

BOARD OF MANAGERS MEETING  
Wednesday February 14, 2018  
Time 10:15 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 at 10:15 a.m. 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
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 in Attendance:**

Mr. Derek Marshall	Southeastern Career Center, Director
Ms. Tracy Bear	Southeastern Career Center, Assistant Director

The February Board meeting was called to order at 10:15 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  
2<sup>nd</sup>: Mr. Ketcham  
Vote: 11-0
  
- III. Consent Agenda Items:
  - a. Minutes – approval of the December 2017 minutes  
Motion: Dr. Jackson  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 11-0
  
  - b. Approval of the Claims/Fund/Payroll expenditures  
Motion: Dr. Mehrle  
2<sup>nd</sup>: Mr. Roeder  
Vote: 11-0

IV. Organization

- a. Motion was made by Karl Galey to keep current officers.

- a. President-Mr. Tim Taylor
- b. Vice President-Mr. Paul Ketcham
- c. Secretary-Mr. Rob Moorhead

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

Vote: 11-0

- b. Hire Treasurer (Angela Powers)

Motion: Mr. Moorhead

2<sup>nd</sup>: Mrs. Rogers

Vote: 11-0

- c. Hire Attorney (Larry Eaton)

Motion: Mr. Roeder

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

Vote: 11-0

V. Action Items:

- a. New Program Approval – Milan High School for Computer Science I 4801, Computer Tech Support 5230 and Admin and Office Management 5268 to be added to their course inventory.

Motion: Mr. M. Jones

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

Vote: 11-0

- b. Permission to secure property and causality insurance prior to March 1, 2018 renewal.

Motion: Mr. Ketcham

2<sup>nd</sup>: Mr. M. Jones

Vote: 11-0

- c. ABATE lease approval

Motion: Mr. Galey

2<sup>nd</sup>: Mr. T. Jones

Vote: 11-0

- d. School Calendar for 18-19

The school calendar was tabled so that some additions could be made. Things discussed were E-Learning days, Good Friday (which could be used as snow make up day if needed). The calendar will be added to the agenda for the March Board meeting for meeting.

- e. Paint Booth bids accept offer

Mr. Marshall presented 4 bids for the paint booth. His recommendation was for Norman Story and Associates.

Motion to accept: Dr. Jackson

2<sup>nd</sup>: Mr. M. Jones

Vote: 11-0

- f. Hire Student Services Attendance Officer (Bobby Mangold)  
Motion: Mr. Moorhead  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 11-0
  
  - g. Extend FMLA-Sharon Street  
Mr. Marshall requested Board approval to extend FMLA days for Sharon Street. He informed members that Mrs. Street has had some complications. He requested an extension through June 30, 2018.  
Motion: Mr. Ketcham  
2<sup>nd</sup>: Mr. M. Jones  
Vote: 11-0
- VI. Discussion Items:
- a. Appropriations for 2018  
Mr. Marshall requested the Board to allow him to reallocate the appropriations. What was currently approved does not meet general budget expenses. Mr. Marshall will present a spreadsheet at the March Board meeting for approval.
  
  - b. Liz Reckers recognition Awards for Excellence (Milan Principal present)  
Ms. Elizabeth Reckers was recognized for the Awards for Excellence. Mary Schmaltz, Health Careers II, Chris Grossman, Health Careers I, Mr. Tim Taylor, Board President, and Mr. Ryan Langerman, Milan High School Principal, spoke briefly on Liz's accomplishments. Liz's mother, Mrs. Anita Reckers was also present.
- VII. Additional Items:
- a. During the discussions regarding the calendars, it was decided to research whether a pilot year was required before E-Learning could officially be added to the school calendar. Mrs. Brown, Jennings County Superintendent texted Candace Dodson at DOE. Ms. Dodson's reply stated that a pilot year is not required as long as the superintendent signs off on it.

The next regularly scheduled Board meeting is set for March 14, 2018 at 10:15 a.m.

Mr. Taylor asked if there were any additional items for discussion and since there were not, he asked for motion to dismiss.

Motion: Mrs. Rogers  
2<sup>nd</sup>: Mrs. Brown  
Vote: 11-0

The meeting was adjourned by President Tim Taylor at 11:10 a.m.

Approved: March 14, 2018