

**BOARD OF MANAGERS MEETING**  
**Wednesday March 11, 2015**  
**Time 10:00 a.m.**

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Dr. Terry Sargent	Jennings County Community School Corporation
Mr. Karl Gale	Lawrenceburg Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Robert Moorhead	South Ripley Community School Corporation
Dr. John Williams	Sunman-Dearborn School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
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I. Call to Order

The meeting was called to order at 10:04 a.m. by Dr. Roberts, Board President.

II. Pledge of Allegiance

All Members stood and recited the Pledge to Allegiance to the Flag.

III. Approval of the previous meeting minutes

Motion: Dr. Mehrle

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

Vote: 12-0

IV. Approval of the Claims/Fund/Payroll report

Motion: Dr. Williams

2<sup>nd</sup>: Dr. Sargent

Vote: 12-0

V. Awards for Excellence Winner Emily Anderson

Ms. Tracy Bear, Dean of Students, introduced Emily Anderson, a Southwestern student, to the Board, told Members a little about Emily, and what was required of her in order to be eligible for this prestigious award.

VI. Approval of Field Trips for Contests and Competitions

a. Skills USA State Contest April 10, 2015 at the Indiana State Fair Grounds Indianapolis Indiana.

b. HOSA State Contest April 13, 2015 Keystone at the Crossing Indianapolis, Indiana.

c. PLTW Engineering Academy Rube Goldberg Competition Waukesha College Pewaukee WI April 17, 18, & 19, 2015.

Motion: Mr. Jones

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

Vote: 12-0

- VII. Health Careers CNA Clinical site rules and obligations.  
Mr. Street and Mrs. Johnson explained the rules and obligations for Health Careers CNA students who are doing clinicals. Mr. Street informed the Board that there are several students who have one “no call, no show” which will terminate them from the program if they accumulate two. If students are terminated, the career center has no place to put the student for the remainder of the semester. Mr. Street was informing the Members of the issue and asking for their input on what to do with the students if this happens. The Members agreed that the schools would then become responsible for those students and it would be dealt with on a case by case basis.
- VIII. Welding Enrollments, PLTW, and Sports Complex/Turf Management  
Mr. Street let the Board know that enrollment numbers are down and that at current standings, there would be no Sports Complex/Turf Management. He also informed them that PLTW and Welding numbers are down. PLTW is at risk of closing if we don't get more registrations in the next couple of weeks. The welding program numbers are down compared to our numbers last year so Mr. Street said that a satellite program will not be needed for the 2015-16 school year. He further explained that he thinks that we should continue to explore the satellite option for future use.
- IX. Additional Items:
- a. Mr. Street mentioned that there was a State Legislative meeting yesterday, March 10<sup>th</sup> and that Mr. Gookins was in attendance but he had not had an opportunity to speak with him yet to get an update. Dr. Roberts informed the Board that he was also in attendance at that meeting and gave some updates regarding the meeting. Dr. Roberts and Mr. Street informed the Board that everyone needs to continue calling their legislators in support of CTE programs and funding.
  - b. Mrs. Johnson asked each Board Member which days they have scheduled as snow make up days for the first week of spring break so that we know who will be in attendance at the career center.

Dr. Roberts asked if there were any other items up for discussion and if not asked for a motion to adjourn.

Motion: Dr. Mehrle

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

Vote: 12-0

The next Board meeting is scheduled for April 8, 2015 at 10:30 a.m.