

BOARD OF MANAGERS MEETING
Wednesday December 9, 2015
Time 10:00 A.M.

Following an Executive Session at 10:00 a.m., the Board of Managers for the Southeastern Career Center conducted their monthly meeting in the SCC Board Room.

MINUTES

Attending: Members

Dr. James Roberts	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. Eric Lows	Ass't. Supt. South Dearborn Community School Corp
Mr. Robert 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:

Ms. Tricia Johnson	Southeastern Career Center
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- I. Call to Order
The Board meeting was called to order by Dr. James Roberts, Board President at 11:17 a.m.
- II. Pledge of Allegiance
All Members stood and recited the Pledge of Allegiance.
- III. Approval of the previous meeting minutes
Motion: Mr. M. Jones
2nd: Dr. Bolinger
Vote: 11-0
- IV. Approval of the Claims/Fund/Payroll report
Motion: Mr. Ketcham
2nd: Dr. Jackson
Vote: 11-0
- V. Presentation/Approval of Osgood Police Car presented by Marshall Eric Roush program area Law Enforcement instructor Tony Stoll.
Mr. Stoll introduced Osgood Police Officers Eric Roush and Larry Bewley to Board Members and thanked them for the generous donation to the career center.
Motion to accept donation: Mr. Galey
2nd: Mr. Moorhead
Vote: 11-0

- VI. Approval of donate items from Friendship State Bank
Motion: Mr. Moorhead
2nd: Dr. Sargent
Vote: 11-0
- VII. Board Elections:
Dr. Roberts asked Members for nominations for 2016.
Motion to elect the following as the 2016 Board Officers: Mr. Mike Jones
- President: Dr. James Roberts
 - Secretary: Mr. Tim Taylor
 - School Treasurer: Angela Powers
- 2nd: Mr. Taylor
Vote: 11-0
- VIII. Approval of 1997 Ford Van donated by Larry Eaton
Motion: Dr. Jackson
2nd: Mr. Ketcham
Vote: 11-0
- IX. Approval to accept sealed bids for the old Police Car
Motion: Dr. Bolinger
2nd: Dr. Sargent
Vote: 11-0
- X. Approval ABATE Lease Agreement
Motion: Mr. Moorhead
2nd: Mr. Taylor
Vote: 11-0
- XI. Approval Radio Tower rental of \$300.00 for one year
Motion: Mr. T. Jones
2nd: Dr. Jackson
Vote: 11-0
- XII. Approval to have Larry Eaton create the rental agreement for the Radio Tower
Motion: Dr. Bolinger
2nd: Mr. Ketcham
Vote: 11-0
- XIII. Approval for equipment transfer to Prosser School of Technology of Emergency Services equipment.
Motion: Mr. Taylor
2nd: Mr. T. Jones
Vote: 11-0
- XIV. Non – Certified raises
2.1% Salary Increase-Total Cost: \$ 9,727.69
8% Cost of Health Insurance Increase- Total Cost: \$ 6,418.00
Motion to approve a 2.1% increase: Mr. Moorhead
2nd: Mr. M. Jones
Vote: 11-1 Dr. Sargent voted against.

XV. Administrative raises

2.1% Salary Increase-Total Cost: \$ 4,708.16

8% Cost of Health Insurance Increase-Total Cost: \$ 3,240.00

Motion to approve 2.1% increase: Mr. M. Jones

2nd: Dr. Jackson

Vote: 11-1 Dr. Sargent voted against

XVI. First reading NEOLA Fall Updates

Mr. Street handed out flash drives containing the 2016 NEOLA fall updates to all Members. He asked that each member review the updates. Any questions or discussion will be addressed at the next Board meeting.

XVII. Additional items:

A. Mr. M. Jones asked for an update regarding the expansion of the welding program and also about enrollment numbers for the program next year. Mr. Street assured him that the new program building was in progress and projected enrollment is 88 which would be at capacity.

- There were also questions regarding a welding program at Ivy Tech. Mr. Street has been working with Ivy Tech to insure that they understand the requirements needed for a program in order for students to be counted on the Form 30. He will continue to keep them updated on the status of those conversations.

The next Board meeting was set for Wednesday, January 13, 2016 at 10:00 a.m.

Dr. Roberts asked if there were any other items to be discussed. Since there was not, he asked for motion to adjourn.

Motion: Mr. Moorhead

2nd: Mr. Galey

Vote: 11-0

The meeting was adjourned at 11:51 a.m.

Approved January 13, 2016