

OTWELL MILLER ACADEMY

9958 East County Road 150 North

Ph: 812-354-0800 Fax: 812-354-0804

April 23rd, 2025 OMA School Board Meeting Minutes

REGULAR SESSION

1. Meeting was called to order at 6:05 pm by President Jordan Hill. In attendance was Jordan Hill, August Ubehlor, Star Riker, Sherryl Osgatharp, Rich Padgett, Courtney Huckleby, and later Travis Troutman. Not present: Danielle Houtsch
2. Quorum established and Pledge recited.
3. Amendment to the agenda

August U motioned, Jordan H seconded, motion carried unanimously.

4. Public Participation: none
5. Consent Agenda:
 - a. Board minutes approved for March 2025
 - b. resignations
 - c. No new hires
 - d. Mileage claim: Rich Padgett for bus parts run at Poseyville
 - e. No leave requests for approval
 - f. Financial Report for March 2025
 - g. Title 1 Programming Notes

Sherryl O motioned, Jordan H seconded, motion carried unanimously.

OLD BUSINESS

6. New director's pay was tabled until the executive session on May 14th.
7. Expansion plan/building design **update**—August will work on information for the permit. Jordan will continue to supervise the parking lot paving project.
8. Contract with Buchta Trucking center tabled due to lack of interest or need.
9. School App Discussion –Jordan called or a motion to approve the app pending approval of the Next Gen Sig Grant approval.

Courtney H motioned, August U seconded, motion carried unanimously.

10. Bus leasing proposal was tabled. Pike Central's bus leases will be expiring this summer and we will see what is available.

NEW BUSINESS

11. Dibel's has been approved as dyslexia screener.
 - a. No more NWEA as ILearn will be 3 times next year.

Courtney H motioned, Jordan H seconded, motion passed unanimously.

12. Transportation reimbursement or a foster replacement. OMA student was removed from the home and placed in foster care in Daviess County. OMA must pay the going rate for transportation to and from school.

Sherryl O. motioned, August U seconded, motion passed unanimously.

13. Door/camera/fire system update. We received 1 quote, and it was from BCS. Star will request for two more quotes. Rich noted that we should be able to use funds from Safety Grant that is available.

Courtney H. motioned, Sherryl O seconded, motion passed unanimously.

14. Discussion of before/after school care times/fees/staffing. There is a need for child care before and after school. Board approved this service, but need more planning and discussion.

August U motioned, Sherryl O seconded, motion carried unanimously.

15. SIG Grant: Schools must have a partner when applying for the grant. Sky Bound is the partner with whom we must work.

Courtney H motioned, Jordan H seconded, motion carried unanimously.

16. Field Trips:
 - a. 3rd grade to PAWS, PPL, and Paws (4/24/25), K and 1st will go to Marengo Caves (4/29/25).

August U motioned, Sherryl O seconded, motion carried unanimously.

Director's Comments:

Enrollment is at 108

5th Grade Graduation is tentatively on 5/21/25 and Pre-k 5/22/25

Spring Program on May 8th, 2025

Jenkins Locks-thanks for the repair

Summer School Changes-iRead summer school for 2 weeks

Legislative update: may cut charter school funding. As of meeting night, Kevin said it was back up to \$1,400.00 per student (for now).

Safety Grant-discussed earlier

Board Comments: none

17. Adjournment-next meeting at 5pm, public meeting at 6pm.