

OTWELL MILLER ACADEMY BOARD MEETING

MAY 9, 2024 6:00 P.M.

The Otwell Miller Academy School Board met in regular session on Wednesday, May 9 at 6:00. Those attending were: Courtney Huckelby, Travis Troutman, Sherryl Osgatharp, Jordan Hill, Starr Riker and Rich Padgett.

1. Meeting called to order and roll call.
2. Establish a quorum. (Danielle, I don't believe we said the pledge for some reason)
3. AMEND THE AGENDA: #15 add Wacky Wednesday. Motion by Courtney and seconded by Sherryl.
4. No public participation.
5. No donations
6. Consent Agenda
 - a. Board minutes: Regular Session April 24
 - b. Resignations:
 - c. Hires
 - d. Mileage claims:
 - e. Approve leave request
 - f. Accept Financial Report for NONE at this time

Motion: Courtney Second: Travis carried

OLD BUSINESS:

7. Expansion plans for the next five years approved by Motion: Courtney Second: Travis carried
Discussion of old building: The board is not pursuing purchase of existing Otwell Elementary building
8. Discussion of first grade position: *still getting applications*
9. Additional Front office position: *Nurse/office position*
10. - Addition of a Principal position for Otwell Miller Academy: *interview inhouse; new applicants*

NEW BUSINESS

11. Winning Baseball classroom to League Stadium in Huntingburg May 16, 2024 – *This is for behavior winners – winning class to Bombers Stadium Motion: Travis Second: Sherryl/carried*
12. Literacy cadre opt in for next year: Board Votes No to hire a coach if iREAD scores below 70%: motion Sherryl; Second: Courtney/carried
13. Kindergarten state testing opt in for 2024-25 PILOT: *Motion: Sherryl Second: Travis/carried*
14. \$100 payment to all employees for stem certification: *Motion: Sherryl Second: Courtney/carried*
15. Wacky Wednesday Roll Back to 1 day per month; did not receive second, motion dead on the table.

Jordan would like to see all contracts finalized
Financially, keep board aware of out-going cash

Notes:

Enrollment is at 105

Lunch Program approved for 3-year cycle

Student spotlight project...check out the hallway

Cinnamon roll fundraiser deliver tomorrow 2-6 @ community center

5th Grade Graduation May 21 @ 6:00

Did not discuss staff absents

Wacky Wednesday - Jordan suggests once a month Discussion: outcome – leave the same

Dead on table – change is hard?? (don't remember this)

NEXT BOARD MEETING JUNE 17 @ 6:00