

BOARD OF MANAGERS MEETING

Wednesday December 10, 2014

Time 10:30 a.m.

An Executive Session was held at 10:30 a.m. with the regularly scheduled meeting to follow.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. William Narwold	Jac-Den-Del 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
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Steve Telfer	Southwestern-Jefferson Consolidated School Corporation
Dr. John Williams	Sunman-Dearborn School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
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I. Call to Order

The meeting was called to order by President Roberts at 10:45 a.m.

II. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance to the Flag.

III. Approval of the previous meeting minutes

Motion: Mr. Jones

2nd: Mr. Galey

Vote: 12-0

IV. Approval of the Claims/Fund/Payroll report

Motion: Dr. Mehrle

2nd: Dr. Williams

Vote: 12-0

V. Board Elections:

- President: Dr. James Roberts-Batesville
- Secretary: Mr. Timothy Taylor-Jac-Cen-Del
- School Treasurer: Mrs. Angela Powers-Southeastern Career Center

Motion to accept nominations: Mr. Moorhead

2nd: Mr. Jones

Vote: 12-0

VI. Pull Out English

Mr. Street explained to the Board that numbers have been declining in Pull-Out English and requested eliminating that program for the 2015-16 school year.

Motion to Approve: Dr. Mehrle

2nd: Dr. Sargent

Vote: 12-0

- VII. Acceptance of two electric cars from Jac-Cen-Del Community School Corporation
Motion: Mr. Ketcham
2nd: Dr. Williams
Vote: 12-0
- VIII. Facility Use and Lease Agreements
Mr. Street asked Board members if they would share Facility Use and Lease Agreements that they have for their schools so that we might draft up something similar for use at SCC.
- IX. Non-Certified & Administrative 2% raise
Motion to approve Non-Certified Raise: Dr. Sargent
2nd: Mr. Moorhead
Vote: 11 with 1 Abstaining: Dr. Williams
- Motion to approve Administrative Raise: Dr. Bolinger
2nd: Mr. Telfer
Vote: 11-1 with 1 Abstaining: Dr. Williams
- X. Shared Bus Drivers: Milan, South Ripley
There was a lot of discussion concerning the use of SCC instructors working as sub drivers for Milan & South Ripley. It was decided to table the decision regarding drivers until January 2015 after more information could be obtained.
- XI. Snow Make up day will be held January 19, 2015
- XII. Welding numbers comparisons
There was considerable discussion regarding the number of applicants for the welding programs. Several ideas were discussed. It was decided to wait on a decision until after more research could be done.
- XIII. Spring Auction and partnering with sending schools
Mr. Street informed the Board that we would be having an auction in the spring and invited each school to participate. He asked that they let us know in advance if they wanted to do that.
- XIV. Additional Items:

There were no additional items for discussion and the next Board meeting was set for January 14, 2015 at 10:00 a.m.

Motion to Adjourn: Mr. Moorhead
2nd: Dr. Mehrle
Vote: 12-0