

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday February 12, 2014

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 9:30 a.m.

Attending: Members

Dr. Terry Sargent	Jennings County School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Dr. Leanna Phillippe	Jac-Cen-Del Community School Corporation
Mr. Rob Moorhead	South Ripley Community School Corporation
Mr. Stephen Telfer	Southwestern-Jefferson Co. School Corporation
Dr. Jeff Hendrix	Sunman-Dearborn Community School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Stephen Patz	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation

Others in attendance:

Melissa Burton	Batesville Community School Corporation
Tricia Johnson	Southeastern Career Center

I. Call To Order

Vice President Dr. Leanna Phillippe called the February Board meeting to order at 9:30 p.m.

II. Pledge of Allegiance

Members stood and repeated the Pledge of Allegiance.

III. Approval of the Previous Minutes

Motion was made to approve the minutes of the January 8th, 2014 Board meeting.

Motion: Dr. Jeff Hendrix

Second: Dr. John Mehrle

Vote: 11-0

IV. Approval of Claims/Fund/Payroll Report

Motion was made to approve the claims/payroll report as presented and to pay claims as presented.

Motion: Mr. Karl Galey

Second: Mr. Mike Jones

Vote: 11 - 0

V. Election of Officers for the Board of Managers - recommended current Officers for renewal.

Motion was made to approve the recommendation to keep Officers as they currently are.

Motion: Mr. Stephen Patz

Second: Mr. Stephen Telfer

Vote: 11-0

- VI. Approval of the Ripley county emergency Management SCC MOU
 Motion was made to sign the MOU agreement.
 Motion: Mr. Rob Moorhead
 Second: Dr. Jeff Hendrix
 Vote: 11-0
- VII. Discussion to post openings for Law Enforcement and Building Trades:
 The Board was informed of the intent to post instructor openings in the Law Enforcement and Building Trades programs now for the 2014-2015 school year.
- VIII. Approval – Business Professionals of America State Leadership Conference overnight trip March 16-18, 2014 Marriot downtown Indianapolis.
 Motion was made to approve the BPA overnight trip to Indianapolis.
 Motion: Mr. Mike Jones
 Second: Dr. Ginger Studebaker-Bolinger
 Vote: 11-0
- IX. Approval –State Skills USA contest March 13-14, 2014 overnight at Walker Career Center Indianapolis
 Motion was made to approve skills overnight trip to Indianapolis.
 Motion: Mr. Rob Moorhead
 Second: Mr. Mike Jones
 Vote: 11-0
- X. Awards for Excellence winner Levi Speer from South Ripley enrolled in Diesel Technology.
 Recognition by all the board members was given to Levi Speer for his accomplishment as the Awards for Excellence winner. Levi gave a brief explanation of his future plans.
- XI. Student Club Organization regional winners (see handout)
 A list of all the regional winners from the area sending schools was presented to each of the members.
- XII. Additional Items:
 Glenda Ritz, Superintendent for public instruction for Indiana visited the Southeastern Career Center and was present for most of the board meeting. During her visit she gave an update on what was happening at the state level and answered questions from some of the board members. After the meeting she also toured the facility.

Next meeting is scheduled for March 12, 2014 at 10:00 a.m.

There being no further business motion was made to adjourn the meeting.

Motion: Mr. Mike Jones
 Second: Dr. Terry Sargent
 Vote: 11-0