

OTWELL MILLER ACADEMY  
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November 29th, 2023 OMA School Board Meeting Minutes

## AGENDA

### REGULAR SESSION

1. Meeting called to order at 6:26 pm. In attendance: Sherryl Osgatharp, Danielle Houtsch, Courtney Huckleby, Star Riker, Jordan Hill, and Rich Padgett.
2. Quorum established and Pledge of Allegiance recited.
3. No amendments to the agenda
4. No public participation
5. No donations.
6. Consent agenda
  - a. Board Minutes: Regular Session October 15<sup>th</sup>, 2023
  - b. No resignations
  - c. No new hires
  - d. Mileage Claim: Rich Padgett to French Lick for training
  - e. Accept Financial request: none
  - f. Accept Financial Report for October 2023

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

### OLD BUSINESS

7. Expansion plans for the next 5 years/discussion of old building: TABLED (received utilities packet to evaluate and plan to visit building for a 2<sup>nd</sup> time)

### NEW BUSINESS

8. TAG grant disbursement for December Payroll (\$3,816.69)
  - a. Top teacher gets 25% then divided equally
  - b. On next payroll
9. December Board Meeting Date (no meeting, re-convene in January)

Sherryl Osgatharp motioned, Star Riker seconded. Motion carried unanimously.

10. Classes to Washington's indoor soccer facility
  - a. Incentive trip for class winners of kindness challenge

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

11. Adjust end of semester to match Pike County School Corp schedule.

Star Riker motioned, Danielle Houtsch seconded, motion carried unanimously.

12. School wide trip to movie theater as a possibility

Sherryl Osgatharp motioned, Courtney Huckleby seconded, motion carried unanimously.

**NOTES:**

13. Enrollment at 102

14. Stream updates: No word from state yet, steam museum was successful

15. Santa Shop on December 7<sup>th</sup> and 8<sup>th</sup>

16. Audit is ongoing, being done remotely this year (6 requests already filled)

17. Grant awards: TAG Grant of \$3816.69

18. Splash Park Fundraiser-sold 1200 tickets

19. Christmas Program on 12/6 at 6 pm.

20. Ongoing Student Spotlight project in main hallway

21. Thanks to Conner Young for the Drone demonstration and discussion.

Public Participation:

22. Director Comments/updates: none

23. Board Comments: none

24. Adjournment at 6:45

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