

## BOARD OF MANAGERS MEETING

November 9, 2016

Time 10:00 A.M.

### Minutes

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. Bill Narwold	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. Trevor Jones	Southwestern-Jefferson Community Schools
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation

#### **Others in attendance:**

Mr. Bradley Street	Southeastern Career Center, Director
Mrs. Tricia Johnson	Southeastern Career Center, Assistant Director

The meeting was called to order by Board President Tim Taylor at 10:03 a.m.

- I. Pledge of Allegiance  
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the Agenda  
Motion: Mr. M. Jones  
2<sup>nd</sup>: Mr. Ketcham  
Vote: 10-0
- III. Consent Agenda Items:
  - A. Minutes approval of the October 5, 2016 minutes  
Motion: Mr. T. Jones  
2<sup>nd</sup>: Mr. M. Jones  
Vote: 10-0
  - B. Expenditures – approval of the Claims/Fund/Payroll report  
Motion: Dr. Bolinger  
2<sup>nd</sup>: Mr. Roeder  
Vote: 10-0
- IV. Action Items:
  - A. Donation request – damaged digital sign  
The career center received a letter from Delaware Fire Department requesting the donation of the damaged sign for their uses.  
Motion: Mr. Galey made a motion to donate the damaged sign to the Delaware Fire Department in as-is condition.  
2<sup>nd</sup>: Mr. Ketcham

Vote: 10-0

V. Discussion Items:

A. LPN Program information

As requested at the October Board meeting, Mr. Street updated the Board with information on an LPN program. He explained that with the assistance of Mrs. Schmaltz, Health Careers II instructor, he found that the requirements are much more intensive and advanced. A program would be difficult to facilitate with our limited time and the complexity of the material. They also found that interest in LPNs has dropped and Ivy Tech has not provided a program in a long time due to lack of interest and they are considering dropping the program from their curriculum.

There was some discussion of offering other medical pathways. The QMA certification was brought up and Mr. Street said that he would research it as an option and give an update at the next meeting.

B. Enrollment Data follow –up

As requested at the last meeting, Mr. Street provided a handout with enrollment data from all schools and the career center for 2010-11 and 2016-17 school years. The Board asked what had changed in that time frame that could account for the drop. Mr. Street said the Pull-out English program had been dropped and we are looking for ways to meet the needs of those students. PLATO and Edgenuity remediation programs were options as well as doing something with INDVA. Mr. Taylor offered to put together a survey regarding the drop in enrollment for informational purposes.

VI. Informational Items:

A. Indiana Drive Train

Mr. Street met with commissioners recently at the Ripley County Fairgrounds in Osgood, Indiana and he and Mr. Taylor looked over that site as a possible training area for the CDL program. He informed Members that the site would be used in the fall but that a construction trailer and port-o-pot would need to be added. There is also still interest in working to develop a site for the course as part of a small business incubator at the Industrial Park in Versailles, IN.

B. Storm/Lightning damage

Information was handed out in regards to the damage done due to lightning striking the tower behind SCC. He noted that they plan to have a separate meter installed for the tower so it is no longer connected to the Diesel building.

C. Snow call list

A new snow call list for 2016-17 was provided to Members for use when delays, snow days, and other communications are needed between Members.

D. December Christmas meal

A menu was given to each Member to fill out with their choices of meal preparation for the upcoming dinner on December 14, 2016.

VII. Additional Items:

A. No additional items were brought up for discussion.

The next Board meeting is scheduled for December 14, 2016 at 10:30 a.m. with the Christmas dinner to follow.

Mr. Taylor asked for motion to adjourn.

Motion: Dr. Sargent

2<sup>nd</sup>: Mr. T. Jones

Vote: 10-0

The November 9, 2016 meeting adjourned at 10:48 a.m.

Approved: 12/14/16