

OTWELL MILLER ACADEMY
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May 20th, 2019 OMA School Board Meeting

Board Members in attendance: Rich Padgett, OMA director; Jordan Hill, President; Lou Fort, Vice-President; Jenny Byrd, Secretary; Sherryl Osgatharp, Treasurer; Kim Elliott & Heather McCandless, Teacher Members.

REGULAR SESSION

1. Jordan Hill called the meeting to order at 6:00 p.m.
2. A quorum was established
3. There was one amendment to the agenda. Rich added maternity leave for Ashlynn Hoffman under personnel.
Jordan made the motion to approve the amendment to the agenda, Jenny seconded the motion and the motion passed unanimously.
4. There wasn't any public participation
5. There were two donations. \$500.00 from Indiana Charters and a 43' semi box trailer from USF Holland.
Sherryl made the motion to accept the donations, Lou seconded the motion and the motion passed unanimously.

Consent Agenda

- a. Regular Session Meeting Minutes were approved for April.
- b. No resignations
- c. No hires
- d. Financial reports were accepted

Jordan made the motion to approve the consent agenda, Jenny seconded and the motion passed unanimously.

OLD BUSINESS

6. Discussion relative to Summer School 2019; there were 24 children recommended for the summer school program: 16 have confirmed. There will be a limited bus route available. Ms. McCandless and Mrs. Wiseman will be teaching the summer classes.

NEW BUSINESS

7. Cafeteria update; we currently have 59 students in deficit with a total deficit of \$1,648.00, 14 of which are over \$50.00. Letters went home to parents notating their child's deficit the week

prior. There was mention of a program called the Lunch Guard ran by Mark Goodpasture that assists with children and their lunch deficits.

8. Lunch Program update; We are currently on track for the state free and reduced lunch program for this fall: we are through Step 1, Step 2 consists of online training and Rich expects to be finished by the end of June, Step 3 consists of a site visit and getting up and running.

9. The School Field trip to Holiday World was discussed.

10. Handbooks for the 2019/2020 school year were reviewed prior to the meeting. The recommendation to purchase planners only and provide the handbook electronically and by paper request was made.

Lou made the motion to approve, Jordan seconded, and the motion passed unanimously.

11. Permission to do the necessary maintenance and repair to the buses in the month of July was discussed.

Jenny made the motion to approve, Sherryl seconded, and the motion passed unanimously.

12. Discussion was held and permission to explore the purchase of an activity bus for the school was held.

Jordan made the motion to approve, Sherryl seconded, and the motion passed unanimously.

13. There was no public participation.

14. Director Comments

- Fence posts are set
- Swing set is up and being set
- Basketball goal is up
- We thanked Kim Elliott for her service and time served on the School Board. She did an amazing job!

15. Board Comments

- The June meeting was waived.
- For the Otwell 4th of July Ruritan Celebration:
 - *OMA will be having a booth serving burgers on the 4th; Nicki will be heading up the event.
 - *FoOE will be having a booth serving burgers on the 5th and possibly serving walking tacos on the 6th as well. Sherryl and Kayla will be heading up the event.

Jordan made the motion to adjourn the meeting at 7:04 p.m., Jenny seconded the motion and the motion passed unanimously.