

OTWELL MILLER ACADEMY
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July 24th, 2024, OMA School Board Meeting Minutes

REGULAR SESSION:

1. Meeting called to order at 6:03.
 - a. Rich Padgett, Jordan Hill, Star Riker, Courtney Huckleby, and Danielle Houtsch present.
 - b. Travis Troutman and Sherryl Osgatharp not present.
2. 4 of 6 Board Members present, Pledge of Allegiance recited.
3. No amendments to the agenda.
4. Public Participation: none
5. Donations: none
6. Consent Agenda
 - a. Board Minutes from June 17th, 2024 approved.
 - b. Resignations: Pam Julian, counselor
 - c. Hires: Jada Maxwell moved to full-time nurse and Terri Whitehead moved to Computer Science (1 day a week)
 - d. Mileage Claims: To be turned in for Rich, cafeteria staff, and Randi Nelson for Smeken's conference
 - e. Approve leave request: none
 - f. Accepted financial report for May and June.

Jordan Hill motioned, Courtney Huckleby seconded, motion carried unanimously.

OLD BUSINESS

7. Expansion plans for the next 5 years.
 - a. General update given
 - b. Looking at different options and grants regarding expansion

NEW BUSINESS

8. Set board meeting times for 2024-2025 school year
 - a. Approved for 4th Wednesday of each month

Danielle Houtsch motioned, Courtney Huckleby seconded, motion carried unanimously.

9. Discussion of paving parking lot
 - a. Need 3 quotes
 - b. Under large threshold, doesn't need bids, just a quote
 - c. Josh Byrd took measurements
 - d. Tabled for now

10. Budget 2024-2035

Jordan Hill motioned, Courtney Huckleby seconded, motion carried unanimously.

11. Discussion of board re-structure

- a. Board to maintain structured as current board (23/24)

Courtney Huckleby motioned, Danielle Houtsch seconded, motion carried unanimously.

Notes:

12. Enrollment at 112 (budgeted for 110)

Public Participation

13. Director Comments/Updates:

- a. no parts expense on the freezer, just labor due to freezer tripping
- b. Interstate no longer does planners, had to order a different brand
- c. New refrigerated service line purchased from auction, other in storage as backup.
- d. Still looking for a sub bus driver.
- e. Still on the radar: staff handbook and SIP update

14. Board Comments:

- a. None

15. Adjournment at 7:05 pm

Danielle Houtsch motioned, Courtney Huckleby seconded, motion carried unanimously.