

**BOARD OF MANAGERS MEETING**  
**Southeastern Career Center**  
**Wednesday April 12, 2017**  
**Time 10:00 a.m.**

**MINUTES**

The Board of Managers for the Southeastern Career Center conducted their monthly meeting in the multi-purpose room of the administration wing. SCC Board Vice President, Paul Ketcham officiated the meeting due to the absence of President, Tim Taylor.

**Attending: Members**

Mr. Paul Ketcham	Batesville Community School Corporation
Dr. Terry Sargent	Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger Bolinger	Madison Consolidated School Corporation
Mrs. Jane Rogers	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community Schools
Mr. Rob Moorhead	South Ripley Community School Corporation
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation

**Others in attendance:**

Mr. Bradley Street	Southeastern Career Center
Mrs. Tricia Johnson	Southeastern Career Center, Assistant Director

Mr. Paul Ketcham called the meeting to order at 10:38 a.m.

**I. Pledge of Allegiance**

All Members stood and recited the Pledge of Allegiance and a brief moment of silence for the school shooting this week.

**II. Adoption of the proposed agenda**

Motion: Dr. Jackson  
2<sup>nd</sup>: Mr. M. Jones  
Vote: 10-0

**III. Consent Agenda Items:**

A. **Minutes** – approval of the previous meeting minutes from the March 8, 2017 meeting

Motion: Mr. Galey  
2<sup>nd</sup>: Mr. Roeder  
Vote: 10-0

B. **Claims/Fund/Payroll report** – approval of expenditures since the March 8, 2017 meeting.

Motion: Dr. Mehrle  
2<sup>nd</sup>: Mr. Moorhead  
Vote: 10-0

**IV. Action Items:**

**A. Approval – Business professional of America National Competition field trip May 10 -14, 2017. Location – Epcot Center Lake Buena Vista, Florida.**

Motion: Mr. M. Jones

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

Vote: 10-0

**B. New program approval – Southwestern High School Introduction to Agriculture, Food and Natural Resources.**

Motion: Mr. Moorhead

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

Vote: 10-0

**C. New program approval – Switzerland County High School of five FACS programs Introduction to Culinary Arts, Human and Social Services I & II, Education Professionals I & II.**

Motion: Dr. Bolinger

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

Vote: 10-0

**D. Personnel**

Mr. Street told Members that Mrs. Tricia Johnson had turned in a resignation letter. A copy of the letter was included in the Board Packet that had been sent out. He asked Members for approval of her resignation effective at the end of the school year. He also requested Board approval to post the position after the Board meeting.

Motion: Mr. M. Jones

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

Vote: 10-0

**E. Approval of the 2017 – 2018 Student Handbook updates**

Mrs. Johnson informed Members of the changes that would be in the 2017-18 student handbook. Members were also told that copies of the handbooks with changes highlighted would be sent to the home school principals.

Motion: Mr. Galey

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

Vote: 10-0

**F. Donation of Fire Sciences Self Contained Breathing Apparatus to Central Nine**

Motion: Mr. Moorhead

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

Vote: 10-0

**V. Discussion Items:**

**A. CDL Logistics program offering**

Mr. Street informed Members that there was not enough interest to run the CDL class in the fall 2017. We will continue to work with Drive Train, recruit for the program next year and hope to offer the class in 2018.

Members had questions about offering an adult program and if the location issue had been resolved. Mr. Street stated that we would address a location once we were sure we could fill the class and that an adult class could then be an option.

**B. Dynamometer Insurance claim**

Mr. Street said he'd received an email last night around 7:00 p.m. Indy Dyno said they would be returning to finish up the project. Mr. Street informed the Board that he would not sign off on it until after everything was up and running and we knew it was in good working order. Members had questions regarding the insurance claim for Mr. Lamb. Mr. Street said that was still being gone over with the insurance company.

**VI. Informational:**

**A. SCC Mock Disaster Drill May 4, 2017**

Superintendents were informed of our 3<sup>rd</sup> annual mock disaster drill. Mr. Street said that it has been a good experience for the students to work alongside local professionals in the law enforcement, fire sciences and health careers programs. He invited all superintendents to attend if they would like to come to watch.

**B. SCC Awards Day May 3, 2017**

Everyone was invited to come to the awards program. Questions regarding times were addressed.

**C. SCC Car Show May 6, 2017 rain date May 13, 2017**

Mr. Street informed Members of the annual car show coming up on May 6, 2017. He said the car show has grown and we have had increasing registrations over the years.

**VII. Additional Items:**

- A.**
- B.**
- C.**

The next regular Board session was scheduled for May 10, 2017.

Mr. Ketcham asked for Motion to adjourn if there were not any other items for discussion.

Motion: Mrs. Rogers

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

Vote: 10-0

The meeting ended at 11:03 a.m.