

**Board of managers meeting  
Southeastern Career Center  
Wednesday March 8, 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. Tim Hunter	Director of Building and Grounds, Batesville Comm. H.S.
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Dr. Terry Sargent	Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mrs. Jane Rogers	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
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. Michael Jones	Switzerland County School Corporation

**Others in attendance:**

Mr. Bradley Street	Southeastern Career Center
Mrs. Tricia Johnson	Southeastern Career Center, Assistant Director
Ms. Debbie Blank	The Herald Tribune, Batesville

\*Note: Dr. Bolinger's arrival time at 10:23 and was therefore not in attendance for voting on Items II-IVb.

The meeting was called to order by Board President, Mr. Tim Taylor at 10:04 a.m.

- I. Pledge of Allegiance  
All Members stood and recited the Pledge of Allegiance
  
- II. Adoption of the Agenda  
Motion: Mr. M. Jones  
2<sup>nd</sup>: Mrs. Rogers  
Vote: 11-0
  
- III. Consent Agenda Items:
  - A. Approval of the February 8, 2017 minutes  
Motion: Dr. Mehrle  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 11-0

B. Approval of the February 28, 2017 Work Session minutes  
Motion: Mr. Moorhead  
2<sup>nd</sup>: Mr. M. Jones  
Vote: 11-0

C. Approval of the Claims/Fund/Payroll report for payment  
Motion: Dr. Jackson  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 11-0

IV. Action Items:

A. Approval of HOSA State Leadership Conference April 10, 11, & 12, 2017 at Sheraton at Keystone Crossing Indianapolis. Departure 10:30 a.m. return 2:00 p.m.  
Motion: Mr. Roeder  
2<sup>nd</sup>: Dr. Sargent  
Vote: 11-0

B. Approval of SKILLS USA State Conference April 21, & 22, 2017 at Indiana State Fair Grounds, Indianapolis. Departure 10:00 a.m. return 6:00 p.m.  
Motion: Mr. M. Jones  
2<sup>nd</sup>: Mr. Galey  
Vote: 11-0

V. Discussion Items:

A. Medical program options – LPN, Medical Exploration, or different medical occupations  
Mr. Street gave an update with information about the LPN program and different ideas regarding other programs in the medical occupations field. Members discussed the findings at the Work Session and will wait for Ivy Tech to follow-up with additional information before they do anything further.

B. Credit Recovery program  
Mr. Street spoke briefly regarding the credit recovery program and said that if there were not any other items to be discussed, we would post that non-certified position available in May.

C. Update – Dynamometer Insurance claim  
Mr. Street informed Members that we are still waiting on repairs, parts and pieces to finish up the Dyno Building as well as a settlement with Mr. Greg Lamb.

D. Update – CDL Logistics program  
Mr. Street informed Members that we had a CDL Logistics meeting yesterday with approximately 20 employers present. Enrollment is still low right now so we need to recruit and hope to increase enrollment. Mr. Street wrote and received a grant that will pay for the two semi-tractors and trailer for the CDL program. The monies have to be expended by the end of September, 2017.

VI. Information Items:

A. Perkins Reserve Funds grant

The CDL grant was \$150,000. That money will include tractors & trailer listed above as well as a new equipment for heavy equipment, auto services, and construction trade. Additional funds will go towards summer professional development for all counselors regarding the benefits and logistics of career and technical education classes, from the one hour courses to the career center programs. Counselors will receive CEUs (Credit Education Units) and a \$300 stipend for the attendance.

VII. Additional Items:

A. There were no additional items to be discussed at that time.

The next meeting is Wednesday, April 12, 2017 at 10:00 a.m.

The meeting concluded at 10:39 a.m.