

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday April 9, 2014

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 9:45 a.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Dr. Leanna Phillippe	Jac-Cen-Del Community School Corporation
Dr. Terry Sargent	Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Mr. Stephen Patz	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Rob Moorhead	South Ripley Community School Corporation
Mr. Stephen Telfer	Southwestern-Jefferson Co. School Corporation
Dr. Jeff Hendrix	Sunman-Dearborn Community School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Tricia Johnson	Southeastern Career Center
Cathy May	Ripley Publications

- I. Call to Order
President Dr. James Roberts called the April Board meeting to order at 9:45 a.m.
- II. Pledge of Allegiance
Members stood and repeated the Pledge of Allegiance.
- III. Approval of the Previous Minutes
Motion was made to approve the minutes of the March 12, 2014 Board Meeting
Motion: Dr. John Mehrle
Second: Mr. Karl Galey
Vote: 12-0
- IV. Approval of the Claims/Fund/Payroll Report
Motion was made to approve the claims/payroll report as presented and to pay claims as presented.
Motion: Mr. Michael Jones
Second: Mr. Stephen Telfer
Vote: 12-0

V. Approval of BPA National Contest in Indianapolis, IN April 30, 2014

Mrs. Tricia Johnson spoke to the Board members and informed them that we only have one student who qualified for national competition. This student is from Lawrenceburg and will be going to the competition with East Central High School students. This is something that we have done in the past with students from participating schools so this plan was set in place for the career center student this year. By doing so, it will save the career center instructor and transportation costs. The instructor will, however, be going to the competition to support his student for this competition.

Motion was made to approve the BPA National Contest in Indianapolis.

Motion: Mr. Rob Moorhead

Second: Mr. Michael Jones

Vote: 12-0

VI. Approval of Deputy Treasurer

Motion was made to approve Evie Sanders as the new Deputy Treasurer replacing Trina Huff who resigned effective April 1, 2014.

Motion: Dr. Jeff Hendrix

Second: Dr. Leanna Phillippe

Vote: 12-0

VII. Approval –Teacher Handbook

Mr. Bradley Street told Board members that teachers have reviewed the handbook and requested one small procedural change which has been made. Motion was made to approve the Teacher's Handbook by Dr. James Roberts.

Motion: Dr. John Mehrle

Second: Mr. Rob Moorhead

Vote: 12-0

VIII. Approval – NEOLA – Policy second reading

Motion was made to approve the NEOLA Policy

Motion: Mr. Stephen Patz

Second: Dr. Leanna Phillippe

Vote: 12-0

IX. Informational – PLTW Curriculum change/addition EDD/Digital Electronics

There was some discussion regarding the change/addition of EDD/Digital Electronics to the curriculum. Mr. Street informed the Board that Mr. Thole, wants to add digital electronics to the program. Mr. Moorhead said that he and Dr. Phillippe had discussed the PLTW meeting and recommended the change. He commended Mr. Thole on this addition because it was going to be a good option for PLTW students.

X. Additional Items

There were no additional items to be discussed and the meeting was adjourned at 10:07 a.m.