

# BOARD OF MANAGERS MEETING

Wednesday April 13, 2016

Time 10:00 a.m.

## Minutes

**An Executive Session was held prior to the regularly scheduled meeting.**

**The Board of Managers for the Southeastern Career Center conducted their monthly meeting in the multi-purpose room of the administration wing.**

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community 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. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community Schools
Mr. Trevor Jones	Southwestern-Jefferson Community Schools
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Jeanie Koelmel	Administrative Assistant, Jennings County School Corp.
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The April 13, 2016 Board Meeting was called to order by President Dr. James Roberts at 11:15 a.m.

### **I. Pledge of Allegiance**

All Members stood and recited the Pledge of Allegiance

### **II. Adoption of the Agenda**

Motion: Dr. Mehrle

2<sup>nd</sup>: Mr. Ketchum

Vote: 11-0

### **III. Consent Agenda Items:**

#### **A. Minutes – approval of the March 9, 2016 minutes**

#### **B. Approval of the Claims/Fund/Payroll expenditures**

Motion to approve minutes and claims: Mr. M. Jones

2<sup>nd</sup>: Mr. T. Jones

Vote: 11-0

### **IV. Personnel:**

#### **A. Teacher Contract**

Motion: Mr. Ketchum stated: On March 3, 2016, Michelle Krall was given written notice of the preliminary decision of Tricia Johnson, the Assistant Director, to cancel her teaching contract, effective immediately upon the final decision of the Board of Managers. This notice advised Ms. Krall of the right to a conference with the Director should one be requested within five days of receiving the written notice of the Assistant Director's preliminary decision. Ms. Krall failed to request a conference. In accordance with I.C. §20-28-7 .5-2(e), if a teacher does not request a conference, the Assistant Director's preliminary decision is considered final.

Therefore, I move that the Board of Managers cancel the teaching contract of Michelle Krall immediately.

2<sup>nd</sup>: Dr. Bolinger

Vote: 11-0

**B. Retirement – Nancy Narwold Work Based Coordinator**

Motion: Mr. M. Jones

2<sup>nd</sup>: Mr. Roeder

Vote: 11-0

**C. Director’s contract addendum**

Motion to table in order to obtain more clarification: Dr. Mehrle

2<sup>nd</sup>: Mr. M. Jones

Vote: 11-0

**V. Action Items:**

**A. Approval of 2016 – 2017 Student Handbook**

Motion: Dr. Bolinger

2<sup>nd</sup>: Mr. M. Jones

Vote: 11-0

**B. Approval of the 2016 – 2017 Carl D. Perkins grant**

Motion: Dr. Jackson

2<sup>nd</sup>: Mr. Galey

Vote: 11-0

**C. Program Approval Jennings County HS – Advanced Nutrition, Intro to Culinary Arts, Intro to Accounting, and Business Law & Ethics**

Motion: Mr. M. Jones

2<sup>nd</sup>: Mr. Roeder

Vote: 11-0

**D. Program Approval East Central HS – Work Based Learning and Advanced Accounting**

Motion: Mr. T. Jones

2<sup>nd</sup>: Mr. Ketchum

Vote: 11-0

**E. Election of SCC Board Vice President**

Dr. Mehrle made a motion to elect Timothy Taylor as Vice President:

2<sup>nd</sup>: Mr. Roeder

Vote: 11-0

Mr. M. Jones made motion to appoint Mr. Ketchum as Board Secretary to fill the vacancy just created by the appointment of Mr. Tim Taylor to Vice President.

2<sup>nd</sup>: Mr. Roeder

Vote: 11-0

**F. Approval of donated 2000 Chevrolet Impala**

Motion: Dr. Jackson

2<sup>nd</sup>: Mr. T. Jones

Vote: 11-0

**VI. Discussion Item:**

**A. Energy Savings proposal**

Members had several questions regarding this proposal. Mr. Street summarized the meeting that he'd had with Mr. Darrin Wood, contractor, and Dan Simpson, Duke Energy representative. He told Members that he had asked for a detailed proposal because the one previously submitted left a lot of questions and the numbers didn't match up. Members agreed that more details were needed.

**VII. Informational Items:**

**A. Mock Disaster Drill May 3, 2016**

**B. Awards Day May 4, 2016**

Mr. Street extended invitations to all Members and told them what start times would be for both the AM and PM sessions.

**C. Car Show May 7, 2016 rain date May 14, 2016**

**D. Auction June 11, 2016**

Mr. Street told Members that he hadn't asked when the date was set for auction at a prior meeting. He then asked that the Board allow us to dispose of any items that do not sell at the auction.

Motion to allow the career center to dispose of items not sold at auction: Mr. M. Jones

2<sup>nd</sup>: Mr. Galey

Vote: 11-0

**VIII. Additional Items:**

**A.** The next meeting is scheduled for May 11, 2016 at 10:00 a.m. It was also stated the meeting in June would be June 8, 2016 according to regular schedule.

**B.** Dr. Roberts asked if there were any other items for discussion. Since there was not, he asked for motion to adjourn.

Motion to Adjourn: Mr. Taylor

2<sup>nd</sup>: Dr. Jackson

Vote: 11-0

The meeting was adjourned at 11:46 a.m.

Approved: 5/11/2016