

BOARD OF MANAGERS MEETING
Wednesday August 10, 2016
Time 10:00 a.m.

MINUTES

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

Attending: Members

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| Mr. Bill Narwold | Batesville Community School Corporation |
| Mr. Timothy Taylor | 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. Branden Roeder | Rising Sun-Ohio Co. Community Schools |
| Dr. John Mehrle | South Dearborn Community Schools |
| Mr. Rob Moorhead | South Ripley Community School Corporation |
| 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:

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| Mrs. Tricia Johnson | Southeastern Career Center, Assistant Director |
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The meeting was called to order by Board President Tim Taylor at 10:31 a.m.

I. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance

II. Adoption of the Agenda

Motion to Approve: Mr. T. Jones

2nd: Dr. Mehrle

Vote: 12-0

III. Recognition of Josh Walston and the Fire Science/Emergency Services program. Instructor Ben Sieverding

Josh Walston was recognized and honored for his heroic actions performing CPR that helped to save the life of a fellow athlete at a ballgame over the summer. Mr. Sieverding introduced Josh and paid honor to his quick thinking and actions. Mr. Sieverding told Members that Josh is a cadet at our local fire department and plans to join the department when he turns 18. Mr. Taylor also commended Josh and spoke of a Boy's State Delegate that was at the game and expressed how amazed he was by Josh's quick thinking and actions. Mr. Moorhead went on to say how proud South Ripley is of this fine young man and how humble he has been and gives credit to Mr. Sieverding's teachings in regards to the event.

IV. Consent Agenda Items:

A. Minutes – approval of the June 8, 2016 minutes

Motion to approve: Mr. Moorhead

2nd: Dr. Jackson

Vote: 12-0

B. Approval of the Claims/Fund/Payroll expenditures

Motion to approve: Dr. Bolinger

2nd: Mr. M. Jones

Vote: 12-0

V. Action Items:

A. Approval to begin contract negotiations with the Southeastern Career Center Faculty Organization.

Motion to approve: Mr. Ketcham

2nd: Mr. Roeder

Vote: 12-0

B. Approval of the initial teacher contracts

Motion to approve: Mr. M. Jones

2nd: Dr. Jackson

Vote: 12-0

C. Approval of MOU for emergency off site evacuation procedures – Tricia Johnson

Motion to approve: Dr. Sargent

2nd: Mr. Galey

Vote: 12-0

VI. Discussion Items:

A. The possible enrollment of sophomores at the Career Center for the 2017 – 2018 School year.

There was much discussion, ideas and suggestions in regards to sophomores being eligible to go to the career center. Many of the ideas and suggestions were discussed but there were also concerns. It was decided to explore this further and possibly add sophomores to the Southeastern Career Center enrollment at a later date.

B. Pullout English

Members had various suggestions and ideas for restarting the program as well as expanding the program to include more options for students. Questions regarding bringing back the previous teacher if the program reopens was brought up and what the legal obligations were concerning that. Mr. Street said that he would speak with the school attorney concerning the matter.

C. School Board Dinner and Tour

Members discussed whether to cancel or postpone the annual dinner and tour this year. Several thought it was a good idea to postpone until spring when new high school board members would be in office. It was decided to bring this topic up again in the January meeting.

VII. Informational Items:

A. College Connection Night August 24, 2016 6:00 p.m. until 9:00 p.m.

Mr. Street invited Members to our upcoming College Connection night. He expressed what a good opportunity this is for parents, students, administrators and the public to learn more about the career center and the programs we offer.

B. Current Career Center enrollment

Mr. Street informed Members that our current enrollment is 744 students which is down compared to the 848 students enrolled last year.

C. Twitter/Facebook/Instagram

Mr. Street informed Members that the career center is going online with social media accounts on Facebook, Instagram and Twitter. He explained that he feels this is a good way to share events and happenings regarding the career center as well as getting the word out to the public as to what the career center offers.

D. Form 30A training August 25, 2016 9:30 a.m.

Mr. Street told Members that there are 6 new requirements this year for the Form 30A. He said that we were made aware of these requirements yesterday from the InTers training that was held in Indianapolis. He asked that school staff be patient and work with us as we work through learning the new procedures required by the state.

VIII. Additional Items:

A. The next regularly scheduled Board meeting will be Sept 14, 2016 at 10:00 a.m.

B. Members decided to schedule the meeting for October because of fall breaks. It was decided to hold the October meeting on October 5, 2016 at 1:00 p.m. Mr. Street let Members know that due to the early scheduling of October's meeting, claims would be light for the month with the bulk coming at the November meeting.

Mr. Taylor asked if there were any other items for discussion and if not, he asked for motion to adjourn.

Motion to adjourn: Mr. Galey

2nd: Mr. M. Jones

Vote 12-0

The August 2016 Board meeting was adjourned at 11:16 a.m.

Approved: September 14, 2016