

**BOARD OF MANAGERS MEETING  
SOUTHEASTERN CAREER CENTER  
March 9, 2016**

The Board of Managers for the Southeastern Career Center conducted their monthly meeting in the SCC Board Room.

**MINUTES**

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
Dr. John Mehrle	South Dearborn Community Schools
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Trevor Jones	Southwestern-Jefferson Community Schools
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. Tricia Johnson	Southeastern Career Center
Ms. Jeanie Koelmel	Administrative Assistant, Jennings County School Corp.
Mr. Ryan Langferman	Principal, Milan High School Corporation

The March 2016 Board meeting was called to order at 10:07 a.m. by Board President, Dr. James Roberts.

- I. Pledge of Allegiance  
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the proposed agenda  
Per Mr. Street's request, two items were added to the agenda.  
Motion to approve proposed agenda with additions: Dr. Mehrle  
2<sup>nd</sup>: Mr. M. Jones  
Vote: 11-0
- III. Consent Items
  - A. Minutes – approve the minutes from the February 10, 2016 meeting
  - B. Claims/Fund/Payroll report – Approval of expenditures since the February 10, 2016 meeting.
  - C. Approval of overnight field trip – HOSA State Leadership Conference and Competition for the Dental Careers and Health Careers program. Traveling to Indianapolis at the Sheraton located at 8787 Keystone Crossing for April 11, 12, & 13, 2016 with expected return on the 13<sup>th</sup> by 4:00 pm.
  - D. Approval of overnight field trip – Skills USA State Contest at Indiana State Fair Grounds April 15 & 16, 2016 expected to return at 6:00 p.m. on the 16<sup>th</sup> of April.  
Motion to Approve All Items: Mr. Taylor  
2<sup>nd</sup>: Mr. Roeder  
Vote: 11-0

IV. Action Items:

- A. Approval - Operating Agreement final Draft for the Career Center and CTE District #42.  
Mr. Street reminded Members that we will still need to add a Vice President at some point in the near future.  
Dr. Roberts called attention to page 6, item 4. The words “on or before \_\_\_\_\_” needed to be omitted. With that omission agreed upon, motion was made.  
Motion to Approve:  
2<sup>nd</sup>: Dr. Mehrle  
Vote: 11-0
- B. Approval – Work Based Learning program East Central High School (application copy included)  
Motion to Approve: Mr. Galey  
2<sup>nd</sup>: Mr. Taylor  
Vote: 11-0
- C. Approval – Business Law/Ethics, and Strategic Marketing, at Jennings County High School.  
Motion to Approve: Mr. Moorhead  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 11-0
- D. Item Added to Agenda - Approval – Leadership Development in Action, at Switzerland County High School.  
Motion to Approve: Mr. Roeder  
2<sup>nd</sup>: Mr. Galey  
Vote: 11-0
- E. Approval – Southeastern Career Center calendar for 2017 – 2018  
Motion to Approve: Mr. T. Jones  
2<sup>nd</sup>: Dr. Mehrle  
Vote: 11-0
- Approval – Teacher Performance funds disbursement  
Motion to Approve: Mr. M. Jones  
2<sup>nd</sup>: Mr. Moorhead  
Vote: 11-0
- F. Approval – Teacher Performance funds disbursement  
Motion to Approve: Mr. M. Jones  
2<sup>nd</sup>: Mr. Moorhead  
Vote: 11-0
- G. Approval – to post the following positions Cosmetology Instructor, Heavy Equipment, Motorcycle & Marine Instructor, and Welding Instructor for the First Week of April.  
Mr. Street reminded Members that our current cosmetology instructor, Mrs. Weberding, is retiring at the end of the current school year. Even though enrollments are still coming in, there is already good enrollment in Heavy Equipment, Welding and Motorcycle/Marine repair. Mr. Street would like to start seeking instructors before the start of construction season.  
Motion to approve: Mr. Roeder  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 11-0

V. Discussion Items:

A. EcO Network Regional Skill Up Grant

A handout was given out at the beginning of the meeting. Mr. Street explained the \$1.8 million grant has opportunities for internships, advanced manufacturing, & course work. Some of it is geared toward the workforce region and does not apply directly to the career center. Mr. Street told Members that the funds will be available for 1 year. Dr. Roberts added that the \$1.8 million will be spread over 17 projects. Mr. Street continued by telling Members that we could probably get Chris Lowry and/or Stephanie Weber to come in and speak to the group. Mr. Street expressed concerns about the timeline to get this done and stressed how important it is to move quickly on this. It was decided to contact Stephanie Weber and see if someone could come to answer questions at the April Board Meeting.

B. Auction – Interest and need

The auction will be held in June if there is enough interest. Members will each check with their school to see what items they may or may not have. This item was tabled until April so that more information could be obtained from the schools.

VI. Informational Items:

A. Item Added to Agenda - The group was provided a list of the Health Career II students and the certifications they received. A list with description of each certification was also provided for clarification.

VII. Additional Items:

A. The next scheduled Board meeting is set for April 13, 2016 at 10:00 a.m.

Dr. Roberts asked if there were any additional items that need to be discussed. Since there was not, he asked for motion to adjourn.

Motion to adjourn: Mr. Moorhead

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

Vote: 11-0

The meeting was adjourned at 10:39 a.m.

Approved: 4/13/2016