

BOARD OF MANAGERS MEETING
Southeastern Career Center
Wednesday May 10, 2017
Time 10:00 a.m.

MINUTES

An Executive Session was held at 10:00 a.m. and followed by the regularly scheduled meeting. 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. Paul Ketcham	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger 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

The meeting was called to order by Board President, Tim Taylor at 10:35 a.m.

I. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance.

II. Adoption of the proposed agenda

Motion: Mr. M. Jones

2nd: Dr. Jackson

Vote: 11-0

III. Consent Agenda Items:

A. Minutes – approval of the previous meeting minutes from the April 12, 2017 meeting.

Motion: Mr. T. Jones

2nd: Mr. M. Jones

Vote: 11-0

B. Claims/Fund/Payroll report – approval of expenditures since the April 12, 2017 meeting.

Motion: Dr. Mehrle

2nd: Dr. Bolinger

Vote: 11-0

IV. Action Items:

A. Approval – Skills USA National Competition/Conference Louisville Kentucky Departure June 19, 2017 with an expected return date of June 24, 2017.

Motion: Mr. Moorhead

2nd: Dr. Jackson

Vote: 11-0

B. Approval – HOSA National Leadership Conference Orlando Florida, Walt Disney World Resort Lake Buena Vista Departure June 21, 2017 with an expected return date of June 23, 2017.

Motion: Mrs. Rogers

2nd: Mr. Galey

Vote: 11-0

C. New Program approval - South Ripley High School Supervised Agriculture Experience, Agriculture Power Structure & Technology, Horticulture Science, Natural Resources, Landscape Management, Sports & Entertainment Marketing, Principles of Business Management, Marketing in Hospitality, and Business Law & Ethics.

Motion: Mr. Roeder

2nd: Dr. Bolinger

Vote: 11-0

D. New Program approval – Jennings County High School Radio & Television I & II.

Motion: Dr. Jackson

2nd: Mr. Moorhead

Vote: 11-0

E. Carl Perkins Grant signature sheet

Motion: Mr. Ketcham

2nd: Mr. M. Jones

Vote: 11-0

F. Personnel – Retirement of Mr. Bradley Street, Southeastern Career Center, Director.

Members expressed congratulations and thanked Mr. Street for his years of service to the Southeastern Career Center.

Motion: Mr. M. Jones

2nd: Mr. Galey

Vote: 11-0

V. Discussion Items: none at this time

VI. Informational Items:

A. Current 2017 – 2018 SCC enrollment

The number of enrollments is currently 859. Mr. Street informed Members that we would use that number to figure the budget. He also asked Members to consider using 2 days after the first student day of last school to start as count day. He said that moving it back last year has created several issues since students change classes and drop so close to the beginning of school.

B. Dynamometer update

Mr. Street reminded Members of the Dyno accident and explained that we've had some problems finding a fix. After a yearlong effort to fix it, the insurance company has decided to total it and pay us all of the expenditures that we've spent trying to fix it. We had to pay it upfront and then get reimbursed minus our \$2500 deductible. With that said, since we paid to fix the equipment, the insurance company will add that dollar amount to the replacement cost

of the unit. This will allow us to purchase a different brand of equipment. There will not be any additional out of pocket expense beyond what we've already spent.

Mr. Taylor asked the status with Mr. Lamb's lawsuit. Mr. Street said that that was between the insurance company and lawyer. Mr. Taylor asked if Mr. Street would call Mr. Eaton and see if we could get an update. Mr. Taylor also requested that in the future only career center owned engines be used or a waiver be signed releasing liability on the career center if damage should occur. Mr. Street said that we have a user agreement waiver that was created by our attorney and put into place last fall.

Mr. Street also informed Members that we are also trying to come up with \$30K to purchase gasoline engines for the automotive department.

C. Delaware Community Volunteer Fire Department

Mr. Street shared a thank you letter from the Delaware Fire Department thanking the career center for the digital sign that we donated to them. He also told them that Mrs. Street is going to go there to help wire it up and explain the software so that they can get it up and running.

VII. Additional Items:

- A. The next scheduled Board meeting will be Monday, June 19, 2017 at 10:00 a.m. due to scheduling conflicts on the regularly scheduled date.
- B. Mr. Moorhead inquired about legislature requiring background checks for teachers over the last 5 years. He was curious to know if school corporations were paying that or how it was being handled. Several Members said that their school corporations were paying for it.

Mr. Taylor asked for motion to adjourn if there were no other items to be discussed.

Motion: Mr. T. Jones

2nd: Mr. Moorhead

Vote: 11-0

The meeting adjourned at 11:07 a.m.