



9958 East County Road 150 North  
Otwell, IN 47564

Governing Body: Otwell Miller Academy School Board

Date and Time of Meeting: Wednesday, October 29, 2025 at 6:00pm

Place of Meeting: Otwell Miller Academy, 9958 East County Road 150 North, Otwell, IN 47564

This meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There is a time set aside for patron participation as indicated on the agenda. Patrons are to include community members, parents of students, and staff. Those individuals need to sign in prior to the meeting and include on the sign in sheet what their affiliation is and what they would like to speak to at the meeting, if applicable.

### Agenda

- I. Call to Order
  - A. Roll Call/Establish a quorum
    - 1. August, Andrea Wiseman, Misti, Sherryl, Star present. Quorum established.
  - B. Pledge of Allegiance
- II. Amendments to the agenda none
- III. Consent Agenda
  - A. Public Participation for Agenda Items Only (Student's mom, Sydney Selby present)
  - B. Approval of board minutes for 9/24/25 approved
  - C. Resignations/Terminations: none from the school; Amy Lee resigning from School Board
  - D. New hires/Position Changes: no new hires - Cheyenne McKannan is covering 4 days a week in 1st grade
  - E. Mileage claims: none currently
  - F. Leave requests: none
  - G. Donations: \$1115 for Robotics Fund Drive - used to purchase mobile riser for competition field and storage; \$50,000 from Tim Garland - would like some to go toward science/mathematics, but otherwise left it open
    - 1. Per Kevin, this donation can be earmarked for specific donation in restricted funds, where board specifies what exactly it is to be used for.

Sherryl motioned, Andrea W seconded to approve consent agenda, motion carried unanimously.

- IV. Old Business
  - A. Expansion plans update
    - 1. Sherryl was going to call about speed limit sign lights Sherryl spoke with Josh Byrd, lights now working
    - 2. August got the go ahead from Friends of Otwell to pursue purchase of land up to \$40,000
  - B. Bus Insurance Claim - August - \$3847.98 - paid out of pocket opposed to making an insurance claim
    - 1. Submitted for check on Monday
  - C. Doors - Friends of Otwell building maintenance
    - 1. Amy Lee's husband attempted to fix the North door--unsuccessfully.
    - 2. Bars on awning to prevent ice falling falls under building maintenance from Friends of Otwell.
    - 3. Addition of bars by the kitchen's back door.
  - D. AC Unit Cleaning Contract
    - 1. Schmidt Refrigeration, AC & Heating all units get pressure checks and voltage meter checked for quote of \$3,300 each visit (2x per year).
    - 2. Tabled for now until next meeting.

August motioned, Andrea W seconded, motion carried unanimously.

- V. New Business
  - A. New Transport Policy
    - 1. Mrs. Ison will provide assigned bus seats for transportation to library and P.E.--suggestion made by parent Sydney Selby (Sienna's mother)
    - 2. Buddy restroom time to avoid stragglers.
    - 3. Mrs. Ison and Mrs. Riker both report that the new transport policy is smooth and effective.
    - 4. Sydney is very appreciative of the prompt response to prevent situation from happening again.



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August motioned, Misti seconded, motion carried unanimously to accept new transport policy.

- B. Friends of Otwell - Building Lease
  - 1. Mid-January–pay building lease of \$1,500.00 per month.
  - 2. Lil Hoosiers pays 10% of utilities.
- C. Transporting Preschool Students - Mrs Riker reached out to Grace regarding ability to transport preschoolers in town on occasion - have not heard back from them yet
- D. Robotics Coach Contract - previously paid \$1200 per year to each of the two coaches

Andrea motioned, Misti seconded, motion carried unanimously.

- E. Mrs Riker meeting with Suzanne Blake -
  - 1. Suzanne reached out to Mrs. Riker over social media confusion. It was a pleasant meeting with Mrs. Riker requesting them to consider OMA students for participation in PCSC activities.
  - 2. Answer to be had by mid-November after next board meeting at PCSC>
- F. Open nothing

VI. Director Comments

- A. Enrollment is 105 - will be 103 at the beginning of next week - we have 2 moving to Princeton for work
- B. ILearn checkpoints 1st year for this, 3rd and 4th grade represented us well, 5th grade 50% below proficiency, 17% approaching proficiency
  - 1. 2nd opportunity to be given on November 6th and 7th.
- C. SBOA Audit with Donovan CPA
  - 1. In good shape–their goal is to find one thing for us to work on
- D. IDOE Audit of Title Accounts
  - 1. Brand new audit, Feds now assisting the IDOE
- E. Update on Robotics Donation Drive - ended up with \$1115 - purchased field storage and storage containers - will have donor names printed on the backs of Robotics Team t-shirts

VII. Board Comments -

- A. Of note–Mrs. Riker is doing a phenomenal job with the Director duties.

VIII. Other Questions or Items for the Board from Patrons -

IX. Next regular scheduled board meeting: November 19, 2025

X. Adjournment Sherryl motioned to adjourn, Andrea seconded, motion carried unanimously.