

OTWELL MILLER ACADEMY
9958 East County Road 150 North
Ph: 812:354-0800 Fx: 812:354-0804

MINUTES for MONDAY, NOVEMBER 16th, 2020 @ 6:00 p.m.

IN ATTENDANCE; Rich Padgett, school director; Jordan Hill, President; Jenny Byrd, Secretary; Leigh Ann Tusin, Teacher Rep; Sherryl Osgatharp; FoOE rep; absent- Lou Fort, VP; Ashlyn Hoffman, Teacher Rep; Courtney Huckelby, Treasurer.

1. The meeting was called to order at 6:03 p.m. by Jordan.
2. A quorum was established and the Pledge of Allegiance
3. No amendments to the agenda
4. There wasn't any public participation
5. Consent Agenda
 - a. October 26th, 2020 board meeting minutes approved
 - b. Resignations; Resignations- Lou Fort, Vice President of OMA school board.
 - c. No new Hires
 - d. Financial Reports were approved

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

OLD BUSINESS

6. Copier proposal from Lange and Hoosier Business
 - a. Rent to Own? 60 month lease, \$85/month+ \$11.80 for fax
 - b. Buy outright? \$4533.00
 - c. Includes everything except paper and staples
7. Develop a policy for short term leave (tabled)

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

NEW BUSINESS

8. Resolution for PERF
 - a. Employee Retirement Account
 - i. Will start in January

Jenny made the motion to accept, Sherryl seconded and the motion passed unanimously.

9. Policy on Capitalization of Equipment
 - a. Follow the Board of Accounts
 - b. Anything over the \$5k limit

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

10. Proposal from Felts Lock
 - a. Door system and Lock system (tabled)
11. Lou Fort Resignation

- a. Lou sent an email stating his immediate resignation as OMA School Board Vice President (tabled)
 - 12. Heller Unlimited proposal for Yard Work (tabled)
 - 13. Lease with Friends of Otwell
 - a. Never executed as was agreed upon by both boards
- Jenny made the motion to accept, Sherryl seconded and the motion passed unanimously
- 14. No public participation
 - 15. Board Comments
 - a. Moved the December meeting to the 14th at 6:00pm
 - 16. Director Comments
 - a. Looking for a school bus driver sub
 - 17. Adjournment
- Jenny made the motion to adjourn at 7:04 pm, Leigh Ann seconded and the motion passed unanimously.