

BOARD OF MANAGERS MEETING
Wednesday October 21, 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
Mr. Karl Galey	Lawrenceburg Community 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
Ms. Wanda Burnette	Ripley County Publishing Company

- I. Call to Order
The meeting was called to order at 11:15 a.m. by Board President Dr. James Roberts.
- II. Pledge of Allegiance
All Board Members stood and recited the Pledge to Allegiance.
- III. Approval of the previous meeting minutes
Motion: Mr. Taylor
2nd: Mr. M. Jones
Vote: 11-0
- IV. Approval of the Claims/Fund/Payroll report
Motion: Dr. Mehrle
2nd: Mr. T. Jones
Vote: 11-0
- V. New program approval Milan High School – Anatomy and Physiology
Motion: Mr. M. Jones
2nd: Mr. T. Jones
Vote: 11-0

- VI. Teacher Contract approval.
Tabled. Executive session to follow Board meeting and another meeting scheduled for October 28, 2015 at 2:00 p.m.
Motion to table: Dr. Mehrle
2nd: Mr. M. Jones
Vote: 11-0
- VII. Radio Tower rental
Tower costs are getting too expensive for the career center to maintain on its own. Mr. Street requested approval to charge rent for tower space. This would be monthly rent set up on 1 year contracts. Monies acquired over cost of maintenance would go into the general account to offset budget costs and possibly some savings.
Motion: Mr. Roeder
2nd: Mr. Moorhead
Vote: 11-0
- VIII. SCC Calendar options
Motion: Dr. Bolinger made the motion to accept the 2nd option of SCC's 2016-17 calendar.
2nd: Dr. Jackson
Vote: 11-0
- IX. Snow Day List
The 2014-15 Snow Day List was passed around for each superintendent to check, make corrections or initial if existing information was correct. New snow call sheets will be made up with this information and be sent out in a few weeks.
- X. Dynamometer Building Open House October 28, 2015
Mr. Street updated Members on the progress of next week's Dynamometer Building Open House. He explained what a great addition this is for students because very few facilities in the nation that have both an Engine Dynamometer and Chassis Dynamometer.
- XI. Additional Items:
- A. Form 30-A's were handed out to each Superintendent. Mr. Street explained requirements necessary to meet concentrator status which is important to counting students for funding.
 - B. Mrs. Johnson told Members about the Pumpkin Chunkin Contest and the participation of our 4 teams consisting of Building Trades I & II students. She showed a slide presentation and discussed the benefits of the project for those programs.

The November Board meeting is scheduled for Tuesday, November 10, 2015.

With no other items to discuss, motion was made to adjourn: Mr. Moorhead
2nd: Mr. Ketcham
Vote: 11-0

Meeting adjourned at: 12:01 p.m.

BOARD OF MANAGERS MEETING
Wednesday October 28, 2015
Time 2:00 P.M.

A Special Executive Session was held at 2:00 p.m. and followed by a special session to follow up on item(s) that had been tabled at the regular Board Meeting on October 21, 2015.

Attending: Members

Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Mr. Tom Black	Principal, Jennings County School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Eric Lowes	Admin. Asst. South Dearborn Comm. School Corp.
Mr. Michael Jones	Switzerland County School Corporation
Dr. Andrew Jackson	Sunman-Dearborn Community Schools
Mr. Bradley Street	Southeastern Career Center

I. Call to Order

The meeting was called to order by Vice President Rob Moorhead at 2:47 p.m.

II. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance.

III. Approval of the Teacher Association Contract

Motion to accept: Dr. Jackson

Second: Mr. Mike Jones

Mr. Taylor stated, for the record that his vote would be reflective of his stance in regard to insurance matters in his home district.

Vote: 7-1

IV. Additional Items:

Mr. Moorhead asked if there were any additional items to be discussed and since there were none, asked for motion to adjourn.

Motion: Mr. Roeder

Second: Mr. Taylor

Vote: 8-0

The meeting adjourned at 2:51 p.m.