

SOUTHEASTERN CAREER CENTER  
BOARD OF MANAGERS MEETING  
Wednesday, 9:00  
August 10, 2011

The Southeastern Board of Managers met in Executive Session at 9:00 am in Room A105 of the Southeastern Career Center to discuss personnel issues. The regularly scheduled meeting convened immediately after the Executive Session.

Attending: Members

|                     |  |
|---------------------|--|
| Dr. James Roberts   | Batesville School Corporation                  |
| Mr. Bill Narwold    | Jac-Cen-Del School Corporation                 |
| Dr. Terry Sargent   | Jennings County School Corporation             |
| Mr. Karl Galey      | Lawrenceburg School Corp.                      |
| Dr. Thomas Reale    | Milan School Corporation                       |
| Mr. Tom Book        | South Dearborn Community School                |
| Dr. John Mehrle     | South Ripley Community School                  |
| Mr. Stephen Telfer  | Southwestern-Jefferson Co. Consolidated School |
| Dr. Elizabeth Jones | Switzerland County School Corp.                |
| Dr. Tom Patterson   | Madison Consolidated School Corp.              |
| Dr. Jeff Hendrix    | Sunman-Dearborn Community School               |

Attending: Others

Mr. Bradley Street – Director Southeastern Career Center  
Mrs. Trisha Johnson – Assistant Director/Principal

I. Call To Order

Vice-President Mehrle called the August Board meeting to order at 9:50 a.m.

II. Pledge of Allegiance

Members stood and repeated the Pledge of Allegiance.

III. Approval of the Previous Minutes

Motion was made to approve the minutes of the June 8, 2011 board meeting.

Motion: Mr. Book

Second: Mr. Galey

Vote: 11 to 0

IV. Approval of Claims/Fund/Payroll Report

Motion was made to approve the claims/payroll report as presented.

Motion: Dr. Hendrix

Second: Mr. Narwold

Vote: 11 to 0

V. INTERS Form 30A Training

The form 30A is now completed through the INTERS program. Mr. Street offered training for any staff in the participating schools requesting it.

- VI. SCC 2012-2013 Calendar  
 The proposed calendar for the Career Center was distributed for board consideration. Motion was made to approve the 2012-2013 calendar as presented.  
 Motion: Mr. Book  
 Second: Mr. Galey  
 Vote: 11 to 0
  
- VII. Dual Credit Student Completion Status  
 Superintendents were given copies of their students Dual Credit Completion Status.
  
- VIII. Tech Prep Grant Reminder  
 Mr. Street reminded board members of the procedures and guidelines for spending their Tech Prep Grant monies; and that all receipts and requests for reimbursement need to be turned in to the Career Center no later than August 29, 2011.
  
- IX. Personnel Matters – Director’s Contract  
 The board approved by signature a three year status quo contract for the director.
  
- X. Additional Items
  - a. Next Meeting Date – Wednesday, September 14, 2011 –

|                         |         |
|-------------------------|---------|
| Virtual Academy Meeting | 8:00 am |
| Learning Center Meeting | 9:00 am |
| SCC Board of Managers   | 10:00   |
  - b. Adjournment – There being no further business, Dr. Mehrle, Vice-President, adjourned the meeting at 10:30 am.