

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, August 11, 2011
7:00pm

Present: Stephen Hagen; Cindy Payton; Sherene Donaldson; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mr. Steve Moan, Greenwood Community School Corporation; Ms. Gwen Freeman, MSD Perry Township; Mrs. Carol Tumey, Center Grove Community School Corporation; Howard Young, Clark Pleasant Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation; Stan Wilkison

1 Pledge and Welcome

Mr. Chris Wood

Mission Statement: We provide the necessary facilities, appropriate equipment, technological instruction and learning environment relevant to business and industrial needs in order to enhance student success.

Minutes

The meeting was called to order at 7:03 p.m. by Board President, Mr. Chris Wood. Mr. Wood led the Pledge of Allegiance, cited the mission statement of Central Nine and welcomed everyone.

2 Request for Additions or Amendments to Agenda

Minutes

Dr. Hagen informed the Board that there had been a revision to the personnel report and that attachments were added to Items 4.6, 5.5 and 5.6.

3 Approve Consent Agenda Items - ACTION

Minutes


Carol Tumey moved to approve Consent Agenda Items. Gwen Freeman seconded the motion.

Motion passed 8-0.

3.1 Financial Report and Claims

 [Financial.1.pdf](#)

 [Financial.2.pdf](#)


 [Financial.3.PDF](#)

3.2 Personnel Recommendations

 [8-5-11 Personnel Revised.pdf](#)

3.3 Approval of July 14, 2011 Minutes

3.4 Donations

 [donations.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Land Lease

Dr. Hagen

Minutes

Dr. Hagen explained that this is an annual request for approval of the Land Lease with the same individual David Stephens. The lease includes approx. 20 tillable acres. Dr. Hagen recommended no change in the rent price of \$125 per tillable acre. Greg Waltz asked why the date on the lease begins June 1 and ends December 31. Dr. Hagen stated that the dates were kept the same as last year and asked what would be a good time for renewal of the lease. Howard Young said that October is usually the standard month. Carol Tumey questioned the amount per acre and if it should be raised. Howard Young explained that the reason for the price is due to the amount of waste land and that the land is difficult to access. It was the consensus of the Board to approve the current lease as is and review it next year for any changes.

Howard Young moved to approve the current land lease as is. Carol Tumey seconded the motion.

Motion passed 8-0.

4.2 Request Approval of Surety Bonds

Dr. Hagen

1. Stan Wilkison, Assistant Director/Principal
2. Donna Rund, Adult Education Secretary

Minutes

Dr. Hagen explained that he is requesting adding Stan Wilkison and Donna Rund to the list of bonded employees.

Greg Waltz moved to approve the Surety Bonds for Stan Wilkison and Donna Rund. Gwen Freeman seconded the motion.

Motion passed 8-0.

4.3 Request Approval of Conflict of Interest Forms

Dr. Hagen

1. Chris Wood, President; Central Nine Governing Board
2. Alan Weems, Professional Careers Internship Instructor
3. Daniel Everett, Building Trades Instructor
4. Joe Ramey, Landscape Management/Horticulture Technology Instructor

 [COI.Everett.PDF](#) [COI.Wood.PDF](#) [COI.Weems.PDF](#) [COI.Ramey.PDF](#)

Minutes

Dr. Hagen requested approval of the Conflict of Interest Forms for Chris Wood, Alan Weems, Daniel Everett and Joe Ramey. He informed the Board that this is an annual action item and that Alan Weems is an addition this year due to his affiliation with Building Trades Board and the fact that he is a licensed real estate agent.

Carol Tumey moved for approval of the Conflict of Interest Forms. Gwen Freeman seconded the motion.

Motion passed 8-0.

4.4 Request Approval of Plasma Lighting Proposal

John Showalter & Klint South, RTI Straylight Plasma



Minutes

Mr. South with RTI Straylight Plasma was introduced by John Showalter. Mr. South gave a demonstration on the proposed Plasma Lighting Project. John Showalter explained to the Board that we are currently looking into replacing all of the parking lot lights with the energy efficiency fixtures. He explained that the fixtures would have 400 watts per fixture with a 35 percent energy savings. Chris Wood asked if we would be surrendering brightness of the parking lot by going with plasma lighting. Mr. South assured him that the plasma bulbs would be brighter than the bulbs we currently have in the parking lot.

Mr. South explained that the bulbs have a 13.7 year life expectancy before they need replaced which is a cost savings on maintenance. He also stated that the bulbs had a five year warranty and a temperature variation good to -40 degrees fahrenheit and up to 140 degrees fahrenheit. Chris Wood asked if the cost presented included installation. Mr. South assured him that it was included in the total cost of the project. John Showalter said that lighting would also help with the viewing of security cameras. Greg Waltz requested a business card to share with his corporation and stated that all school corporations should consider this type of lighting. The Board asked when the installation would be complete and Mr. Showalter stated that the project would be completed this fall if approved. Chris Wood asked if our budget supported this purchase and Dr. Hagen assured him that it did.

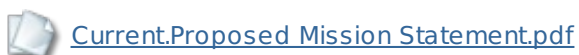
John Showalter suggested that we could keep old lights and ballasts for sending schools to use as replacements. The Board requested John Showalter contact all sending schools to see if they would like the lights and ballasts.

Carol Tumey moved to approve the Plasma Lighting Proposal. Gwen Freeman seconded the motion.

Motion passed 8-0.

4.5 Request Approval of Amendment to Mission Statement

Ms. Donaldson



Minutes

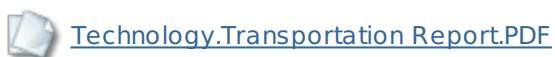
Ms. Donaldson presented the Board with the revised Mission Statement. She stated that School Improvement and Steering Committees had recommended incorporating "College and Career Readiness and Safe Learning Environment" into the current Mission Statement. Carol Tumey shared that she liked how up to date the proposed statement was.

Howard Young moved to approve the Amendment to the Mission Statement. Beth Prindle seconded the motion.

Motion passed 8-0.

4.6 Request to Transfer General Funds to Technology & Transportation

Dr. Hagen



Minutes

Dr. Hagen shared the technology and transportation fund transfer request from 2009 with the Board and clarified that this was intended to be an annual request so long as the cash balance expected by the Board was maintained. Dr. Hagen believes that the current

computer ratio is good and that we need to continue to invest annually in order to keep pace with technology advancements. He stated the Central Nine has maintained the required cash balance. Dr. Hagen requested approval from the Board to put \$25,000 in bus replacement and \$100,000 in computer replacement. Bill Maschmeyer recommended that the bus replacement fund catch up for 2010 and 2011 so long as our cash balance is maintained. It can be a consent agenda item and should be on an agenda prior to the annual budget review in June. Dr. Hagen stated that he is not asking to make up 2010 in technology but it would help in bus replacement to remain on schedule. He assured the Board that this would not disturb the cash balance. Bill Mashmeyer suggested that the Board authorize \$50,000 transferred to bus replacement and \$100,000 transferred to technology fund. Gwen Freeman seconded the motion. Passed 8-0

5 Director's Comments and Items of Information

Dr. Hagen

5.1 Board Policies Revision - 1st Reading

 [Neola.pt1.pdf](#)

 [Neola.pt2.pdf](#)

 [Neola.pt3.pdf](#)

Minutes

Dr. Hagen presented the Board with revisions to the Board Policy as recommended by NEOLA and reviewed by himself for appropriateness to Central Nine's operations. He stated that in the fall and spring Neola offers recommendations following a review by their legal department and any changes to state or federal law. He highlighted changes in The Tobacco policy, Professional Staff Discipline and Social Media. Dr. Hagen encouraged the Board to review this entire document as it is the 1st reading and will be brought to the Board for approval at the September 2011 Board meeting.

5.2 Extra Curricular End of Year Report

 [ECA Report.pdf](#)

Minutes

Dr. Hagen shared that this is the annual notification that we have filed the ECA report in accordance with State Board of Accounts. He informed the Board that we are scheduled to be audited this year. He stated that he has had an independent reviewer come in and found no problems with our ECA accounts.

5.3 Conexus Indiana

Dr. Hagen

 [conexus.pdf](#)

Minutes

Dr. Hagen explained that Conexus is beginning to get more involved in secondary education. He encouraged schools to get involved in the Conexus initiative because of the opportunities for students relating to advanced manufacturing and logistics. He shared that Perry Meridian, Southport, Indian Creek, Center Grove and Central Nine are currently participating as Champions in the initiative. Along with this, Central Nine is listed as a school corporation supporter. Dr. Hagen stated that he shared the same information with the Superintendents at his monthly meeting. He also referenced the keynote speaker, the president of Conexus, who spoke in March and who's address is on our website.

5.4 Hail Damage Report from June 20, 2011

John Showalter

Minutes

Mr. Showalter reported that on June 20, 2011, Central Nine had hail damage to four 4 buildings, roof on the CERT building, roof on storage building, broken windows on Building F and lightening hit the building damaging the Fire Alarm Panel. Mr. Showalter stated that

total damage estimate came to \$21,000 with a \$1,000 insurance deductible.

5.5 Enrollment Update

Dr. Stephen Hagen

 [Pre-Enrollment Numbers 8-8-11 1 .pdf](#)

Minutes

Dr. Hagen shared with the Board that he implemented a \$50 scholarship available to any Central Nine student based on attendance and grades. Dr. Hagen is hoping that the scholarship will encourage student engagement and achievement. He stated that data would be collected to see if the scholarship improved good grades and attendance. He also stated that Mr. Wilkision will be monitoring the enrollment weekly and compile data on who is dropping and why. Gwen Freeman stated that MSD Perry Township enrollment should go up next year because they are going back to block scheduling.

5.6 Superintendent Meeting Notes

 [Superintendent Notes.PDF](#)

Minutes

Dr. Hagen shard the meeting notes from the Monday, August 8, 2011 meeting.

6 Board Member Comments

Minutes

Greg Waltz requested that attachments to the Blue Sky Meeting agenda be saved in landscape format to make viewing the attachment easier. Carol Tumey expressed how nice this issue of the Adult Education brochure looks.

7 Public Comments

Minutes

With no further business, Howard Young moved to adjourn the meeting at 8 p.m. Motion Seconded by Carol Tumey. Motion passed 8-0.