

BOARD OF MANAGERS MEETING

Wednesday May 13, 2015

Time 10:00 a.m.

An Executive Session was scheduled for 10:00 a.m. to be followed by the regularly scheduled meeting.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Ms. Jeanie Koelmel	Assistant Superintendent Jennings County Sch. Corp.
Mr. Karl Galey	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
Mr. Steve Telfer	Southwestern-Jefferson Consolidated Schools
Dr. John Williams	Sunman Dearborn Community School Corporation
Mr. Trevor Jones	Incoming Superintendent-Southwestern-Jefferson Community Schools
Mr. Michael 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 Board of Managers Meeting was called to order at 10:20 a.m. by President Roberts
- II. Pledge of Allegiance
All Members stood and recited the pledge to allegiance.
- III. Approval of the previous meeting minutes
Motion: Mr. Jones
2nd: Dr. Mehrle
Vote: 12-0
- IV. Approval of the Claims/Fund/Payroll report
Motion: Dr. Bolinger
2nd: Mr. Jones
Vote: 12-0
- V. Personnel
Approval to eliminate Pull Out English Program. The Reduction in Force process was followed with Mr. Snyder, instructor.
Motion: Dr. Williams
2nd: Dr. Mehrle
Vote: 12-0
- VI. Approval of the SCC 2015 – 2016 Student Handbook
Mrs. Johnson explained the two changes that had been made to the handbook after the first reading at April's board meeting.
Motion: Mr. Roeder
2nd: Mr. Galey
Vote: 12-0
- VII. HOSA State contest update

- Mr. Street informed the Board that we have 4 HOSA students who won at the state competition, qualifying for nationals in California, but have decided not to attend.
- VIII. Approval Skills USA contest for one instructor and three students to Breckenridge Inn 2800 Breckenridge Lane Louisville KY 40220 from June 22-26, 2015.
Motion: Mr. Moorhead
2nd: Mr. Taylor
Vote: 12-0
- IX. Approval SCC Auction items:
Dr. Bolinger asked if items that were not sold would be scrapped as we have done in the past.
Mr. Street confirmed that we would like to do that with Board permission
Motion: Dr. Bolinger
2nd: Dr. Williams
Vote: 12-0
- X. New Program approval: Computer Integrated Manufacturing and Aero Space for Jac-Cen-Del HS
Motion: Mr. Moorhead
2nd: Dr. Williams
Vote: 12-0
- XI. New program approval Southwestern HS Animal Husbandry and Advanced Animal Science
Motion: Dr. Bolinger
2nd: Mr. Galey
Vote: 12-0
- XII. Equipment loan to JCD High School approval
This item was tabled until the June Board Meeting.
- XIII. English delivery options meeting update
A meeting was held with Jac-Cen-Del, Southwestern and Rising Sun in attendance. Multiple options were discussed but all agreed that there were no viable options for keeping the English program.
- XIV. Career Center Car Show best turn out to date 101 cars with \$600.00 raised by the Versailles Kiwanis providing food for the event.
- XV. Early College promotion to the 12 sending School Boards in the Fall
Mr. Street asked Members if he could make arrangements with each of the School Boards to give a brief presentation regarding the Early College program. It was suggested that we do a dinner for all of the school boards again next year and include that in the presentation.
- XVI. Legislative and CTE Funding summary
Mr. Street provided information and updated the Board Members regarding the Legislative & CTE Funding which still hasn't been completely defined. He will keep them informed of the upcoming changes that will be in effect on July 1, 2015.
- XVII. Additional Items:
A. Dr. Roberts let Board Members know there will be a reception for Mr. Telpher on June 6th.

The next Board Meeting is scheduled for Monday, June 15, 2015 at 8:30 a.m.

Dr. Roberts asked for motion to dismiss if there wasn't any other items to be discussed.

Motion: Dr. Mehrle
2nd: Mr. Jones.

The meeting was adjourned at 11:00 a.m.

Amended May 18, 2015: June Board Meeting changed to June 3, 2015 at 10:30 a.m. per group request.