

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday January 8, 2014

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center at 1:30 p.m. for the executive session concerning personnel issues. The regularly scheduled meeting began at 2:00 p.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
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

I. Call To Order

President Dr. Roberts called the January Board meeting to order at 1:30 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 with a few wording changes of the December 11, 2013 Board meeting.

Motion: Mr. Mike Jones
Second: Dr. Terry Sargent
Vote: 8-0

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: Dr. Leanna Phillippe
Second: Dr. Jeff Hendrix
Vote: 8 - 0

V. Skills USA Vincennes University Competition overnight trip approval

Motion was made to approve the Skills USA overnight trip to Vincennes University.

Motion: Mr. Mike Jones
Second: Mr. Paul Ketcham
Vote: 8-0

VI. Administrator Evaluations

Dr. Roberts provided each of the board members with forms to use for the evaluation process of the SCC Director, Mr. Street.

VII. Dearborn County Community Foundation Diesel Grant update

Mr. Street explained to the board that the Dearborn County Foundation approved a \$100,000 grant for the SCC Diesel program. Mr. Street is hopeful that the training program will be up and operational by August of 2015.

VIII. Additional Items

There were no additional items

Next meeting is scheduled for February 12, 2014 at 1:30 p.m.

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

Motion: Mr. Rob Moorhead

Second: Dr. Jeff Hendrix

Vote: 8-0