

MONDAY – MAY 16 OMA SCHOOL BOARD MEETING

1. Jordan Called the meeting to order at 6:05 p.m. Attending the meeting were: Jordan Hill, President; Travis Troutman, Vice-President; Ashlyn Hoffman and Andrea Wiseman, teacher representatives; Sherryl Osgatharp. Absent were Danielle Houtsch, Secretary and Courtney Huckelby, parliamentarian.
2. A quorum was established and pledge of allegiance was recited.
3. No amendment to the agenda
4. No public participation
5. There were no donations
6. Consent Agenda
  - a. Regular session March Board minutes – there was no quorum for 4/18/2022 meeting
  - b. No resignations
  - c. No hires
  - d. Financial statements for March and April

There was some discussion about the financial reports for March and April

A motion was made by Sherryl and seconded by Andrea to accept the financial report and consent agenda – motion carried

OLD BUSINESS

7. Technology agreement with Lang. The contract does not include the repair and upgrades to the Chromebooks. Includes new server, access points, and firewall. Motion by Travis, second by Ashlyn – carried
8. Bus discussion for used vs new lease. Information was from Midwest Transit. TABLED
9. Additional land acquisition discussion. How much land? Who would purchase, Friends or OMA? Friends will discuss at meeting Sunday, the 22<sup>nd</sup>. TABLED
10. 2022-23 calendar discussion – was approved by email vote in April
11. Summer School 2022 discussion of transportation. There will be no bus transportation. However, it was decided that OMA would make sure all students would have a ride to attend. One teacher, one aide. May 27-June 8, 8:00-11:00 (off Memorial Day) Motion by Sherryl and Second by Ashlyn. Carried

NEW BUSINESS

12. Student teacher agreement with Faulkner University - was approved by email vote in April
13. Renew agreement with TRC Education Services (Shannon Cockran) for PowerSchool - was approved by email vote in April
14. Renewal of PowerSchool renewal - was approved by email vote in April
15. Approve policy statement that once a student withdraws from the school, they cannot re-enroll until the next grading period starts. TABLED
16. Open enrollment will be accepted until January 31 of each school year. TABLED
17. Seek Quotes for yard spraying and seeding projects. TABLED
18. E-Spark contract for 1-year \$3078.00 or 3-year \$8748.00 – E-Spark is an online LA and Math program used in grade K-5 and complements NWEA and compatible with PowerSchool. No

Professional Development needed. At Rich's suggestion, board approved one-year contract. Motion Travis and second Andrea.

19. Staff Attendance bonus for the 2021-22 school year. Consent to pay this minus any COVID days missed at the following rates; \$400 – 0 days used; \$300 1-2 days used; \$150 2.5-4 used. Includes all staff. Motion Travis, Second Sherryl
20. Chromebook agreement, first discussion for the 2022-2023 school year. TABLED
21. Permission to explore part-time counselor. TABLED
22. First report from the teacher contract committee. Copies of new contract draft and copies of initial contract will be emailed to board members.
23. Summer Mowing contract approval. Troutman Development at \$65 per week – Travis abstained from voting. Motion Jordan, second Andrea.
24. Permission to hire summer Clean and Painting/people at \$15 per hour. Lower walls are washable – move to total washable walls; touchup in rooms with new Promethean boards; main halls cleaned; a day or two cleaning carpets and floors in high traffic areas like hallway, art room. Community Center said OMA could use their cleaner which will save \$ on renting equipment. Estimate: 60 total hours, 2 or 3 people. Motion Travis, Second Sherryl

#### PUBLIC PARTICIPATION

25. Director Comments/updates
  - a. Star Riker requests speech program of \$1065. Can use H/A grant of \$996/ ESL grant \$455
  - b. Moby Mac program - \$995 school unlimited
  - c. Math, LA, Science and Social Studies add-ons are \$99 and called Mystery Science
  - d. Discussion on iLearn rescore – will not recommend
  - e. 2 Accidents in building – 1. Tetherball incident (Rich took care of the problem) 2. Finger in bathroom door did extensive damage
  - f. Student Council to take food to Somebody's Place
  - g. Sold 684 Cinnamon rolls for Holiday Day World field trip
  - h. Intent to return request forms will be sent to all staff members.
  - i. Tuesday, May 24 at 9:00 will be the school-wide hula-hoop contest
  - j. SUMMER PROJECTS
    - i. SIDEWALKS
    - ii. YARD-SOW GRASS
    - iii. SHELTER BUILDING BETWEEN PLAY AREAS PROJECT BY PTO
26. Motion to adjourn by Andrea and second by Ashlyn. ALL IN FAVOR