

BOARD OF MANAGERS MEETING
Wednesday August 9, 2017
Time 10:00 a.m.

MINUTES

The Board of Managers for the Southeastern Career Center held an Executive Session at 10:00 a.m. and was followed by the regularly scheduled meeting which was conducted in the multi-purpose room of the administration wing.

Attending Members:

Mr. Paul Ketcham	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Mrs. Teresa Brown	Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Bill Narwold	Interim, 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
Mr. Trevor Jones	Southwestern-Jefferson Community Schools
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation

Others Attending:

Mr. Derek Marshall	Director, Southeastern Career Center
Ms. Tracy Bear	Ass't Director, Southeastern Career Center

The meeting was called to order at 10:27 a.m. by Board President, Tim Taylor.

- I. Pledge of Allegiance**
All Members stood and recited the Pledge of Allegiance.

- II. Adoption of the Agenda**
Motion: Mr. Moorhead
2nd: Dr. Jackson
Vote: 12-0

- III. Consent Agenda Items:**
 - A. Minutes – approval of the July 19, 2017 minutes**
Motion: Dr. Mehrle
2nd: Mr. T. Jones
Vote: 12-0
 - B. Approval of the Claims/Fund/Payroll expenditures**
Motion: Mr. M. Jones
2nd: Mr. Roeder
Vote: 12-0

IV. Action Items:

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

Motion: Mr. Galey

2nd: Mr. Narwold

Vote: 12-0

B. Approval of the initial teacher contracts

Motion: Dr. Jackson

2nd: Mrs. Rogers

Vote: 12-0

C. Approval of MOU for emergency off site evacuation procedures – Tracy Bear

Motion: Mr. Moorhead

2nd: Mr. M. Jones

Vote: 12-0

D. Approval of board policy 3220.01

Motion: Mr. Roeder

2nd: Dr. Jackson

Vote: 12-0

E. Hire SCC Counselor-Jenny Truesdell

Motion: Mr. T. Jones

2nd: Mr. M. Jones

Vote: 12-0

F. Hire SCC Credit recovery aide.

A motion was made to table this item until interviews could be done and a Credit Recovery Aide decided on.

Motion: Mr. M. Jones

2nd: Mr. Galey

Paul Ketcham made an addition to the motion to table this item and authorize Mr. Marshall to hire a Credit Recovery aide and to give Board approval after position had a qualified applicant.

2nd: Dr. Mehrle

Vote: 12-0

G. Approval to obtain bonds for Angela Powers, Evie Sanders, Sheena Truesdell, Cosmetology, and Food Service for the 2017-2018 school year.

Motion: Mrs. Rogers

2nd: Mrs. Brown

Vote: 12-0

H. Acceptance of resignation of Michael Stanton, Computer Networking/Repair Instructor

Motion: Mr. Moorhead

2nd: Mr. Roeder

Vote: 12-0

V. Informational Items:

A. College Connection Night August 23, 2017 6:00 p.m. until 8:00 p.m.

Ms. Bear reminded everyone of College Connection night coming up soon. She gave a brief overview of what college connection is about

for the new members on the Board and encouraged everyone to come out for the chili dinner that is held at the beginning of the evening.

B. Current Career Center enrollment

Ms. Bear told Members that we currently show a total enrollment of 841 students for the 2017-18 school year. She went on to say that there have been changes since school has officially started that number could change. She informed them that official count day will be August 10, 2017

C. Additional funding ideas for participating schools for 2018-2019.

Mr. Marshall shared some ideas to the Members of ways to get additional funding for their school. A couple examples of those were Cadet Teaching which could provide up to \$1,000 per student. Another idea shared was for Vocation/Business with the possibility of \$1,000 per year. Mr. Marshall informed Members that it was too late to apply for those now but might be something they'd like to keep in mind for the 2018-19 school year.

D. October meeting date (Fall Break)

The October Board meeting was scheduled for October 4, 2017 to accommodate for everyone's schedules with fall break.

E. Sign 2017-2018 Perkins Grant

VI. Additional Items:

A. Solar Eclipse-August 21, 2017. Concerns were brought up regarding the upcoming solar eclipse and what, if any, precautions should be taken by the schools. There was discussion as to cost of the sunglasses. Mr. T. Jones said that Southwestern had already purchased sunglasses for their students and shared what they purchased theirs for. Others suggested permission slips from parents. Superintendents agreed to share what plan of action they decided upon after a few days to decide.

B. Jim Lewis—Anthem Insurance Benefit at 11:00 a.m.

C. Discussion regarding internet and bandwidth.

D. The next regularly scheduled Board meeting is September 13, 2017 at 10:00 a.m.

If there were no further items for discussion, Mr. Taylor as for a motion to adjourn.

Motion: Mr. Moorhead

2nd: Mr. M. Jones

Vote: 12-0

Approved: September 13, 2017