

BOARD OF MANAGERS MEETING
Tuesday November 10, 2015
Time 10:00 A.M.

Following an Executive Session at 10:00 a.m., the Board of Managers for the Southeastern Career Center conducted their monthly meeting in the SCC Board Room.

MINUTES

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
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. 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:

Ms. Tricia Johnson	Southeastern Career Center
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- I.** Call to order
The Board meeting was called to order by Board President Dr. James Roberts at 10:55 a.m.
- II.** Pledge of Allegiance
All Members stood and recited the Pledge of Allegiance.
- III.** Approval of the previous meeting minutes
Motion: Dr. Mehrle
2nd: Mr. M. Jones
Vote: 11-0
- IV.** Approval of the special meeting minutes
Motion: Dr. Jackson
2nd: Mr. Roeder
Vote: 11-0
- V.** Approval of the Claims/Fund/Payroll report
Motion: Dr. Bolinger
2nd: Mr. T. Jones
Vote: 11-0

- VI.** CTE performance funding
Mr. Street explained how the financing for CTE programs work with detail on concentrators and dual credits.
- VII.** Amateur Radio Club tower rent vs barter
After discussion regarding the tower, it was decided to table the topic until next month's meeting so more information could be obtained regarding questions and concerns of Board Members.
Motion to Table Item: Mr. M. Jones
2nd: Dr. Sargent
Vote: 11-0
- VIII.** Approval to scrap three broken out dated machine shop machines
Motion: Mr. Moorhead
2nd: Dr. Jackson
Vote: 11-0
- IX.** Christmas Board Dinner December 9, 2015 at 11:30 a.m. Spirit Inn
Members were reminded of the upcoming Board dinner. A sign-up sheet was passed around to confirm attendance and meal requests.
- X.** Additional Items:
- A. Dr. Roberts reminded everyone of the Open House that evening at 6:00 p.m. and Mr. Street told everyone that he would be introducing Dr. Brent Stocksdale, Vincennes University representative now working from the career center.
 - B. The next Board Meeting was scheduled for December 9, 2015 at 10:30 a.m. which would be followed by the Board dinner in the Spirit Inn immediately following the meeting.
 - C. Mrs. Johnson had a PowerPoint presentation running during the Board meeting and offered some information regarding the presentation at the end of the meeting.

Dr. Roberts asked if there were any other items to be discussed and if not, asked for motion to adjourn.

Motion: Mr. Taylor

2nd: Mr. Roeder

Vote: 11-0

The meeting was adjourned at 11:35 a.m.