

BOARD OF MANAGERS MEETING
Wednesday November 12, 2014
Time 10:00 A.M.

An Executive Session began at 10:00 a.m. and was followed by the regularly scheduled meeting.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Dr. John Williams	Sunman-Dearborn School Corporation
Mr. William Narwold	Jac-Den-Del Community School Corporation
Dr. Terry Sargent	Jennings County 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
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Steve Telfer	Southwestern-Jefferson Consolidated School Corporation
Mr. Mike Jones	Switzerland County School Corporation
Dr. John Mehrle	Business Manager, Sunman-Dearborn School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
Ms. Cheryll Obendorf	EcO15 Program Coordinator
Ms. Hannah Carlock	Ripley Publishing Company

- I. Call to Order
The meeting was called to order by President Roberts at 10:35 a.m.
- II. Pledge of Allegiance
All Members stood and recited the Pledge of Allegiance to the Flag.
- III. Approval of the previous meeting minutes
Motion: Mr. Narwold
2nd: Mr. Galey
Vote: 12-0
- IV. Approval of the Claims/Fund/Payroll report
Motion: Mr. Narwold
2nd: Mr. Galey
Vote: 12-0
- V. New Program Approval East Central Interactive Media & Batesville High Schools Intro to Advanced Manufacturing

Motion: Dr. Mehrle
2nd: Mr. Jones
Vote: 12-0

VI. Vincennes University – Early College MOU/CECI Grant

Mr. Street requested a letter of support for an 18 month grant to start an Early College program with the Welding, Diesel & Precision Machine programs. The grant will support the establishment of a database for all schools of teachers who are qualified to teach Early College, identify areas of need and create the foundation of an Early College program at the Career Center and throughout the 12 sending schools.

Motion for approval to submit support letter: Dr. Sargent
2nd: Mr. Telfer
Vote: 11-0

VII. Future program Growth

- Welding – Divide the program
- Preschool/Child Care
- Agriculture – Sports Complex and Turf Management
- PLTW – Engineering Academy

VIII. Career & College Ready Study

Material was given out with stats, graphs and information.

IX. Additional Items:

- A.
- B.
- C.

The next Board meeting is scheduled for December 10, 2014 at 10:30 a.m.

Dr. Roberts asked if there were any other items for discussion. Since there was not, he asked for motion to adjourn.

Motion: Mr. Roeder
2nd: Mr. Ketchum
Vote: 11-0

Meeting adjourned at 11:35 a.m.