

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday March 14, 2012

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center at 10:30 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. Karl Galey	Lawrenceburg Community School Corp.

Attending: Others

Mr. Bradley Street – Director Southeastern Career Center
Mrs. Trisha Johnson – Assistant Director/Principal
Dr. Leanna Phillippe – Jac-Cen-Del

I. Call To Order

President Patz called the March Board meeting to order at 10:30 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 February 8, 2012 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: Mr. Narwold
Second: Dr. Merhle
Vote: 11 to 0

- V. New Program Approval – Manufacturing & Logistics, Batesville
 Mr. Street recommended approval for Batesville to offer a new program in Manufacturing & Logistics for the 2012-2013 school year. Motion was made to approve the new program offering for Batesville School Corporation.
 Motion: Dr. Merhle
 Second: Mr. Book
 Vote: 11 to 0
- VI. Overnight Field Trips
HOSA State Conference, April 9, 10, & 11th, Indianapolis, IN
PLTW Rube Goldberg Competition, March 16 & 17, Ferris State University, Big Rapids, Michigan
Skills USA State Conference, April 13 & 14, Walker Career Center, Indianapolis
 Motion was made to approve the three overnight field trips.
 Motion: Mr. Galey
 Second: Mr. Telfer
 Vote: 11 to 0
- VII. Second Reading, SCC Field Trip Policy and Procedures
 Final reading for the SCC Field Trip Policy and Procedures was brought before the board for approval. Motion was made to approve the field trip policy with the addition of the date of adoption.
 Motion: Mr. Narwold
 Second: Dr. Merhle
 Vote: 11 to 0
- VIII. First Reading, SCC Credit Card Policy and Procedures
 The Director requested any recommendations, additions or corrections.
- IX. Career Pathways Training for Middle and High School Counselors, March 16, 2012 from 9:00 am – 2:00 pm
 Mr. Street reminded the Superintendent's the Career Center will be hosting a training session on Career Pathways for high school counselors, principals or anyone else they may want to send.
- X. 2012 – 2013 Calendar Spreadsheet
 An updated spreadsheet was distributed using the newly adopted calendar provided by Jennings County.
- XI. Additional Items
 A. Funding Crosswalk from the State – Mr. Street discussed state funding for the career technical classes and the possible decrease in funding for co-op programs. The board requested Mr. Street send out an impact statement to the superintendents.
 B. Mr. Street will schedule a time in the fall for training on the 30A form

- C. Nichole Drockleman – Mr. Street recommended the Career Center hire Mrs. Drockleman as a teacher aide for the Learning Center. In the event Milan withdraws, the Career Center will take over as LEA for the Learning Center. Motion was made to hire Mrs. Drockleman and pay her through the Career Center’s payroll.
 - Motion: Mr. Reale
 - Second: Mr. Merhle
 - Vote: 11 to 0
- D. Mr. Street informed the Board members, he is being considered for the position of President of the Indiana Association of Career Technical Education Directors. As this will take him out the office on occasion, he felt the Board should have a chance to express any objections they might have. The Board members expressed their approval.
- E. Next Meeting Date – Wednesday, April 11, 2012 at 10:00 a.m.
- F. Adjournment – There being no further business, Mr. Patz adjourned the meeting at 11:00 a.m.