

**BOARD OF MANAGERS MEETING**  
**Wednesday June 19, 2014**  
**Time 9:45 a.m.**

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 9:45 a.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Karl Gale	Lawrenceburg Community School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Mr. Stephen Patz	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Rob Moorhead	South Ripley Community School Corporation
Mr. Stephen Telfer	Southwestern-Jefferson Co. School Corporation
Mr. Jeffrey Hendrix	Sunman-Dearborn School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Tricia Johnson	Southeastern Career Center
Cheryll Obendorf	EcO15 Program Coordinator
Larry Eaton	Southeastern Career Center Attorney
Mr. Jeff Johnson	Vincennes University
Mr. Steve Gookins	Finance Committee
Cathy May	Ripley Publications

- I. Call to Order  
The June Board meeting was called to order by Board President, Mr. James Roberts at 9:50 a.m. on June 19, 2014.
- II. Pledge of Allegiance
- III. Approval of the previous meeting minutes  
Motion: Mr. Mike Jones  
2nd: Mr. Karl Gale  
Vote: 10-0
- IV. Approval of the Claims/Fund/Payroll report  
Motion: Mr. Jeff Hendrix  
2nd: Mr. John Mehrle  
Vote: 10-0
- V. Early College presentation Mr. Jeff Johnson from VU & Mr. Gale Lawrenceburg Community School Corporation.

Mr. Johnson spoke to the Board members and informed them of the benefits of dual credits and how that program allows high school students to earn college credits through Vincennes University. It was very informative and helpful to those who already have the program implemented in their schools but also raised questions and interest from superintendents of the schools who do not.

Mr. Bradley Street asked for a motion to secure grant for VU.  
Motion: Mr. Steve Patz  
2nd: Mr. Rob Moorhead  
Vote: 10-0

- VI. Approval to hire Health Careers Teacher Aide Ashley Shepherd, & Custodian Jeffery Cherry.
- A. Approval to hire Health Careers Aide and Custodian.  
Motion: Mr. Jeff Hendrix  
2nd: Mr. Steven Telfer  
Vote: 10-0
  - B. Approval to combine and post the Counselor and Dean of Student Services positions. Board will grant Mr. Street permission to hire for the position and a Digital Media Instructor for the start of the school year as needed. Board will vote on final approval in the August Board meeting.  
Motion: Mr. Jeff Hendrix  
2nd: Mr. John Mehrle  
Vote: 10-0
- VII. Approval of the 2015 Budget & Anticipated Revenue  
Motion: Mr. Jeff Hendrix  
2nd: Mr. Mike Jones  
Vote: 10-0
- VIII. Approval of the 2015 Capital Projects Budget  
Motion: Mr. Rob Moorhead  
2nd: Mr. Paul Ketcham  
Vote: 10-0
- IX. New program approval for Aero Space at SCC, Batesville High School Work Based Learning-Trade & Industry and Work Based Learning-Business & Marketing.  
Motion: Mr. Mike Jones  
2nd: Mr. John Mehrle  
Vote: 10-0
- X. Form 30A Estimates
- XI. SCC Renovation/Finance Discussion/Update
- XII. Additional Items:
- A. Recognition of Mr. Patz's retirement after 21 serving as Superintendent of Rising Sun School Corporation.
  - B. Congratulations and good luck wishes were extended to Jeff Hendrix as he is leaving Sunman Dearborn School Corporation. The Board wished him good luck at his new position.

Next Board meeting will be August 13, 2013 at 9:30 a.m.

Motion to adjourn

Motion: Mr. Rob Moorhead

2nd: Mr. Mike Jones

Meeting adjourned at 10:59 a.m.