

BOARD OF MANAGERS MEETING

Wednesday October 4, 2017

Time 11:00 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. An Executive Session was held at 11:00 a.m. and followed by the regularly scheduled meeting.

**Attending: Members**

Mr. Paul Ketcham	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Mrs. Teresa Brown	Jennings Country Schools
Mr. Karl Galey	Lawrenceburg Community School Corporation
Mrs. Jane Rogers	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Mr. Rob Moorhead	South Ripley Community School Corporation
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Derek Marshall	Southeastern Career Center, Director
Ms. Tracy Bear	Southeastern Career Center, Assistant Director
Mr. Fred Ross	Switzerland County High School Teacher

The meeting was called to order by Board President, Tim Taylor at 11:10 a.m.

- I. Pledge of Allegiance  
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the Agenda  
Motion: Mr. Ketcham  
2<sup>nd</sup>: Mrs. Brown  
Vote: 8-0
- III. Consent Agenda Items:
  - a. Minutes – approval of the September 13, 2017 minutes  
Motion: Mr. Ketcham  
2<sup>nd</sup>: Mr. Galey  
Vote: 8-0
  - b. Approval of the Claims/Fund/Payroll expenditures  
Motion: Dr. Jackson  
2<sup>nd</sup>: Mr. Roeder  
Vote: 8-0

IV. Action Items:

- a. Approval to pay bills through the end of October  
Motion: Mr. Moorhead  
2<sup>nd</sup>: Mr. Ketcham  
Vote: 8-0
- b. Master Contract Approval  
Motion: Mr. Galey  
2<sup>nd</sup>: Dr. Jackson  
Vote: 8-0
- c. Approval of New Credit Recovery Aide-Anita Reckers  
Motion: Mr. Roeder  
2<sup>nd</sup>: Mrs. Rogers  
Vote: 8-0
- d. New program approval-Switzerland County High School - Medical Intervention (Health Sciences) Course Code-5217 and Work Based Learning Capstone, Multiple Pathways (Business/Ag) Course Code: 5974  
Mr. Fred Ross explained the programs to Members.  
Motion: Dr. Jackson  
2<sup>nd</sup>: Mr. Ketcham  
Vote: 8-0
- e. Approval of starting a new S3DA archery team and SCTP shotgun team  
Motion: Dr. Jackson  
2<sup>nd</sup>: Mr. Roeder  
Vote: 8-0

V. Informational Items:

- a. CTE Performance Funds
- b. Form 30A-signatures

VI. Additional Items:

- a. Discussion of SCC visits from the home schools –grade levels, dates, etc.  
Mrs. Jenny Truesdell gave a schedule for school visits.
- b. Chateau of Batesville visit

The next regularly scheduled Board meeting was set for November 8, 2017 at 10:00 a.m.

Motion to Adjourn: Dr. Jackson  
2<sup>nd</sup>: Mr. Moorhead  
Vote: 8-0

Approved: 11/08/17