

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday February 8, 2012

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center at 10:00 a.m.

Attending: Members

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

Attending: Others

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

I. Call To Order

President Patz called the January Board meeting to order at 10:05 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 January 11, 2012 board meeting.

Motion: Mr. Galey

Second: Dr. Merhle

Vote: 12 to 0

IV. Approval of Claims/Fund/Payroll Report

Motion was made to approve the claims/payroll report as presented and to give permission for the Treasurer to pay the remainder of the February bills

Motion: Mr. Book

Second: Dr. Jones

Vote: 12 to 0

- V. Approval SCC Treasurer – Angela Powers
 Mr. Street reported there were twenty-seven applicants for the corporation treasurer position and of the twenty-seven, six were chosen to be interviewed. Mr. Street recommended Angela Powers; motion was made to approve the appointment of Angela Powers as the Corporation Treasurer
 Motion: Dr. Jones
 Second: Dr. Roberts
 Vote: 12 to 0
- VI. New Program Approval
 Batesville: Human Body Systems
 Engineering Design& Development
 Information Technology Inteactive Media/Business Technology Lab I
 South Ripley: Human Body Systems
 Mr. Street recommended approval of the four new programs with the stipulation that should any program undermine an existing program at the Career Center, it will be cancelled. Motion was made to approve the four new programs.
 Motion: Mr. Narwold
 Second: Mr. Telfer
 Vote: 12 to 0
- VII. Overnight Field Trips for Skills USA Competition and BPA Competition
 Motion was made to approve 46 students and 8 advisors to travel to Vincennes University on February 24- February 25, 2012 to compete in the regional Skills USA Contest and to approve 17 students and 3 advisors to travel to Indianapolis on March 18-March 20, 2012 to compete in BPA District Competition.
 Motion: Dr. Merhle
 Second: Mr. Book
 Vote: 12 to 0
- VIII. AA Indiana Driving School Proposal
 The Director presented a sample agreement by the AA Indiana Driving School to conduct a driving school here at the Career Center. After some discussion, motion was made to deny the AA Indiana Driving School’s request.
 Motion: Mr. Book
 Second: Dr. Hendrix
 Vote: 12 to 0
- IX. First Reading SCC Field Trip Policy and Procedures
 The first reading of the SCC Field Trip Policy and Procedures produced some recommended changes in wording. Mr. Street will make the recommended changes and the policy will be reviewed for approval at the next board meeting.

- X. Health Insurance Consortium Modular Classroom Lease
The Consortium would be interested in leasing the Modular Classrooms at the Career Center in order to set up a clinic. This would be done at no expense to the Career Center. The Consortium would assume all the cost of remodeling, but Mr. Street reminder the board that the Modular could no longer be used as a classroom after the remodeling was done. The Building Trades program could do the remodeling as a learning experience. Non-members of the consortium were polled to see if they had any objections. Motion was made to give Mr. Street permission to move forward on this project, prepare a lease agreement and to allow the Career Center to begin the remodeling.
Motion: Dr. Merhle
Second: Mr. Reale
Vote: 12 to 0
There was considerable discussion on what the consortium should be charged to lease the building. Motion was made to charge \$700.00 per month.
Motion: Mr. Gookins
Second: Mr. Book
Vote: 4 – 7 Motion Defeated

Motion to charge \$500.00 per month to lease the building to the consortium.
Motion: Mr. Gookins
Second: Mr. Reale
Vote: 10 for; 2 against (Dr. Jones – Mr. Book)
- XI. SCC Board of Managers/Consortium Core Indicators & Improvement Plan
The Director reported on the Career Center core indicator levels and requested the Board sign off on the new plan for 2013. Motion was made to approve Mr. Street's Proposal to Renegotiate Core Indicator Levels and the Improvement Plan.
Motion: Mr. Book
Second: Mr. Telfer
Vote: 12 to 0
- XII. Informational – SCC Teacher Evaluation Form and Software
Mrs. Street gave a short demonstration of the new software for completing the teacher evaluation form.
- XIII. SCC Calendar Discussion
Mrs. Johnson prepared a School Calendar Comparison spreadsheet for the 2012-2013 school year. Differences in the calendars were discussed and how this would impact student attendance at the Career Center and additional transportation costs to the sending schools
- XIV. Career Pathways Counselor Training Middle and High School, March 16, 2012 from 9:00-2:00 with Matt Fleck
Mr. Street informed the board Career Pathways Counselor Training for Middle and High School will be held at the Career Center on Friday, March 16, 2012.

XV. Additional Items

- A. Next Meeting Date – Wednesday, March 14, 2012 at 10:00 a.m.
- B. Adjournment – There being no further business, Mr. Patz adjourned the meeting at 12:05 p.m.