

**BOARD OF MANAGERS MEETING**  
**Wednesday May 14, 2014**  
**Time 9:30 a.m.**

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 9:45 a.m.

Attending: Members

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

Others in attendance:

Tricia Johnson	Southeastern Career Center
Mr. Tim Taylor	Jennings County School Corporation
Cathy May	Ripley Publications

I. Call to Order

The May Board meeting was called to order at 9:55 a.m. on May 14, 2014. Board President, Dr. Roberts, welcomed Mr. Tim Taylor from Jennings County High School to the meeting who was sitting in for Dr. Terry Sargent.

II. Pledge of Allegiance

III. Approval of the previous meeting minutes

Motion: Paul Ketcham  
2nd: Dr. John Mehrle  
Vote: 12-0

IV. Approval of the Claims/Fund/Payroll report

Motion: Dr. Bolinger  
2nd: Mr. Ketcham  
Vote: 12-0

V. Approval of Reduction in Force Notice

Mr. Street explained that due to low numbers in the Motorcycle Marine program he would like to ask the Boards approval to close said program.

Motion: Mr. Mr. Patz  
2nd: Mr. Telfer  
Vote: 12-0

VI. Approval of Student Handbook

Mrs. Johnson explained a few minor changes to the student handbook such as program names required by the state. The driving permit change will now require a one day advance notice.

Motion to accept: Dr. John Mehrle

2nd: Dr. Mr. Galey

Vote: 12-0

- VII. Approval – Skills USA contest to Overland, KS for Precision Machining Teacher Jeff Bray Student Garret Brooks Lawrenceburg High School June 24-27, 2014.

Motion: Mr. Mr. Moorhead

2nd: Mr. Jones

Vote: 12-0

- VIII. Approval – HOSA contest to Lake Buena Vista, FL for Health Careers Teacher Mary Schmaltz Students Kylah Spence – Switzerland Co. HS, Alyssa Oberting -- South Dearborn HS, Kelli Wright Jennings Co. HS, & Ashley Anderson Jennings Co. HS.

Motion: Mr. Patz

2nd: Mr. Ketcham

Vote: 12-0

- IX. Approval to hire new instructor Tony Stoll Law Enforcement and Todd Alt Building Trades I.

Motion: Mr. Jones

2nd: Mr. Moorhead

Vote: 12-0

- X. Approval to hire SCC receptionist, Mrs. Sheena Truesdell

Motion: Dr. Bolinger

2nd: Telfer

Vote: 12-0

- XI. Approval to advertise Teacher Aide position for Health Careers I

Motion: Mr. Galey

2nd: Mr. Moorhead

Vote: 12-0

- XII. Approval to post SCC Counselor position

Mr. Street informed Board that they have a letter in their packet from Mrs. Taylor giving her resignation as she has accepted a new position with Southwestern High School.

Motion: Mr. Jones

2nd: Mr. Galey

Vote: 12-0

- XIII. New program approvals for Madison HS – Landscape Management & PLTW Human Body Systems, Southwestern HS Introduction to Manufacturing, Accounting, Business & Personal Law, Advanced Business Math, South Ripley HS PLTW Medical Intervention, Switzerland Co. HS Interdisciplinary Cooperative Education, Veterinary Careers I & II, Non-PLTW 8<sup>th</sup> Grade IED, Advance Manufacturing, Digital Design, Visual Communications, Information/Communications/Technology,

Business Management, Entrepreneurship, Accounting, Introduction to Business, Business Law, Global Economics, Business Math, Financial Services, Plant & Soil Sciences, Animal Science, Supervised Agricultural Experience, Agricultural Power, Structure & technology, Landscape Management II, Sustainable Energy Alternatives.

Motion: Mr. Patz

2nd: Mr. Jones

Vote: 12-0

XIV. Support Letter for Economic Development Grant

Mr. Street explained to the Board that we are currently applying for a grant through the city of Lawrenceburg to help us with our needs such as welding where we have a large waiting list of students wanting to get into the program. He explained that there are a lot of jobs in the region for the occupation and asked for the Board's approval.

Motion: Mr. Moorhead

2nd: Dr. Bolinger

Vote: 12-0

XV. Discussion Item: SCC Bus Needs and Funds

Mr. Roberts brought up that some discussion had been made earlier in the executive session regarding the bus issue. Mr. Galey said that Lawrenceburg was getting a new bus and when that bus is in, they would be donating their old bus to the career center. He said it had been discussed in their Board meeting earlier this month and that donation had been approved. Mr. Street expressed his appreciation of the generous donation and thanked Mr. Galey on behalf of the career center. Mr. Street explained that donation documents would be needed for our records. Mr. Galey said that he would get a copy of Lawrenceburg Board minutes that documented the approval of the donation and would have them by the next Board meeting.

XVI. Additional Items:

A. Mr. Street asked about proceeding with the sale of old vehicles like we have done in the past and the Board agreed that the career center should proceed with the practice of reselling. He explained that the money would go back into resale for the program that has the vehicle.

B. There were several conflicts with the date of the next Board meeting date. After some discussion, the next Board meeting was set for June 19, 2014 at 10:00 a.m. with the IndVA beginning at 9:00 a.m.

Dr. Roberts asked if there was any items for discussion and if not, asked for the meeting to adjourn.

Motion: Mr. Jones

2nd: Mr. Moorhead

Vote: 12-0