

BOARD OF MANAGERS MEETING

Wednesday January 14, 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
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. Mike Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
Mr. Steven Gookins	IACTED Lobbyist

I. Call to Order

The meeting was called to order by President Roberts at 10:02 a.m.

II. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance to the Flag.

III. Approval of the previous meeting minutes

Motion: Dr. Mehrle

2nd: Mr. Jones

Vote: 12-0

IV. Approval of the Claims/Fund/Payroll report

Motion: Dr. Williams

2nd Mr. Moorhead

Vote: 12-0

V. Proposed 2015 – 2016 Calendar change

Motion: Mr. Telfer

2nd: Dr. Bolinger

Vote: 12-0

VI. Skills USA Competition Vincennes University February 13 & 14 2015 approval

Motion: Mr. Jones

2nd: Mr. Galey

Vote: 12-0

VII. Career & Technical Education State Funding proposals

Information was presented regarding the state's proposed changes in CTE funding. Mr. Street and Mr. Gookins shared information from their efforts regarding the legislation, how it will impact the school corporations and career center based on what the state has

shared. There was much discussion and more information will be shared as it becomes available. Board Members were encouraged to contact state legislators regarding this matter and how it will affect their school corporation.

VIII. Locker donations 25 large needed

Mr. Street asked if anyone has any surplus lockers that they might consider donating to Southeastern Career Center for a girls' locker room which is under construction.

IX. Weather notifications

New contact lists for the superintendents were distributed and any changes needed were noted. An updated list will be distributed at the next meeting. There was discussion regarding delays and closings of participating schools in order to clarify how to communicate regarding weather related issues.

X. Welding Program update

Mr. Street shared information with the Board regarding a satellite program possibly being set up at Ivy Tech in Madison, IN. Mr. Street is still gathering data and will provide more information before asking the Board to make a decision.

XI. Additional Items:

- A. Dr. Roberts brought up a meeting that conflicts with the regular scheduled board meeting for February. He shared with Members that Batesville is hosting a Regional Workshop and they would be receiving invitations. He suggested they share the invitation with staff that would benefit from the workshop. Next month's meeting was rescheduled for Wednesday, February 18, 2015 at 10:00.

Dr. Roberts asked if there were any further items for discussion. Since there was not, he asked for motion to adjourn.

Motion: Dr. Williams

2nd: Dr. Sargent

Vote: 12-0

Meeting was adjourned at 11:11 a.m.