

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday June 3, 2015
Time 10:30 a.m.

Attending: Members

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| Dr. James Roberts | Batesville Community School Corporation |
| Mr. Timothy Taylor | Jac-Cen-Del Community School Corporation |
| Dr. Terry Sargent | Jennings County 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 School Corporation |
| Mr. Robert Moorhead | South Ripley Community School Corporation |
| Dr. Andrew Jackson | Sunman Dearborn Community School Corporation |
| Mr. Michael Jones | Switzerland County School Corporation |
| Mr. Bradley Street | Southeastern Career Center |

Others in attendance:

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| Ms. Tricia Johnson | Southeastern Career Center |
| Mrs. Cheryll Obendorf | Project Mgr, Ripley County Community Foundation |

- I. Call to Order
The Board of Managers Meeting was called to order at 10:40 a.m. by President Roberts
- II. Pledge of Allegiance
All Members stood and recited the pledge to allegiance.

Prior to start of the meeting, Mr. Ketchum introduced Dr. Andrew Jackson to Board Members as the new Superintendent at Sunman Dearborn Community School Corporation.
- III. Approval of the previous meeting minutes
 - a. Motion to Approve: Mr. Mike Jones
 - b. 2nd: Dr. Mehrle
 - c. Vote: 11-0
- IV. Approval of the Claims/Fund/Payroll report
 - a. Motion to Approve: Dr. Bolinger
 - b. 2nd: Mr. Taylor
 - c. Vote: 11-0
- V. Personnel
 - A. New Teacher Computer Repair & Networking Michael Stanton
 - a. Motion to Approve: Mr. Moorhead
 - b. 2nd: Dr. Jackson
 - c. Vote: 11-0
 - B. New Teacher Precision Machining Abe Mosier
 - a. Motion to Approve: Dr. Sargent
 - b. 2nd: Mr. Mike Jones
 - c. Vote: 11-0

- C. Approval of initial teacher contracts
 - a. Motion to Approve: Mr. Galey
 - b. 2nd: Mr. Roeder
 - c. Vote: 11-0

- VI. Approval to begin contract negotiations
 - a. Motion to Approve: Dr. Mehrle
 - b. 2nd: Dr. Bolinger
 - c. Vote: 11-0

- VII. Approval MOU for emergency off site evacuation procedures – Tricia Johnson
Mrs. Johnson passed out paperwork to all Members present. She informed Members there was an upcoming meeting for bus drivers to go over emergency evacuation plan according to procedures, guidelines and to answer any questions that anyone might have.

- VIII. Form 30A Training August 25, 2015 9:30 a.m.
Mr. Street explained briefly how the Form 30A works and clarified how split programs work for those who have split classes. He went on to say that he thought this was a very informative meeting. Dr. Roberts advised the Board that currently 8 corporations have signed up for the meeting.

- IX. New program needs: Heavy Equipment, Motorcycle and Marine Service and Repair, Split Welding and Split Auto Collision. Pole Barn Construction options.
Mr. Street discussed with Members the need to reopen Heavy Equipment and Motorcycle Marine as well as expanding Auto Collision and Welding into two instructor programs. Mr. Street suggested that we contact Jerry Firestone to get the cost of adding a larger pole barn to house the Heavy Equipment and Motorcycle Marine. The members suggested that he get the estimates and bring the information back for their consideration.

- X. College Connection Open House August 19, 2015 6:00 – 8:30 p.m.
Mr. Street extended an invitation to all Members to come and tour the building and have an opportunity to talk to instructors about their programs.

- XI. School Board Dinner
The School Board Dinner date was set for November 10, 2015 at 6:00 p.m.

- XII. Additional Items:
 - a. The next scheduled Board meeting was set for September 9, 2015 at 10:00 a.m.
 - b. Dr. Roberts asked if there were any other items up for discussion. Since there was not, he asked for motion to adjourn.
 - i. Motion to Approve: Mr. Mike Jones
 - ii. 2nd: Dr. Jackson
 - iii. Vote: 11-0

- XIII. Meeting was adjourned at 11:10 a.m.