

BOARD OF MANAGERS MEETING

Thursday October 4, 2018

Time: 1:30 p.m.

Minutes

The Board of Managers for the Southeastern Career Center will hold an Executive Session at 1:00 p.m. to be followed by the regular Board meeting at 1:30 p.m. in the multi-purpose room of the administration wing.

The meeting was called to order by Vice President, Rob Moorhead at 2:12 p.m.

Attending: Members

Mr. Travis Rohrig	Jac-Cen-Del Community School Corporation
Mrs. Teresa Brown	Jennings County School Corporation
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
Mr. Trevor Jones	Southwestern Jefferson Co. School Corporation
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Rodney Hite	Switzerland County School Corporation

Others in Attendance:

Mr. Derek Marshall	Southeastern Career Center, Director
Mrs. Tracy Bear	Southeastern Career Center Ass't. Director/Principal
Mrs. Chris Grossman	Southeastern Career Center, Instructor
Mrs. Angela Powers	Southeastern Career Center, Treasurer

- I. Pledge of Allegiance
All Members stood and recited the Pledge of Allegiance.
- II. Adoption of the Agenda
Motion: Dr. Jackson
2nd: Mr. Rohrig
Vote: 10-0
- III. Consent Agenda Items:
 - a. Minutes – approval of the September 12, 2018 minutes
Motion: Mrs. Rogers
2nd: Dr. Jackson
Vote: 10-0
 - b. Approval of the Claims/Fund/Payroll expenditures
Motion: Mr. Roeder
2nd: Mr. Jones
Vote: 10-0
- IV. Organization

V. Action Items:

- a. Precision Machine Field Trip to attend the Dayton AMTS Advanced Manufacturing Technology Show in Dayton, OH. This trip will expose the students to the most modern and advanced machining and manufacturing technologies available.
Motion: Mr. Galey
2nd: Dr. Jackson
Vote: 10-0
- b. Approval of Student Services Coordinator Jim Cole.
Motion: Mr. Jones
2nd: Mr. Roeder
Vote: 10-0
- c. Approval of Bobby Mangold's resignation.
Motion: Mr. Galey
2nd: Mr. Roeder
Vote: 10-0
- d. Permission to hire attendance officer
Motion: Mrs. Rogers
2nd: Dr. Jackson
Vote: 10-0
- e. Permission to hire Auto I Aide & Data Entry person.
Motion: Mr. Jones
2nd: Mrs. Brown
Vote: 10-0
- f. Permission for SCC to partner with Genesis's action team in writing a grant for our TDL program.
Motion: Dr. Jackson
2nd: Mrs. Rogers
Vote:

VI. Discussion Items:

- a. ECA Claims/Fund Expenditures

VII. Additional Items:

- a. None.

The next SCC Board meeting will be back on regular schedule. The meeting date & time is November 14, 2018 at 10:00 a.m.

There were no other items to be discussed so Mr. Moorhead asked for motion to adjourn.

Motion to adjourn. Jackson

2nd: Mr. Rohrig

Vote: 10-0

Meeting adjourned at 2:26 p.m.

Approved: November 14, 2018