

**BOARD OF MANAGERS MEETING**  
**Wednesday February 18, 2015**  
**Time 10:00 a.m.**

Attending: Members

Dr. James Roberts	Batesville 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
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
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. 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 at 10:15 a.m. by President Roberts.

II. Pledge of Allegiance

The members stood and pledged allegiance to the flag.

III. Approval of the previous meeting minutes

Motion: Dr. Bolinger

2<sup>nd</sup>: Mr. Roeder

Vote: 11-0

IV. Approval of the Claims/Fund/Payroll report

Motion: Dr. Williams

2<sup>nd</sup>: Mr. Telfer

Vote: 11-0

V. Awards for Excellence winner Emily Anderson Cosmetology Southwestern High School

Due to the snow day Emily was not present so this item was moved to the March agenda.

VI. New program approval Intro to Construction and Work Based Learning Jennings County High School.

Motion: Mr. Galey

2<sup>nd</sup>: Dr. Williams

Vote: 11-0

VII. BPA Field Trip State Leadership Conference/Competition March 15-17, 2015 Marriot Hotel Downtown Indianapolis.

Motion: Dr. Mehrle

2<sup>nd</sup>: Dr. Sargent

Vote: 11-0

VIII. Discussion SCC Auction or other options

Mr. Street asked if anyone had anything they wanted to include in the spring auction.

Mr. Moorhead said that South Ripley would have some things. Mr. Street asked the Board for permission to hold the auction or to take items to be put into another school's auction if we don't have enough to hold our own auction.

Motion to approve: Dr. Bolinger

2<sup>nd</sup>: Mr. Ketchum

Vote: 11-0

IX. Lockers and cafeteria tables

SCC is in need of a few lockers for a locker room for females in shop classes. Mr. Galey, Lawrenceburg, said they would have a few to donate in June. Mr. Street accepted and thanked him for his donation.

X. Student Club regional winners ( see handout)

Due to this week's holiday and inclement weather closings, this information was not available for the meeting and was tabled for next month's meeting.

XI. Additional Items:

A. Mr. Street notified the Board members that SCC students did some fundraising for the Lauren Hill 'The Cure Starts Now' Fund and they had made a donation of \$1,358.11.

With no other items on the agenda, Dr. Roberts asked for motion to adjourn.

Motion: Mr. Moorhead

2<sup>nd</sup>: Dr. Mehrle

Vote: 11-0

Meeting was adjourned at 10:42 a.m.

The next Board meeting is scheduled for Wednesday, March 11, 2015