

**BOARD OF MANAGERS MEETING**  
**Southeastern Career Center**  
**Monday July 19, 2017**  
**Time 9:00 a.m.**

**MINUTES**

**The Board of Managers for the Southeastern Career Center conducted a special July Board meeting in the multi-purpose room of the administration wing.**

**Attending: Members**

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 County School Corporation
Dr. John Mehrle	South Dearborn Community Schools
Mr. Rob Moorhead	South Ripley Community School Corporation
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Mike Jones	Switzerland County School Corporation

**Others in attendance:**

Mr. Derek Marshall	Southeastern Career Center
--------------------	----------------------------

The Southeastern Career Center Board meeting was called to order by Board President, Tim Taylor at 9:00 a.m.

**I. Pledge of Allegiance**

All Members stood and recited the Pledge of Allegiance.

**II. Adoption of the proposed agenda**

Motion: Mr. M. Jones

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

Vote: 9-0

**III. Consent Agenda Items:**

A. Minutes – approval of the previous meeting minutes from the June 19, 2017 meeting

Motion: Rob Moorhead

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

Vote: 9-0

**B. Claims/Fund/Payroll report – approval of expenditures since the June 19, 2017 meeting.**

Motion: Dr. Mehrle

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

Vote: 9-0

**IV. Action Items:**

**A. Personnel** –Acceptance of Jason Honeycutt’s resignation as Electrical Trades Instructor.

Motion: Dr. Jackson

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

Vote: 9-0

**B. Personnel Hiring Approval**

SCC Assistant Director/Principal-Ms. Tracy Bear

Motion: Mr. Roeder

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

Vote: 9-0

**C. Welding Instructor-Mr. Casey Jones**

Motion: Mr. M. Jones

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

Vote: 9-0

**D. Electrical Trades Instructor-Mr. Eric Webster**

Motion: Mr. Galey

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

Vote: 9-0

**V. Informational Items:**

A. Next SCC Board Meeting

The next regularly scheduled Board meeting is Wednesday, August 9, 2017 at 10:00 a.m.

**VI. Additional Items:**

A. Jane Rogers-formal meeting for Principals and Counselors

B. Karl Galey-Regional Works Council-Southeastern Career Center's space is not big enough to accommodate number required for meeting. Scheduled for August 24, 2017 10:00 a.m. – 2:00 p.m. at Decatur County Administration building

C. Motion to adjourn-Karl Galey. Meeting was adjourned at 9:15 a.m.