

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday March 12, 2014

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 10:00 a.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Dr. Terry Sargent	Jennings County School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Dr. Leanna Phillippe	Jac-Cen-Del Community School Corporation
Mr. Rob Moorhead	South Ripley Community School Corporation
Mr. Stephen Telfer	Southwestern-Jefferson Co. School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Stephen Patz	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation
Dr. Jeff Hendrix	Sunman-Dearborn Community School Corporation

I. Call To Order

President Dr. James Roberts called the March Board meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Members stood and repeated the Pledge of Allegiance.

III. Approval of the Previous Minutes

Motion was made to approve the minutes of the February 12th, 2014 Board meeting.

Motion: Mr. Stephen Patz

Second: Dr. John Mehrle

Vote: 11-0

IV. Approval of Claims/Fund/Payroll Report Approval to void Two Year Old Checks

Motion was made to approve the claims/payroll report as presented and to pay claims as presented and to void Two Year Old Checks.

Motion: Dr. Leanna Phillippe

Second: Dr. Ginger Studebaker-Bolinger

Vote: 11 - 0

V. Indiana Virtual Academy – Ally Swensen

Mrs. Ally Swensen and Ms. Brook Straber informed the board about the availability of the Indiana Virtual Academy as a credit recovery online source for students from the sending schools in lieu of the Learning Center. The courses provide just the bare minimum standards and they run for 14 weeks. They also offer full fledge online summer school courses and all courses are taught by licensed instructors provided by the Virtual Academy or the sending school.

- VI. New Program Approval – Sunman-Dearborn – Human Services
 Motion was made to approve the new Human Services program at Sunman-Dearborn. The program will be a 2 credit course beginning on July 1st,
 Motion: Mr. Rob Moorhead
 Second: Dr. Jeff Hendrix
 Vote: 11-0
- VII. NEOLA – Policy first reading
 Mr. Street informed the board that he and Mrs. Johnson reviewed the policy several times and found nothing to be incorrect and that all language that did not pertain to the Southeastern Career Center has been removed. Mr. Street would like the second reading to be presented at next month’s board meeting.
- VIII. Overnight Field Trip- HOSA State Leadership Conference Keystone Crossing Indianapolis, IN April 14, 15, 16, 2014
 Motion was made to approve the HOSA overnight trip to Indianapolis.
 Motion: Mr. Rob Moorhead
 Second: Mr. Mike Jones
 Vote: 11-0
- IX. Discussion of possible MOU for transportation of students in emergency situations – Tricia Johnson
 Mr. Rob Moorhead, Mr. Paul Ketcham, Dr. Leanna Phillippe and Mrs. Tricia Johnson members of the Ripley County Safety Commission committee explained to the board about the need to adopt an MOU (Memorandum of Understanding) policy in case an extreme emergency should arise to transport students. This agreement would allow sending schools and the Southeastern Career Center to utilize other area schools buses and bus drivers to transport students in case of an emergency. Officer Thielking is going to work with the committee to compile the MOU form.
- X. Carl D. Perkins Interim Report Board signatures
 Motion was made to accept the Perkins Interim Report as is. Mr. Street explained to the board how the report works and the areas in which SCC may need to implement an improvement plan. He indicated that SCC does show steady growth and improvement and much consistency in data. He also indicated that some of the percentages are affected because of how they the programs are assessed.
 Motion: Mr. Stephen Patz
 Second: Dr. John Mehrle
 Vote: 11-0
- XI. Carl Perkins May 16, 2014 sight audit
 Every 5-7 years a federal Perkins sight audit is performed. DWD data, policies and procedures, specific job descriptions of employees paid by Perkins, core indicators, improvement plans, and software programs are some of the areas that are looked at during the audit. Purchases over \$500 are to be labeled with an inventory tag and tracked.
- XII. Legislative Update:
 Mr. Street informed the board about 3 House Bills that have passes that will impact the Southeastern Career Center.
 HB 1064

XIII. Additional Items:

Next meeting is scheduled for April 9, 2014 at 10:00 a.m.

There being no further business motion was made to adjourn the meeting.

Motion: Mr. Karl Galey

Second: Mr. Paul Ketcham

Vote: 11-0