

BOARD OF MANAGERS MEETING

October 5, 2016

Time 1:00 P.M.

Minutes

Following an Executive Session of the Southeastern Career Center Board of Managers, the monthly Board meeting was held 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
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
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Mrs. Tricia Johnson	Southeastern Career Center, Assistant Director
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The Meeting was called to Order by President, Tim Taylor, at 1:30 p.m.

I. Pledge of Allegiance

All Members stood and recited the Pledge of Allegiance.

II. Adoption of the Agenda

Motion: Mr. Galey

2nd: Dr. Mehrle

Vote: 11-0

III. Consent Agenda Items:

A. **Minutes** – approval of the September 14, 2016 minutes

Motion: Mr. M. Jones

2nd: Mr. T. Jones

Vote: 11-0

B. **Approval of the Claims/Fund/Payroll expenditures**

Motion: Mr. Moorhead

2nd: Dr. Sargent

Vote: 11-0

IV. Action Items:

A. Approval – to pay expenditures through October 12, 2016

Motion: Mr. Narwold

2nd: Dr. Bolinger

Vote: 11-0

B. Approval - Teacher's contract

Motion: Mr. M. Jones

2nd: Mr. Ketcham

Vote: 11-0

C. Approval – New Program Tractor Trailer Operations at SCC

Motion: Mr. Moorhead

2nd: Mr. Narwold

Vote: 11-0

D. Approval – \$300/year stipend for Nicole Drockelman for scheduling substitute teachers.

Motion: Mr. Galey

2nd: Mr. Ketcham

Vote: 11-0

V. Discussion Items:

A. Enrollment Data

Mr. Street gave a power point presentation showing enrollment statics as requested by the Board.

B. Work Session options

There were multiple discussions with a focus on creating surveys for principals and counselors and a work session to examine how we are meeting student needs.

VI. Informational Items:

A. Indiana Drive Train

Item information was reviewed at IV-C.

B. CTE Performance Funds

Mr. Street explained the CTE Performance funds and how it benefits the sending school and the career center.

C. Form 30A Signatures

Form 30-A's were handed out to all Members showing their current data. Mr. Street explained to Members that the forms need to be signed and returned to the Southeastern Career Center by October 25, 2016 so that the state report can be submitted before deadline.

D. SCC Social Media offerings Facebook, Twitter, and Instagram

Mr. Street informed the Board that we are now set up on Social Media sites. He also informed Members that our new website is set to launch on October 7, 2016.

E. School Bus

Mr. Street expressed concerns about our need for a bus and asked if any of the sending schools would have one that could be donated. Dr. Bolinger said that Madison schools may have and she would check into that and get back to him.

VII. Additional Items:

A. The next Board meeting is scheduled for November 09, 2016 at 10:00 a.m.

Mr. Taylor asked if there was anything else that needed to be discussed and if not asked for motion to adjourn.

Motion to Adjourn: Mr. M. Jones

2nd: Dr. Jackson

Vote: 11-0

The meeting was adjourned at 2:32 p.m.

Approved: 11/09/2016