

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, January 12, 2012  
7:00pm

**Present:** Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation

**Absent:** Mr. Steve Moan, Greenwood Community School Corporation; Ms. Gwen Freeman, MSD Perry Township; Mrs. Carol Tumey, Center Grove 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

Jack Russell, Alternate for Carol Tumey, Center Grove Community School Corporation attended the meeting in Carol's absence.

The meeting was called to order at 7:30 p.m. by Board President Chris Wood. Mr. Wood led the Pledge of Allegiance, cited Central Nine's Mission Statement and welcomed everyone.

## 2 Program Showcase - Graphic Imaging Technology

### Instructors:

Mr. Tom Jacobs and Mr. Brad Magness

### Students:

Brock Witcher, current student from Greenwood High School

Octavia Jimerson, 2011 graduate from Franklin Central High School and now attending Ivy Tech

Kathy Thacker, graduate from Perry Meridian High School and a graduate of IUPUI

### Minutes

Mr. Jacobs and Mr. Magness began their presentation by showing program videos for Law Enforcement and Health Careers Practicum that were created by the Graphic Imaging students. Mr. Magness then introduced Octavia Jimerson, a 2011 graduate from Franklin Central High School who is now attending Ivy Tech. She explained that by taking the program she was taught the skills that is making her successful at Ivy Tech.

Mr. Jacobs then presented the Board with a couple of student portfolio note books. He also shared with the Board the Angel Program that is used in their classroom. He explained that this is where the students can find their assignments, see how they will be graded on assignments and save and submit their assignments. He then introduced Brock Witcher a current student from Greenwood High School. He explained that he is very grateful for the opportunity to attend Central Nine because he now wants to be a graphic designer and attend Ivy Tech.

The Board thanked Mr. Magness, Mr. Jacobs and the students for their presentation and wished


them luck in the future.

### **3 Request for Additions or Amendments to Agenda Minutes**


None were presented.


### **4 Approve Consent Agenda Items - ACTION**

#### **4.1 Financial Report and Claims**

 [Financial.1.PDF](#)

 [Payroll.1.PDF](#)


 [Payroll.2.PDF](#)

 [Financial.2.PDF](#)

#### **Minutes**

Beth Prindle moved to approve the Consent Agenda Items. Howard Young seconded the motion. Motion Passed 6-0.


#### **4.2 Personnel Recommendations**

 [Personnel 1.6.12.pdf](#)

#### **4.3 Minutes of the December 8, 2011 Meeting**

 [Minutes 12.8.11.pdf](#)

#### **4.4 Donations**

 [Donation.1.pdf](#)

### **5 Items of Action - ACTION**

#### **5.1 Appointment of Board of Finance Officers Minutes**

**Dr. Hagen**

Dr. Hagen explained that this is an annual appointment. He went on to explain that the finance board gives approval for Central Nine to cancel all old, outstanding and unpaid checks. Dr. Hagen stated that the finance board usually consists of the Central Nine President, Vice President and Secretary.

Beth Prindle moved to appoint Chris Wood, Gwen Freeman, and Carol Tumey to the Board of Finance Officers. Howard Young seconded the motion. Motion passed 6-0.

#### **5.2 Request Approval for Central Nine to be included in the Easter Seals Crossroads Promotion**

 [Easter Seals Crossroads.PDF](#)

 [Easter Seals Certificate.PDF](#)

#### **Minutes**

Dr. Hagen stated that Nick Newlon, Facilities Assistant at Central Nine has been selected as an Ability Award recipient for Easter Seals Crossroads. He shared that as a part of this honor, Nick will represent Easter Seals Crossroads in a new advertising campaign that will feature Central Nine as his employer. Dr. Hagen explained that John Showalter and other staff members may be interviewed for a video campaign. He requested Board

approval for Central Nine to participate in the promotion. The Board requested that Dr. Hagen update them at the February Board meeting on the project. Dr. Hagen invited the Board to attend the annual Easter Seals Crossroads Banquet that will be held in Indianapolis on March 13, 2012. More information will be given at the February Board Meeting.

Bill Maschmeyer moved to approve the Easter Seals Crossroads Promotion. Howard Young seconded the motion. Motion passed 6-0.

## **6 Director's Comments and Items of Information**


**Dr. Hagen**

### **6.1 Superintendent Advisory Council Meeting Canceled for January Minutes**

Dr. Hagen shared that it is tough to have a meeting at the beginning of a new semester due to the hectic schedules of the Superintendents so the January meeting was canceled. He stated that he will be meeting with them in February. A discussion was held inquiring if Dr. Hagen had any feed back on the balanced calendar from the Superintendents. Dr. Hagen stated that he had no feedback from the Superintendents. Greg Waltz shared that NHJ passed the balanced calendar and Jack Russell stated that Center Grove did not pass the balanced calendar but believes that it will pass in the future. Howard Young said that they are still currently developing their balanced calendar but believes it will pass.

### **6.2 Daily Journal Articles**


 [Daily Journal.Calendar.PDF](#)

 [Daily Journal.Lobby Guard.PDF](#)

#### **Minutes**

Dr. Hagen shared two articles that had recently ran in the Daily Journal. He noted that he was pleased with both articles. He also stated he had recently met with Chuck Wells, Group Publisher for Home News Interprises the parent company of the Daily Journal to discuss Central Nine's role in the community and who their publications can help publicize and promote our influence in and value to this area.

### **6.3 January Students of the Month**

 [January Student of the Month.pdf](#)

#### **Minutes**

The Board was presented with the January Students of the Month.

### **6.4 Upcoming Events**

- Governing Board Banquet - Thursday, March 8, 2012

#### **Minutes**

Dr. Hagen informed the Board the Annual Governing Board Banquet will be held on Thursday, March 8, 2012. He noted that more details will be given at the February 10, 2012 meeting.


## **7 High School Division Update**

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

#### **Minutes**

The Board was presented with the monthly High School Division Update.

## **8 Adult Education Division Update**

 [AE Monthly Report For January.pdf](#)

### **Minutes**

The Board was presented with the monthly Adult Education Division Update.

## **9 Board Member Comments**

### **Minutes**

None Presented.

## **10 Public Comments**

### **Minutes**

None Presented.

## **11 Adjournment**

### **Minutes**

Greg Waltz moved to adjourn at 8:03 p.m. Bill Maschmeyer seconded the motion. Meeting was adjourned at 8:03 p.m.

### **11.1 Reconvene**

#### **Minutes**

The Regular Session was reconvened by Mr. Chris Wood, President at 8:24 p.m. to add an action agenda item regarding the potential purchase or lease of real property.

Beth Prindle moved to add the agenda item. Howard Young seconded the motion.  
Motion passed 6-0.

## **12 Authorization to Solicit a Commercial Appraisal**

### **Minutes**

Beth Prindle moved to authorize Dr. Hagen to expend the necessary funds and obtain a commercial appraisal of a property for possible consideration for purchase before the next board meeting.

Howard Young seconded the motion.

During discussion Chris Wood noted that the Board expected a more detailed plan for their consideration at the February 10, 212 Board Meeting.

Motion passed 6-0.

Greg Waltz moved to adjourned the meeting at 8:28 p.m.