

BOARD OF MANAGERS MEETING
Southeastern Career Center
Wednesday January 11, 2017
Time 10:00 a.m.

MINUTES

The Board of Managers for the Southeastern Career Center conducted their monthly meeting 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
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mrs. Jane Rogers	Milan Community School Corporation
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

Others in attendance:

Ms. Jeanie Koelmel	Administrative Assistant Jennings County Sch. Corp.
Mrs. Kelli Keith	Treasurer, Rising Sun-Ohio Co. Community Schools
Mr. Greg Goewert	Principal, Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center
Mrs. Tricia Johnson	Southeastern Career Center, Assistant Director

The meeting was called to order by Board President Timothy Taylor at 10:03 a.m.

I. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance.

II. Adoption of the Agenda

Motion to Approve: Mr. Moorhead

2nd: Mr. T. Jones

Vote: 11-0

III. Consent Agenda Items:

A. Approval of the December 14, 2016 minutes

Motion to Approve: Dr. Mehrle

2nd: Dr. Jackson

Vote: 11-0

B. Approval of the Claims/Fund/Payroll report for payment

Motion to Approve: Dr. Mehrle

2nd: Dr. Bolinger

Vote: 11-0

IV. Action Items:

- A. Approval – Skills USA Contest trip to Vincennes University overnight February 10, 2017 returning February 11, 2107.
Motion to Approve: Mrs. Rogers
2nd: Dr. Jackson
Vote: 11-0
- B. Approval – new program for Switzerland County High School Administrative & Office Management Course code 5268
Motion to Approve: Mr. T. Jones
2nd: Mr. Ketcham
Vote: 11-0

Note: Mr. Karl Galey arrived at 10:13 a.m. after motions and votes were complete. He is not included in the vote count.

V. Discussion Items:

- A. LPN/Medical programs
Mr. Street updated Members about questions from the December 2016 Board meeting. He gave information regarding hourly rates in our area for CNAs. He said that after Dr. Bolinger had spoken to Ivy Tech at the state level, they encouraged starting a new program. He went on to say that he felt that this is something that we should consider if they agree it's beneficial to the students. There was a lot of discussion regarding what the program would require as well as how the program might be offered - a class at Southeastern Career Center or a satellite program at Ivy Tech – and how it would best benefit all participating schools. Mr. Taylor said that he felt it would be better to explore having the program at SCC first and then see about expanding to Ivy Tech if the program is doing well at the career center. Many ideas were brought up and discussed and it was decided that Mr. Street would set up a meeting with Ivy Tech in order to gather more information.
- B. Survey Results
A document was included in Board packets. Approximately 18-24 counselors and principals responded. Items discussed were:
- Credit replacement or recovery for the 2017-18 school year using the Edgenuity software program supervised by and instructional aide.
- The board members discussed the possibility of the students being pulled out of the career area, using their school's program, and having an instructional aide on site at SCC instead of SCC offering a separate recovery system. They suggested it be discussed further at next Principal/Counselor meeting to see if it is feasible.
- New & improved recruitment process.
 - Create a new design for informational materials, presentations and tour opportunities.
 - Expand the usage of social media.
 - Look for new one year program opportunities.
 - Look to expand computer programs.
 - Evaluate current SCC attendance policy.

VI. Informational items:

A. Industrial Cooperative Education program

Discussion of possible programs and possibly reopening Motorcycle/Marine. Mr. Street informed Members about suggestions of Co-op program and that many students don't want to go into co-op because they don't want to miss opportunities for dual credits and certifications that they could acquire if they stay in classes at SCC.

B. CDL Program update

Mr. Street and Mr. Taylor will be attending a meeting on January 13, 2017 at 9:30 a.m. regarding the use of the fair grounds for the program. The other Ripley County Superintendents were invited to attend. Brief discussion was held regarding program and cost to get ready. There will also need to be enough enrollment to justify opening program.

C. Dynamometer repair update

Mr. Street informed Members that the parts are in and work is being done to complete repairs.

VII. Additional Items:

A. Discussion regarding getting information out about delays and closings.

B. The next Board meeting is scheduled for February 8, 2017 at 10:00 a.m.

C. It was agreed by all Members that the new recruitment process would be implemented next year. The presentations to sophomores at the home school will be completed before Thanksgiving and all sophomores will be scheduled to tour the career center program cluster of their choice during the two weeks following Thanksgiving.

Mr. Taylor requested for motion to adjourn:

Motion: Mr. Moorhead

2nd: Mr. T. Jones

Vote: 11-0

The meeting was adjourned at 11:15 a.m.

Approved: February 8, 2017