

BOARD OF MANAGERS MEETING
Southeastern Career Center
Monday June 19, 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
Dr. Terry Sargent	Retiring Supt. Jennings County School Corporation
Mrs. Teresa Brown	New Supt. Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Bill Narwold	Interim Supt. Madison Consolidated 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
Mr. Trevor Jones	Southwestern-Jefferson Community Schools
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Mike Jones	Switzerland County School Corporation

Others in attendance:

Mr. Bradley Street	Southeastern Career Center
Mr. Larry Eaton	SCC Attorney, Law Office of Eaton & Day

The June 19, 2016 Board Meeting was called to order at

- I. Pledge of Allegiance
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the proposed agenda
Motion: Mr. M. Jones
2nd: Dr. Mehrle
Vote: 12-0
- III. Consent Agenda Items:
 - A. Minutes – approval of the previous meeting minutes from the May 10, 2017 meeting
Motion: Mr. Moorhead
2nd: Mr. Ketcham
Vote: 12-0
 - B. Claims/Fund/Payroll report – approval of expenditures since the May 10, 2017 meeting.
Motion: Mr. Roeder
2nd: Mr. T. Jones
Vote: 12-0

- IV. Action Items:
- A. Approval – for the Treasurer to pay all accumulated claims until the next scheduled Board Meeting.
Motion: Mrs. Rogers
2nd: Dr. Sargent
Vote: 12-0
 - B. Personnel – approval of new SCC Director, Derek Marshall.
Motion: Dr. Sargent
2nd: Dr. Mehrle
Vote: 12-0
 - C. Personnel – resignation and posting of the Welding Technology II instructor position
Motion: Mr. Moorhead
2nd: Mr. Galey
Vote: 12-0
 - D. Approval - of the Workman’s Compensation insurance bid from Witkemper
Motion: Dr. Jackson
2nd: Mr. T. Jones
Vote: 12-0
 - E. Approval – of the 2018 General Fund Budget and Anticipated Revenue
Motion: Dr. Jackson
2nd: Mr. M. Jones
Vote: 12-0
 - F. Approval of the 2018 Capital Projects/Transportation Budget
Motion: Mr. Roeder
2nd: Mrs. Rogers
Vote: 12-0
 - G. Approval - for the August 2017 SCC student count day of August 10, 2017 (2 days after last school begins)
Motion: Mr. Moorhead
2nd: Mr. Galey
Vote: 12-0
 - H. New Program Approval – Jennings County High School for Introduction to Culinary Arts (FACS) course 5438 to be added to their course inventory.
Motion: Mr. Ketcham
2nd: Mr. Roeder
Vote: 12-0
 - I. New Program Approval – Madison Consolidated High School to teach PLTW Biomedical Innovation course code 5219 and Welding Technology II course code 5778 both to be added to their course inventory.
Motion: Dr. Jackson
2nd: Dr. Sargent
Vote: 12-0

- J. New Program Approval – Southeastern Career Center to update the Digital media program for funding alignment to add Graphic Design and Layout for the second year of the program course code 5550 will be added to the course inventory.
Motion: Mr. Moorhead
2nd: Mr. M. Jones
Vote: 12-0
- K. New Program Approval – Rising Sun High School Education Professions I & II codes 5408 and 5404, PLTW Human Body Systems code 5216, Advanced Nutrition & Wellness code 5340, and PLTW Principles of BIOMED code 5218 to be added to the school inventory.
Motion: Mr. Galey
2nd: Dr. Jackson
Vote: 12-0
- V. Discussion Items :
- A. CTE Performance Funding and distribution.
Mr. Street explained to Members that funding has changed. We will no longer receive funding for certification. Funding will be received for concentrators and dual credits only. Home schools will receive the funding for concentrators and the career center will receive funding for dual credits.
- VI. Informational Items:
- A. Form 30A estimates
Form 30A estimates were given out to each superintendent for their school. Mr. Street explained that these are estimates only and that high school 1 hour programs are not included. Only career center students are included.
- B. Larry Eaton – Dynamometer engine for Mr. Greg Lamb
Mr. Eaton gave members a brief update regarding the Dynamometer. He informed Members and Mr. Street confirmed that the new Dyno has been order. Mr. Street add that the career center does have the option to purchase the old dyno if Members should decide they want to do that. Mr. Eaton went on the tell Members that Mr. Lamb does have counsel and that the school would not be liable.
- C. Next SCC Board Meeting
It was decided to have a Board meeting in July so that a new assistant director/principal and new instructors can be approved. The meeting will be on July 19, 2017 at 9:00 a.m.
- VII. Additional Items:
- A. Dr. Sargent and Mr. Street were recognized and honored for their years of service and best wishes were expressed as they enter their retirement and future endeavors.
- B. Mr. Galey asked if it would be possible to hold a meeting in August for Work & Learn Program. He said that it would require seating for 50-75 people. Mr. Street said he didn't think that would be a problem. He felt like the administrative wing would accommodate that many people but that would be maximum capacity.
- C. Mr. M. Jones asked about a release letter to get everything switched over from Mr. Street's name into the new Director, Eric Marshall's name. Mr. Street said that would be taken care of.