

**BOARD OF MANAGERS MEETING**  
**Wednesday June 8, 2016**  
**Time 10:00 a.m.**

**Minutes**

**An Executive Session was held prior to the regularly scheduled meeting.**

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

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Mr. Rob Moorhead	South Ripley Community School Corporation
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Jeanie Koelmel	Administrative Assistant, Jennings County School Corp.
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**The meeting was called to order by Board President, Dr. James Roberts at 10:20 a.m.**

**I. Pledge of Allegiance**

**All Members stood and recited the Pledge of Allegiance.**

**II. Adoption of the Agenda**

**Motion: Mr. M. Jones**

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

**Vote: 8-0**

**III. Consent Agenda Items:**

**A. Minutes – approval of the May 11, 2016 minutes**

**Motion to approve: Mr. Moorhead**

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

**Vote: 8-0**

**B. Approval of the Claims/Fund/Payroll expenditures**

**Motion to approve: Mr. Galey**

**2<sup>nd</sup>: Mr. Taylor**

**Vote: 8-0**

**IV. Action Items:**

**A. Approval of the 2017 General Fund Budget and Anticipated Revenue**

**A few Members had questions or wanted clarification regarding the budget and revenue. Mr. Street answered those questions and informed Members the numbers had increased due to drop in enrollment but that their cost**

could change depending on whether enrollment increases or decreases by August.

**Motion to approve: Dr. Jackson**

**2<sup>nd</sup>: Mr. Moorhead**

**Vote: 8-0**

**B. Approval of the 2017 Capital Projects/Transportation Budget**

Members also had questions regarding the transportation budget. The primary question was how much the increase for 2016-17 school year is based on the current year. Mr. Street addressed the questions and explained why the cost had increased. With clarification and understanding of the increases, a motion was made to approve.

**Motion: Mr. M. Jones**

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

**Vote: 8-0**

**C. Approval of the Director's Contract Addendum**

**Motion to approve: Mr. Galey**

**2<sup>nd</sup>: Mr. Taylor**

**Vote: 8-0**

**D. Approval of the two new Cosmetology Instructors Leann Franklin-Cosmetology 1 and Lindsay Wilhelm-Cosmetology 2.**

**Motion to approve: Dr. Jackson**

**2<sup>nd</sup>: Mr. Moorhead**

**Vote: 8-0**

**E. Approval of the New Welding I Instructor Andrew Keith**

**Motion to approve: Mr. Moorhead**

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

**Vote: 8-0**

**F. Approval of the New Heavy Equipment Instructor Ron Messer**

**Motion to approve: Dr. Jackson**

**2<sup>nd</sup>: Mr. Galey**

**Vote: 8-0**

**G. New program Madison HS Plant & Soil Science, CTSO Leadership PLTW Intro to Computers, Computer Science II, Principals of Marketing, PLTW Integrated Manufacturing, Welding Technology I & II.**

**Motion to approve: Mr. M. Jones**

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

**Vote: 8-0**

**H. New programs Jennings County HS Advanced Nutrition, Introduction to Culinary Arts, Introduction to Accounting, and Business Law & Ethics.**

**Motion to approve: Dr. Jackson**

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

**Vote: 8-0**

- I. Approval to purchase lot for Building Trades from Phase II South Ripley Estates for construction of a house for the 2016-17 school year.  
Motion to approve: Mr. Galey  
2<sup>nd</sup>: Mr. Taylor  
Vote: 8-0**
- J. Motion was made to cancel the July meeting and give permission to pay bills in June & July to be approved at the meeting in August. The next SCC Board meeting is set for August 10, 2016 at 10:00 a.m.  
Motion to approve: M. Jones  
2<sup>nd</sup>: Dr. Jackson  
Vote: 8-0**
- V. Discussion Items: None**
- VI. Informational Items:**
- A. Form 30A Estimates**
- B. Southeastern Indiana Regional Logistics Meeting**  
There was a lot of discussion regarding this meeting. It was brought up about the addition of a tractor/trailer program at the career center in the future. Mr. Street told Members he would like to add that program at a later date but it would be expensive to prepare and have a space ready to deliver for the students. He said there has been discussion and he is researching information to open a program in the future.
- VII. Additional Items:**
- A. Mr. Taylor thanked Dr. Roberts for his years of dedicated service to our Board as a Member and as Board President and wished him good luck with his new position as superintendent at Bartholomew Consolidated School Corporation in Columbus, Indiana.**
- Dr. Roberts asked if there were any other items that needed to be discussed and since there were not, he asked for motion to adjourn.  
Motion to adjourn: Dr. Jackson  
2<sup>nd</sup>: Mr. M. Jones  
Vote: 8-0**

**The meeting was adjourned at 11:17 a.m.**

**Approved 8/10/16**