, Sherryl seconded.
Danielle motioned to get bids, Andrea seconded. Motion carries
 - D. Approve 2025/2026 Budget
Danielle motioned to approve, Andrea seconded, 1 nay. Motion carries.



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- E. Summer School Staff Stipend
Hourly rate comes to \$815.28 total
Sherryl motions to approve, Misti seconds, Andrea abstains. Motion carries.
- F. Otwell 4th of July Parade
Danielle motioned to participate, August seconded. Motion carried unanimously.
- G. Open

- VII. Director Comments
 - A. Summer School currently (June 16 -20, 8-12pm with IRead retest) retest on June 19th, 2025 with 4 students
 - B. Open House July 31 3-7pm Dawson's ice -cream truck to come
 - C. Staff Training Day Monday, August 4th
 - D. First Student Day Wednesday, August 6th
- VIII. Board Comments
- IX. Other Questions or Items for the Board from Patrons
Look at joining Ireland Parade
- X. Next regular scheduled board meeting
July 31st at 2:30 to iron out final details on the staff handbook.
- XI. Adjournment @ 7:16 pm
August motioned, Misti seconded, motion carried unanimously.