

BOARD OF MANAGERS MEETING
Wednesday September 9, 2015
Time 10:00 a.m.

An Executive Session was held at 10:00 a.m. in the SCC Board Room and was immediately followed by the regularly scheduled monthly meeting.

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
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation
Mr. Trevor Jones	Southwestern-Jefferson Community Schools
Dr. Andrew Jackson	Sunman-Dearborn Community Schools
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Jeanie Koelmel	Asst. Supt. Jennings County Community Sch. Corp.
Mr. Eric Lowes	Admin. Asst. South Dearborn Comm. School Corp.
Ms. Wanda Burdette	Ripley Publishing

- I. Call To Order
The September Board Meeting was called to order at 10:25 a.m.
- II. Pledge of Allegiance
All Board Members stood and recited the Pledge to Allegiance.
- III. Approval of the previous meeting minutes
Motion to approve: Mr. Galey
2nd: Dr. Bolinger
Vote: 12-0
- IV. Approval of the Claims/Fund/Payroll report
Motion to approve: Mr. Galey
2nd: Mr. Moorhead
Vote: 12-0
- V. New Program approval – Switzerland County HS Principals of Biomedical Sciences, Human Body Systems, Commercial Photography, Leadership Development in Action/Agriculture.
Motion to approve: Mr. T. Jones
2nd: Dr. Jackson
Vote: 12-0

- VI. Approval of the NEOLA Policies Updates
Motion to approve: Mr. Roeder
2nd: Mr. M. Jones
Vote: 12-0
- VII. SCC 2016 – 2017 Calendar Examination
After considerable discussion, it was decided that Mr. Street would make up two additional options for the 2016-17 calendar to be examined and discussed in the October Board Meeting.
- VIII. Approval to sell by sealed bid small cabinet, construction trailer, 2006 Chrysler Van, broken PA system, old donate compressor, and broken press.
Motion was made to accept sealed bids. Also any items not purchased will be declare obsolete and disposed of.
Motion: Dr. Bolinger
2nd: Dr. Jackson
Vote: 12-0
- IX. Program Shop Building Project proposal.
After discussion and questions, Mr. Street provided information regarding the cost, construction and benefit of the shop project. A motion was then made to proceed with starting the Shop Building Project this year with current available CPF funds.
Motion: Mr. Galey
2nd: Mr. M. Jones
Vote: 12-0
- X. College Connection Night
Mr. Street informed Members that even with heavy storms in the area, we had a good turn-out for our Open House/College Connection Night. Attendance was down from last year but we know the bad weather kept some people away.
- XI. Additional Items:
A. Dr. Roberts reminded Members that the Board dinner will be November 10th at 6:00 p.m. here at the Southeastern Career Center cafeteria.
B. Mr. Street asked Members to have contact information ready for next month's meeting so that we can get new snow cards made up for closings and delays.

Dr. Roberts asked if there were any additional items to be discussed. Since there was not, he asked for motion to adjourn.

Motion: Mr. Moorhead
2nd: Mr. Roeder
Vote: 12-0

The meeting was adjourned at 10:58 a.m.