

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, September 8, 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;

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 7:02 p.m. by Governing Board President, Chris Wood. Mr. Wood led the Pledge of Allegiance, cited the mission of Central Nine and welcomed everyone.

2 Student Success - Law Enforcement

Mr. Tom Shively

Minutes

Law Enforcement Instructor Tom Shively introduced Kyle Vaughn, former student from Southport High School and Kevin Rale, current student from Roncalli High School. Mr. Vaughn explained to the Board how Law Enforcement is currently benefiting him since he graduated. Mr. Rale explained that his goal is to go into the Airforce in the Canine Military Police Division. It was asked if Law Enforcement currently had any females in the program. Mr. Shively explained that he 7 in the am session and 6 in the pm session. The Board thanked them for their presentation and wished them luck in the future.

3 Request for Additions or Amendments to Agenda

Minutes

Dr. Hagen informed the Board that attachments were added to Items 6.1 and 6.2. Dr. Hagen requested approval to add Item 6.3.

4 Approve Consent Agenda Items - ACTION

4.1 Financial Report and Claims



[Financial.1.PDF](#)



[Fianancial.2.PDF](#)



[Financial.3.PDF](#)



[Financial.4.PDF](#)

4.2 Personnel Recommendations



[9-2-11 Personnel.pdf](#)

4.3 Approval of August 11, 2011 Minutes



[minutes.8.11.11.pdf](#)

Minutes

Gwen Freeman moved to approve Consent Agenda Items. Howard Young seconded the motion. Motion Pass 7-0

5 Items of Action - ACTION

5.1 Request Approval of Board Policy Revisions

Dr. Hagen


Minutes

Dr. Hagen explained that these revisions were presented to the Board last month as the 1st reading for their review. Dr. Hagen recommended approval of the Board Policy Revisions as presented.

Howard Young moved to approve the revisions to the Board Policy. Carol Turney seconded the motion. Motion passed 7-0.

5.2 Request Approval of the 2011-2012 Annual Plan of Operations of EMS & Firefighting Programs

Mrs. Payton

 [EMS.FF Operation Plan.PDF](#)

Minutes


Cindy Payton explained that this is annual plan that we bring to the Board for approval. It is the operation agreement with CERT to run our EMS and FF programs. She said that CERT hires their own employees and run their own payroll. This is the approval page for expenses and the quarterly payments that allow her to pay them for the year. Carol Turney asked if this was a typical cost for the year. Mrs. Payton explained that it has gone down this year. Dr. Hagen said that this was because enrollment had been capped at 65 students per program to better serve the students.

Howard Young moved to approve the 2011-2012 Annual Plan of Operations for the EMS and Firefighting Programs. Gwen Freeman seconded the motion. Motion passed 7-0.

6 Director's Comments and Items of Information

Dr. Hagen

6.1 Enrollment Update

 [Enrollment Numbers 9-1-11.pdf](#)

 [Enrollment 9.6.11 pdf.PDF](#)

Minutes

Dr. Hagen informed the Board that Friday, September 16, 2011 is Count Day. He informed the Board the current enrollment for the 2011-2012 school year is 1269. He stated that this numbers may go up or down by Count Day. The student count of 1269 shows exactly how many different students are on campus everyday at Central Nine. He referred to the the pre enrollment number 1429 usually have 10-12 percent attrition. We are currently at 10.5 percent attrition. We calculate a guideline number for schools based on total 9-12 enrollment for each school. Dr. Hagen that currently we have 4 schools that exceed their enrollment guidelines: Whiteland, Indian Creek, Beech Grove and Greenwood. He reminded the Board that the Corporation Goal is 100% by 2013. Gwen Freeman expressed how concerned Dr. Little, Superintendent of MSD Perry Township was about the numbers for Perry Township and are discussing how to change that. Dr. Hagen assured the Board Members that Central Nine is drilling down into the data to see which programs areas are coming from which schools and how well these students are performing. Gwen Freeman felt that by Perry Township going back to block scheduling will help increase the number of students sent to Central Nine from Perry Township.

6.2 Superintendent Advisory Council Notes



[Superintendent Notes.PDF](#)

Minutes

Dr. Hagen referred the Board to the attached Superintendent Advisory Council Notes.

6.3 2012-13 Academic Class Offerings

Minutes

Dr. Hagen stated that there is a concern of the competition of Wayne Township offering academic classes, charter schools and school vouchers. The question was asked is there anything that Central Nine can do to keep these students in our districts. Dr. Hagen opened the floor up for discussion on the topic. Mr. Wood explained the concept of the previously offered Academy Program at Central Nine. He stated that we would love to see the original intent of the Academy resurrected. It was asked why the Academy was suspended. Mr. Mashmeyer stated that Franklin Community strongly opposed the Academy. Franklin Community took the position that it was an alternative school basically providing classes that were already provided in their school district. He stated that at that time Central Nine was short on space and felt that was giving up room for growth in program areas. Mr. Mashmeyer stated that he believes that it is statistically proven that students do better when their academic and vocational training are done in the same building and tied together. Mr. Mashmeyer suggested bringing in a consultant to examine the possibility of an academy or virtual school. Gwen Freeman stated that Perry Township is attempting the virtual school and suggested that the concept might work if all schools consolidated and not competing against each other. Further discussion followed. Dr. Hagen said that if the Board decided to pursue this venture, it would probably need to be in a blended environment. He explained that Blended would consist of both virtual and classroom. It was the consensus of the Board that Dr. Hagen should garner additional opinions and bring a proposal to the Board by November if there was substantial merit in offering these classes. Dr. Hagen said he would be talking with superintendents and that the curriculum representatives would offer advise on the exact classes to offer that emphasized the Technical Honors Diploma.

6.4 High School Division Update



[HS monthly report for Board September 2011.pdf](#)

Minutes

Dr. Hagen shared the attached High School Division Update with the Board. He explained this would be a monthly updated presented to the Board.

6.5 Adult Education Division Update



[AE monthly report for Board 090811.pdf](#)

Minutes

Dr. Hagen shared the attached High School Division Update with the Board. He explained this would be a monthly updated presented to the Board.

7 Board Member Comments

Minutes

None presented.

8 Public Comments

Minutes

None presented.

With no further business, Howard Young moved to adjourn at 8:14 p.m.

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Chris Wood, President	Date	Carol Tumey, Secretary	Date