

**BOARD OF MANAGERS MEETING**  
**Wednesday August 13, 2014**  
**Time 10:00 a.m.**

An Executive Session held at 9:30 a.m. and was followed by the regularly scheduled meeting.

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 10:18 a.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. William Narwold	Jac-Den-Del Community School Corporation
Dr. Terry Sargent	Jennings County 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 School Corporation
Mr. Rob Moorhead	South Ripley Community School Corporation
Mr. Stephen Telfer	Southwestern-Jefferson Co. School Corporation
Mr. John Williams	Sunman-Dearborn School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Tricia Johnson	Southeastern Career Center
Jeff Thielking	Southeastern Career Center School Resource Officer

I. Call to Order

The August Board meeting was called to order at 10:18 a.m. by Board President Dr James Roberts. Mr. Roberts welcome new Board members William Narwold, Branden Roeder and John Williams.

II. Pledge of Allegiance

III. Approval of the previous meeting

Motion: John Mehrle

2nd: Braden Roeder

Vote: 9-0 with William Narwold and John Williams abstaining.

IV. Approval of the Claims/Fund/Payroll report

Motion: Mike Jones

2nd: Ginger Studebaker-Bolinger

Vote: 11-0

V. Personnel – Approval of initial Teacher Contracts

Motion: Rob Moorhead

2nd: Mike Jones

Vote: 11-0

VI. Approval to begin contract negotiations

Motion: John Williams

2nd: John Mehrle

Vote: 11-0

- VII. Approval – Approval of the Dean of Students/Counselor position Tracy Bear  
Motion: Ginger Studebacker-Bolinger  
2nd: Stephen Telfer  
Vote: 11-0
- VIII. Welding Numbers – Additional teacher's aide  
Motion: Rob Moorhead  
2nd: Branden Roeder  
Vote: 11-0
- IX. Tricia Johnson – Transportation Radio Codes & Home School Transportation  
Mrs. Johnson introduced Jeff Thielking, Southeastern Career Center SRO, and told everyone that he would explain the radio frequency codes and how having all the sending school codes could help both the career center and each of the sending schools. After Mr. Thielking finished up, Mrs. Johnson explained in a little more detail stating that having all of the codes would help to effectively communicate with bus drivers in the event of students missing buses and other bus related issues. She further explained how we would use the buses from the home schools in events of emergency to move students from SCC grounds to South Ripley Elementary school which had been agreed upon in board meetings in the past as the safe zone to take students. Students would then board their own buses to return to their home school. She then asked for everyone's cooperation in getting their frequency codes to us so that we could get everything set up and functional in the upcoming months.
- X. Informational – Scheduling School Board Dinners and Tours
- XI. Need sending school calendars for the preparation of the Career Center calendar Mr. Street asked everyone for their high school calendars so that he could start working on and coordination our school calendar for next year. There was some discussion as to when each school would have an approved calendar and was agreed on that Mr. Street could work on a rough draft to get things started with small changes made as needed after everyone has an approved calendar.
- XII. Additional items:
- A. Mr. Street announced that the College Connection Open House is Wednesday, August 20, 2014 and invited everyone to attend. He told members that there are approximately 50-60 colleges who set up for the open house and that staff, parents and students come to discuss future plans with college representatives etc. Mr. Street also informed everyone that a chili supper is served in the cafeteria prior to the open house and invited them to come and enjoy that as well.
- B. Mr. Street invited the new Board members to stay for a tour of our facilities after the meeting if anyone was interested. Mr. Williams and Mr. Narwold declined as they had to return to other things on their schedules but Mr. Roeder accepted the invitation and expressed interest in seeing and finding out more about the Southeastern Career Center

The next meeting was announced to be on September 10, 2014 at 9:30 a.m.

Dr. Roberts asked for motion for dismissal.  
Motion: Paul Ketcham  
2nd: Branden Roeder  
Vote: 11-0