

BOARD OF MANAGERS MEETING

Wednesday May 11, 2016

Time 10:00 a.m.

Minutes

An Executive Session was scheduled for 10:00 a.m. and was immediately followed by the regularly scheduled meeting which was held in the multi-purpose room of the administration wing of the Southeastern Career Center.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
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
Mr. Paul Ketcham	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
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Mrs. Tricia Johnson	Southeastern Career Center, Assistant Director
Arlene Knudson	Ripley Publishing

The May 11, 2016 Board meeting was called to order by Board President, Dr. James Roberts at 11:20 a.m.

- I. Pledge of Allegiance
 - a. All Members stood and recited the Pledge of Allegiance.

- II. Adoption of the Agenda
 - Motion: Mr. Galey
 - 2nd: Mr. M. Jones
 - Vote: 12-0

- III. Consent Agenda Items:
 - A. Minutes – approval of the April 13, 2016 minutes
 - B. Approval of the Claims/Fund/Payroll expenditures
 - Motion to approve both items: Mr. T. Jones
 - 2nd: Mr. M. Jones
 - Vote: 12-0

- IV. Action Items:
 - A. Program Approval South Ripley HS – Principals of Marketing and Introduction to Accounting.
 - Motion to Approve: Mr. M. Jones
 - 2nd: Dr. Mehrle
 - Vote: 12-0

- B. Program Approval Southwestern HS – Engineering Design & Development
Motion to Approve: Dr. Studebaker-Bolinger
2nd: Mr. Moorhead
Vote: 12-0
- C. Program Approval Rising Sun HS – Education Professions I
Motion to Approve: Dr. Jackson
2nd: Dr. Sargent
Vote: 12-0
- D. Program Approval Switzerland Co HS-Principles of Biomed Sciences, Human Body Systems, Child Development and Advanced Child Development, Interactive Media, Leadership Development in Action and Preparing for College & Careers.
Motion to Approve: Dr. Sargent
2nd: Mr. Moorhead
Vote: 12-0
- E. Approval HOSA (Health Occupation Students of America) National Leadership Conference/Competition Gaylord Opryland Resort Nashville TN June 22 through June 25, 2016 estimated return time 4:30 p.m.
Motion to Approve: Mr. Roeder
2nd: Mr. T. Jones
Vote: 12-0
- F. Approval Skills USA National Leadership Conference/Competition Breckenridge Inn Louisville, KY June 20 through June 24, 2016 estimated return time afternoon of the 24th.
Motion to Approve: Mr. M. Jones
2nd: Dr. Jackson
Vote: 12-0
- G. Approval of the Career Center Auction list including the request from Mr. Stanton to sell obsolete computers as a club fundraiser.
Motion to Approve: Dr. Mehrle
2nd: Mr. M. Jones
Vote: 12-0
It was also suggested by Dr. Studebaker-Bolinger that a motion be made to approve disposal of any items not sold or declared obsolete.
Motion to approve disposal of items not sold: Mr. Galey
2nd: Mr. Taylor
Vote: 12-0
- H. Approval of Contract for Lighting Upgrade
Mr. Moorhead asked if the upgrade was at no cost as stated in the April Board Meeting. Mr. Street assured him that it is. Mr. Moorhead also asked Members if any of their schools were doing this upgrade as well since Duke Energy was offering the rebates which made it no cost for the schools. There were a few Members who said that they were doing it at their schools as well.
Motion to Approve: Mr. M. Jones

2nd: Mr. T. Jones
Vote: 12-0

V. Discussion Items: None

VI. Informational Items:

A. HOSA & Skills USA State Competition results

Mr. Street briefly went over the students who had participated and placed in the HOSA and Skills competitions. He expressed how pleased he was to share this with the Board and how it shows the great things students are accomplishing.

VII. Additional Items:

A. The June Board meeting is scheduled for June 8, 2016. The executive session will begin at 10:00 a.m. with the regularly scheduled meeting to follow immediately after.

Dr. Roberts asked if there were any other items that needed to be discussed. Since there were none, he asked for motion to adjourn.

Motion to Adjourn: Mr. Roeder

2nd: Mr. Ketcham

Vote: 12-0

The meeting was adjourned at 11:40 a.m.

Approved: 6/08/2016