

BOARD OF MANAGERS MEETING
Wednesday October 8, 2014
TIME 10:00 A.M.

Executive Session was held 10:00 a.m. with the regular scheduled meeting following.

The Board of Managers for the Southeastern Career Center will conduct their monthly meeting in room A-105.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. William Narwold	Jac-Den-Del Community School Corporation
Dr. Terry Sargent	Jennings County Community School Corporation
Mr. Karl Gale	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
Mr. Charles Blake	Business Manager, Sunman-Dearborn School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
Ms. Andrea Spaeth	Principal, Lawrenceburg Central Elementary School
Mr. Stephen Gookins	Educational Consultant
Ms. Hannah Carlock	Ripley Publishing Company

I. Call to Order

The Board meeting was called to order at 10:27 a.m.

II. Pledge of Allegiance

All members stood and recited the Pledge of Allegiance to the Flag.

III. Approval of the previous meeting minute

Motion: Mr. Jones

2nd: Dr. Bolinger

Vote: 10-0 with 1 abstaining

IV. Approval of the Claims/Fund/Payroll report

Motion: Dr. Mehrle

2nd: Dr. Sargent

Vote: 11-0

V. College Connection Open House report – Tracy Bear

Mrs. Bear reported to the Board Members that our College Connection Open House had a great turn out with over 700 students, parents, and family members in attendance. We had over 45 vendors and approximately 30 industries set up to speak to students and families.

VI. Teacher Contract Approval

Mr. Street gave a brief summary of the agreement with teachers for the contract negotiations and informed the Board that they had come to an agreement and asked for Board approval

Motion to Approve: Mr. Narwold

2nd: Dr. Sargent

Vote: 11-0

VII. Approval of the 2015 – 2016 SCC Calendar

Motion: Mr. Moorhead

2nd: Dr. Mehrle

Vote: 11-0

VIII. Approval to increase substitute teacher pay from \$60.00 to \$70.00

There was some discussion regarding what area schools were paying for sub-teachers and how our rate compared to others in the area.

Motion: Dr. Bolinger

2nd: Mr. Telfer

Vote: 11-0

IX. Form 30A Reports

Mr. Street passed out the Form 30A reports and explained some of the details of the reports. He asked that each school review their forms for accuracy and to return them before the October 31, 2014 deadline.

X. Snow Cards information

Mr. Street asked that each Superintendent fill out the information forms at the meeting so that we can get the cards updated for this school year.

XI. Informational CTE Funding and the Legislative process

Mr. Street and Mr. Gookins updated the Board Members on legislative efforts and encouraged them to inform their local and state legislators regarding educational and CTE matters.

XII. Additional items:

A. Approval to Settle Insurance Claim

Motion: Dr. Sargent

2nd: Mr. Ketcham

Vote: 11-0

Mr. Street informed Members that the next scheduled Board meeting is November 12, 2014 at 10:00 a.m. Dr. Roberts asked for motion to adjourn the meeting.

Motion: Mr. Jones

2nd: Dr. Sargent

Vote: 11-0

The meeting adjourned at 11:10 a.m.