

## BOARD OF MANAGERS MEETING

Wednesday November 8, 2017

Time 10:00 a.m.

### MINUTES

The Board of Managers for the Southeastern Career Center held an Executive Session at 10:00 a.m. and followed by the regularly scheduled meeting which was conducted 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
Mrs. Teresa Brown	Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Bill Narwold	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

#### **Others in Attendance:**

Mr. Derek Marshall	Southeastern Career Center, Director
Ms. Tracy Bear	Southeastern Career Center, Assistant Director
Mrs. Chris Grossman	Southeastern Career Center, Teacher

The November Board meeting was called to order at 10:15 a.m. by Board President, Tim Taylor.

- I. Pledge of Allegiance  
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the Agenda  
Motion: Dr. Mehrle  
2<sup>nd</sup>: Mr. T. Jones  
Vote: 12-0
- III. Consent Agenda Items:
  - a. Minutes – approval of the October 4, 2017 minutes  
Motion: Mr. M. Jones  
2<sup>nd</sup>: Mr. Galey  
Vote: 12-0
  - b. Approval of the Claims/Fund/Payroll expenditures  
Motion: Mr. Narwold  
2<sup>nd</sup>: Dr. Jackson  
Vote: 12-0

IV. Action Items: None

V. Informational Items:

a. 2018-19 School Calendar

It was decided to mirror the 2017-18 calendar for next year's calendar.

b. Home School Policies & Procedures

Each high school will determine if a home schooled student can attend the Southeastern Career Center.

c. Celebration of Mrs. Truesdell's Lunch & Learn

Mr. Marshall told Members that we had an excellent turn out for the Lunch and Learn with many area employers in attendance.

VI. Additional Items:

a. e-Learning: Mr. Marshall made an inquiry to Members in regards to who uses e-Learning days at the respective schools.

b. Billboard: SCC is looking into zoning in Ripley County and hopes to create a billboard for the career center to highlight programs offered.

c. Mr. Roeder wanted to thank Mrs. Jenny Truesdell and let Members know that Mrs. Jenny Truesdell's presentation at Rising Sun H.S. was very informative to the students and she represented SCC well.

The next regularly scheduled Board meeting is scheduled for December 13, 2017 at 10:00 a.m.

Mr. Taylor asked if there were any additional items and if not, for a motion to adjourn.

Motion: Mr. Moorhead

2<sup>nd</sup>: Mr. Ketcham

Vote: 12-0

The November Board meeting adjourned at 10:50 a.m.

**UPDATE!** December's Board meeting date has been rescheduled to Friday, December 15, 2017 at 10:00 a.m. Christmas luncheon for Members will follow at 11:00 a.m.

Approved: 12-15-18