

OTWELL MILLER ACADEMY
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June 19th, 2023 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Called meeting to order at 6:18 pm. Rich Padgett, Leigh Ann Tusing, Danielle Houtsch, Andrea Wiseman, and Sherryl Osgatharp present. Absent: Courtney Huckelby, Travis Troutman, and Jordan Hill.
2. Quorum established and Pledge of Allegiance Recited.
3. No amendments needed
4. Public Participation: NONE
5. Donations: NONE
6. Consent Agenda
 - a. Board Minutes: Correct Date at top and correct spelling of Indianapolis
 - b. Resignations: NONE
 - c. Hires: NONE
 - d. Mileage Claims: NONE
 - e. Approve leave request: NONE
 - f. Accept Financial Report for May 2023

Andrea Wiseman motioned, Sherryl Osgatharp seconded, motion carried unanimously.

OLD BUSINESS

7. Third Bus Route- Waiting until enrollment and funding are more certain.
 - a. TABLED

NEW BUSINESS

8. Approve 4% pay raise for all employees for 2023-2024 school year.
Sherryl motioned, Leigh Ann seconded, motion carried unanimously.
9. Approve Standards for success as the evaluation tool for the staff.
 - a. Rubric for hand-scoring or electronic scoring
 - b. Required for TAG Grant to have a board approved planned.
 - i. Cost is \$750 annually.
 - c. Low attendance will dock a point on rubric.

Andrea motioned, Danielle seconded, motion carried unanimously.

10. Employee positions on the Board to include a support person
 - a. TABLED
11. Policy committee for Volunteers in the building during the 2023-2024 school year
 - a. TABLED
 - b. Committee for Volunteers (background checks vs signed form)
12. Approve letter to Pike County School Corporation
Andrea motioned, Sherryl seconded, motion carried unanimously.
13. Approve Continuous Learning Program for 2023-2024
 - a. ESSR money still available requires Learning Plan
 - b. Federal Requirement
 - c. Only 3 virtual days allowed

Sherryl motioned, Danielle seconded, motion carried unanimously.

Notes

14. Cleaning of the carpets/floor on July 10th-13th.
15. Gardening Project update: Plants are taking off and looking good.
16. Bus Inspection to happen sometime in the next 2 weeks.
 - a. Seat needs repaired or taken out due to weakened floor underneath.
17. Cafeteria Staff training on July 20th at Huntingburg
 - a. One of their contracted days
 - b. SIEC Food Safety.
18. Next School Board Meeting to be on July 20th at 6pm.

Public Participation

19. Director Comments/Updates
 - a. Universal Grant application due Friday, June 23rd at the latest.
 - b. Audit Update- beginning in Summers now (only on-site 1 day)
 - c. Same core people as previous audits involved with this one.
20. Board Comments
 - a. Danielle mentioned Community Foundation Grant (discussed options in the community that would fit criteria)
21. Adjournment at 7:03 pm

Danielle motioned, Andrea seconded, motion carried unanimously.