

BOARD OF MANAGERS MEETING  
Wednesday June 13, 2018  
Time 11:00 a.m.

**MINUTES**

The Board of Managers for the Southeastern Career Center held an Executive Session at 10:00 a.m. and was followed by the regularly scheduled meeting at 11:00 a.m. 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 |
| Dr. Jeff Studebaker | 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  |

**Others in Attendance:**

|                    |  |
|--------------------|--|
| Mr. Sean McGarvey  | Principal, Switzerland County School Corporation |
| Mr. Tom Black      | Principal, Sunman Dearborn Community School Corp |
| Mr. Larry Eaton    | Attorney, Eaton and Day Law Firm                 |
| Mr. Derek Marshall | Southeastern Career Center, Director             |
| Ms. Tracy Bear     | Southeastern Career Center, Assistant Director   |
| Mrs. Angela Powers | Southeastern Career Center, Treasurer            |

The meeting was called to order at 11:19 a.m.

- I. Pledge of Allegiance  
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the Agenda  
Motion: Dr. Mehrle  
2nd: Dr. Studebaker  
Vote: 9-0
- III. Consent Agenda Items:
  - a. Minutes – approval of the May 2018 minutes.  
Motion: Dr. Mehrle  
2nd: Mr. Moorhead  
Vote: 9-0
  - b. Approval of the Claims/Fund/Payroll expenditures.  
Motion: Mrs. Brown  
2nd: Mr. T. Jones  
Vote: 9-0
- IV. Action Items:
  - a. Field Trip Approval- Building Trades  
Motion: Mr. Galey  
2<sup>nd</sup>: Mrs. Rogers  
Vote: 9-0

- b. Field Trip Approval- HOSA  
 Motion: Mr. Moorhead  
 2<sup>nd</sup>: Mr. T. Jones  
 Vote: 9-0
- c. New CTE Program Approval-Southwestern High School
- 5074 ALS Plants & Soils
  - 5180 Natural Resources
  - 4524 Introduction to Accounting
  - 4540 Personal Finance
  - 4820 Civil Engineering & Architecture PLTW
  - 4562 Principles of Business Management
- Motion: Mrs. Rogers  
 2<sup>nd</sup>: Dr. Studebaker  
 Vote: 9-0
- d. New CTE Program Approval-Batesville High School
- 5534 Computer Integrated Mfg.
- Motion: Dr. Studebaker  
 2<sup>nd</sup>: Mr. Galey  
 Vote: 9-0
- e. New CTE Program Approval-Batesville Ivy Tech Courses
- 5276 Anatomy & Physiology-Health Science: Biomed, Healthcare Specialties, Nursing
  - 5986 Radio and Television I Web & Digital Communications
  - 5782 Precision Machining I Advanced Manufacturing, Machine Technology
  - 5686 Industrial Technical Maintenance I-Advanced Manufacturing, Machine Technology
  - 4836 Mechanical Drafting and Design I-Advanced Manufacturing, Machine Technology
  - 5610 Industrial Automation and Robotics I-Advanced Manufacturing, Machine Tech.
  - 5686 Industrial Technical Maintenance I-Advanced Manufacturing, Machine Tech.
  - 5251 Computer Science II: Informatics- Information Technology Support
  - 5251 Computer Science II: Informatics- Hardware/Software Support
  - 4588 Networking II: Infrastructure Hardware/Software Support
  - 5274 Medical Terminology -Healthcare Specialties
  - 5284 Health Science Education II: Nursing -Nursing
  - 5282 Health Science Education I -Healthcare Specialties
  - 5822 Criminal Justice I -Criminal Justice
- Before motion was made, Mr. Marshall explained to Members that we do not know yet if Ivy Tech course will be credited for the Form 30-A. It was understood by Members that voting on Ivy Tech course is preliminary since adding courses for the fall must be done by June 30, 2018.
- Motion: Dr. Studebaker  
 2<sup>nd</sup>: Mr. T. Jones  
 Vote: 9-0
- f. New CTE Program Approval-Jac-Cen-Del High School
- 5070 Advanced Life Science, Animals
  - 5056 Intro to Ag, Food & Nat'l Resources
  - 5228 Supervised Ag Experience (SAE)
  - 5290 Health Science Education II: Ath TR

- 5394 Preparing for College and Careers
- 4540 Personal Financial Responsibility
- 5974 Work Based Learning Multiple Pathways
- 5207 Work Based Learning, Health Sciences
- 5892 Work Based Learning, Trade and Industry

Motion: Mr. Galey

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

Vote: 9-0

g. New CTE Program Approval-Madison Ivy Tech Courses

- 5606 Advanced Manufacturing II -Manufacturing
- 5610 Industrial Automation and Robotics I Manufacturing
- 5612 Industrial Automation and Robotics II -Manufacturing
- 5686 Industrial Technical Maintenance I -Manufacturing
- 5684 Electronics and Computer Tech. I -Manufacturing
- 4830 Construction Trades: Elec. I -Manufacturing
- 5616 Energy Industry I -Manufacturing
- 5782 Precision Machining I -Manufacturing
- 4524 Intro to Accounting -Business
- 4522 Advanced Accounting -Business
- 5251 Computer Science III: Informatics -Information Technology
- 5230 IT Support -Information Technology
- 5234 or 4588 Networking: Infrastructure -Information Technology
- 5274 Medical Terminology -Health Sciences
- 5282 Health Science Education I -Health Sciences
- 5284 Health Science Education II: Nursing -Health Sciences

Motion: Mr. T. Jones

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

Vote: 9-0

h. New CTE Program Approval-Madison High School

- 5230 Computer Tech Support –Ind.Tech/Computer Science
- 5276 Anatomy & Physiology –Health Science

Motion: Mr. Galey

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

Vote: 9-0

i. New CTE Program Approval-Lawrenceburg Ivy Tech Courses

- 5250 Database Design & Management
- 5251 Informatics Fundamentals
- 5230 Hardware/Software Support
- \_\_\_\_\_ Microsoft Software Development
- \_\_\_\_\_ Software Development using Java
- \_\_\_\_\_ Web Site Development
- 5236 Intro to Software Development
- 4801 Computing Logic
- 5606 Tech in Advanced Manufacturing
- 5610 Basic Electricity
- 5608 Key Principles of Adv. Manufacturing
- \_\_\_\_\_ 3D Computer-Aided Design
- 5612 Mechatronics Electrical & Robotic Syst
- 5686 Auto-Mechatronics Pressurized Systems
- 5608 Auto Mechatronics Mechanical Systems

- 5610 Fluid Power Basics
  - 5778 Gas Metal Arc (MIG) Welding 2
  - 5778 Gas Tungsten Arc (TIG) Welding 2
  - \_\_\_\_\_ Welding Fabrication 1
  - 5776 Shielded Metal Arc (Stick) Welding 2
  - 5776 Welding Processes
- Motion: Dr. Stuebaker  
 2<sup>nd</sup>: Mrs. Brown  
 Vote: 9-0

- j. New CTE Program Approval-Rising Sun High School
- 5336 Human & Social Services I
- Motion: Mr. Moorhead  
 2<sup>nd</sup>: Dr. Mehrle  
 Vote: 9-0

- k. Approval of the Student Handbook for 2018-19 school year
- Motion: Mr. Moorhead  
 2<sup>nd</sup>: Mr. T. Jones  
 Vote: 9-0

- l. Approval of the 2018-19 Budget
- Motion: Mr. Galey  
 2<sup>nd</sup>: Mr. Moorhead  
 Vote: 9-0

- m. Approval of SCC Count Day - August 10, 2018 at 3:00 P.M.
- Motion: Mrs. Brown  
 2<sup>nd</sup>: Mr. T. Jones  
 Vote: 9-0

- n. Approval of Reduction In Force Dan Woycke Auto Collision Repair
- Motion: Mr. Moorhead  
 2<sup>nd</sup>: Dr. Stuebaker  
 Vote: 9-0

- o. Approval of Sharon Street's unpaid administrative leave of absence pending final outcome of confidential personnel matters
- Motion: Mr. T. Jones  
 2<sup>nd</sup>: Dr. Stuebaker  
 Vote: 9-0

V. Discussion Items:

- a. Mr. Marshall asked that Members read the document in the board packet regarding a school who had recently been audited. He asked them to speak with their principals and counselors to be sure to be sure they have correct licensures for teachers and have their WS-1s.
- b. Mr. Marshall reminded Members about the Summer Expansion Grant and explained that their school counselors would attend a 2 day training at the Southeastern Career Center on June 25<sup>th</sup> & 26<sup>th</sup>. The counselors will learn more about the programs offered at SCC and will branch out in their local areas to acquire new businesses and internships for students.

- c. Katie Jenner, Madison Senior Director of Learning & Title Programs, gave a presentation to demonstrate current programs offered and how they cross walk to Ivy Tech courses. Discussion also involved as to how these courses will fit on the Form 30A

VI. Additional Items:

- a. Dr. Mehrle thanked everyone and said that he has enjoyed working with everyone during his years on the Board. Mr. Marshall presented Dr. Mehrle with a card and gift card and thanked him for his years of service. Mr. Mike Jones, who was not in attendance, was also recognized for his years of service. His card with gift card was sent back to Switzerland Co with Mr. Sean McGarvey.
- b. The next Board meeting was scheduled for Friday, July 13, 2018 at 10:15 a.m.

Mr. Taylor asked if there were any additional items for discussion. Since there were not, he asked for motion to adjourn.

Motion: Dr. Mehrle

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

Vote: 9-0

Approved: July 13, 2018