

BOARD OF MANAGERS MEETING
Wednesday September 10, 2014
Time 9:30 a.m.

An Executive Session held at 9:30 a.m. and was followed by the regularly scheduled meeting.

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center. The regularly scheduled meeting began at 10:18 a.m.

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
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. Rob Moorhead	South Ripley Community School Corporation
Dr. John Williams	Sunman-Dearborn School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Tricia Johnson	Southeastern Career Center
Hannah Carlock	Ripley Publishing Company

- I. Call To Order
The August Board meeting was called to order at 10:31 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: Dr. John Mehrle
2nd: Dr. Ginger Studebaker-Bolinger
Vote: 10-0
- IV. Approval of the Claims/Fund/Payroll report
Motion to: Dr. John Williams
2nd: Mr. William Narwold
Vote: 10-0
- V. Approval to sell the Robotic Welder as surplus
Mr. Street discussed with the Board Members that we have a Robotic Welder that was acquired through a grant about 14 years ago. It needs repairs and will cost more than the welder is worth. Mr. Street informed the Board that we believe we should sell the welder and put the funds back into the program.
Motion: Mr. Rob Moorhead
2nd: Dr. John Mehrle
Vote: 10-0

- VI. Emergency Transportation Plan MOU – Mrs. Johnson
Mrs. Johnson explained how our emergency transportation plan works and how we will utilize the high school buses to transit students off campus to South Ripley Elementary School which has been designated as the safe site. The Superintendents decided that school board approval was not necessary for the emergency MOU because it is not something that is approved by school boards. It was also decided that the updates should be done yearly and a copy included in each school's Emergency Preparedness Plan.
- VII. SCC 2015 – 2016 Calendar examination
Copies of the Southeastern Career Center calendar for 2015-16 were given out to each Board Member so that they can compare it with their school calendars. After review time, it was being brought back into the agenda for a future Board meeting for updates and/or approval.
- VIII. Additional Items:
- A. It was decided that the Career Center Board meetings need to be rescheduled to meet at 10:00 a.m. rather than the current 9:30 a.m. meeting due to the IndVA sessions being prior to the SCC session.
Motion: Mr. William Narwold
2nd: Mr. Branden Roeder
Vote: 10-0
- B. Mr. Bradley Street explained to the Board that a small error had been made when calculating Mr. Dennis Roark's contract and that we were resubmitting it for approval.
Motion: Dr. Ginger Studebaker-Bolinger
2nd: Dr. John Williams
Vote: 10-0
- C. There was discussion regarding a School Board meeting with meal & tour tentatively set for November 18, 2014 at 6:00 p.m. Board Members were to check with their Boards and get back in contact with us to let us know if that date will work for everyone.

The next Board meeting is scheduled for October 8, 2014 at 10:00 a.m.

Dr. James Roberts asked if anyone had additional items and if not requested motion for dismissal.

Motion: Mr. Rob Moorhead

2nd: Mr. Branden Roeder

Vote: 10-0

The September Board meeting was adjourned at 10:53 a.m.