

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, February 9, 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; Ms. Gwen Freeman, MSD Perry Township; Mrs. Carol Tumey, Center Grove 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; Mr. Nick Schwab, Greenwood Community School Corporation

1 Board of Finance

1.1 Approve Cancellation of Outdated Checks



[Outdated Checks.pdf](#)

Minutes

The Board of Finance meeting was called to order at 7:00 p.m. by Mr. Chris Wood. Mrs. Cindy Payton provided a list of accounts payable and/or payroll checks that are 2 years old or older. Gwen Freeman moved to approve the cancellation of the checks. Carol Tumey seconded the motion. Motion passed 3-0. Mr. Wood moved to close the Board of Finance meeting at 7:02 p.m.

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

3 Program Showcase - Precision Machine Technology



[Precision Machine Presentation.pptx](#)

Minutes







Mr. Willoughby began with a powerpoint presentation showing the improvements made to his program thanks to the Board and Dr. Hagen significantly adding the latest technology to his lab. Mr. Willoughby then introduced James Perele, senior at Perry Meridian High School who is currently interning at Precision Products. James explained to the Board that he is currently working with CNC lathes. Mr. Willoughby shared that James is also a National Honor Society Member. Matt Moore, a Whiteland Community High School student was introduced. Matt explained that he is also working at Precision Products from 7-10:30 a.m. then 3-9 p.m. He explained that due to his training at Central Nine he has already been offered a full time job after graduation. He also plans on attending Ivy Tech for CNC classes after graduation. Brandon Green from Perry Meridian High School then spoke to the Board. He explained that he is currently at Panther Racing for a three month internship and is hoping to be hired on full time. He explained that the average starting wage at Panther Racing is \$36,000 per year. Brandon thanked the Board and Mr. Willoughby for the training that he received at Central Nine that is giving him the opportunity at Panther Racing. The Board thanked Mr. Willoughby and the students for attending, expressed how proud they were of them and wished them well in the future.

4 Request for Additions or Amendments to Agenda Minutes

None were presented.

5 Approve Consent Agenda Items

5.1 Financial Report and Claims

-  [Dec. Fund.pdf](#)
-  [Finanacial.1.pdf](#)
-  [Jan. Fund.pdf](#)
-  [Payroll.1.pdf](#)
-  [Payroll.2.pdf](#)
-  [Financial.2.pdf](#)


5.2 Personnel Recommendations

-  [Personnel Report February.pdf](#)



5.3 Minutes of the January 12, 2012 Meeting

-  [minutes 1.12.12.pdf](#)

5.4 Minutes of the January 20, 2012 Meeting

-  [minutes 1.20.12.pdf](#)

5.5 Donations

-  [Donation.1.pdf](#)
-  [Donation.2.pdf](#)

Minutes

Gwen Freeman moved to approved the Consent Agenda Items. Howard Young seconded the motion. Motion passed 8-0.

6 Items of Action - ACTION

6.1 Approve Revision to 2012 Non Cert Wages

-  [Non-Certified Wages.pdf](#)

Minutes

Dr. Hagen explained that this was a clerical error and not increase in salary. The Non Cert Wages had been originally approved by the Board in December.

Greg Waltz moved to approve the revision to the 2012 Non Cert Wages. Howard Young seconded the motion. Motion passed 8-0.

6.2 Approval to Change March Governing Board Meeting Time and Place Minutes

Dr. Hagen requested to officially change the time to 6:30 p.m. and location to Director's Conference Room due the Annual Governing Board Banquet.

Gwen Freeman moved to change the March 8, 2012 Governing Board Meeting at 6:30 p.m. in the Executive Director's Conference Room. Nick Schwab seconded the motion. Motion passed 8-0.

7 Director's Comments and Items of Information

Dr. Hagen

7.1 Superintendent Advisory Notes



[Superintendent Notes 2.6.12.pdf](#)

Minutes

The Board was referred to the Superintendent Advisory Notes.

7.2 Board Policies Revision - 1st Reading



[Neola First Reading 2.9.12.pdf](#)

Minutes

Dr. Hagen explained that this is the 1st reading and will be brought to next month's meeting for approval. He explained that these are changes that were brought to us by Neola. The document contains several legislative updates, non discrimination based on genetics, background check changes, evaluations processes, employment contract language updated based on legislation.

7.3 Property Update

Minutes

Dr. Hagen shared that both parties have agreed to a deal and signed a Sales Agreement for \$500,000. He informed that Board that the land was appraised for \$500,00. Dr. Hagen stated that the property was listed as 1.8 acres but in reality is just under 1.5 acres due to approximately .3 acres the City of Greenwood will use to expand Worthsville Road. A Civil Engineer has been hired by 84 Lumber to divide up the property, a title search has been done and is clear and a hearing will be held March 12, 2012 by the City of Greenwood. Dr. Hagen stated that we are just waiting for a closing date. Chris Wood asked the Board if they had a strong feeling about whether Dr. Hagen should sign at closing. Bill Maschmeyer advised that school council would likely let us know how the title company will handle closing. A discussion of the easment for a drive that accesses the existing 84 Lumber entrance was held and the Board requested that Dr. Hagen make sure that the easement is equally shared in regards to maintenance and that it is listed as a fixed easement that runs with the land.

7.4 Audit Update

Mrs. Payton

Minutes

Mrs. Payton explained that the State Board of Accounts Auditor arrived at Central Nine on November 7, 2011 to conduct a bi-annual audit for the period of July 1, 2009 through June 30, 2011. Mrs. Payton explained that she and Dr. Hagen met with the auditor on January 19, 2012 for the exit conference. The audit showed a good and clean opinion with 3 findings that were noted. The first finding was on a payroll withholding on a FICA expenditure that was posted out of the general fund that should have come from a clearing account. The second finding was the payroll claims report were not being signed off by the Central Nine Governing Board and superintendent. The third finding was that outstanding checks had not been voided out for a period of two years. Mrs. Payton noted that all three findings have been corrected and that the official audit will be presented to the Board when she receives it.

7.5 Summary Judgement Sickles Case

 [Sickles.summaryjudgmentorder.pdf](#)

 [Sickles.judgment.pdf](#)

Minutes


Dr. Hagen was pleased to present Board with the summary judgement documents on the Sickles Case where the judge ruled in favor of the school corporation.


7.6 Greenwood Chamber of Commerce

Minutes

Dr. Hagen noted that he has been invited to serve on the Greenwood Chamber of Commerce Board beginning April 1, 2012. The Board expressed their support for Dr. Hagen in this endeavor.

7.7 Future of Building Trades, Inc.

 [BT Agreement 8.1.09.pdf](#)

 [BT Notes.pdf](#)

Minutes

Dr. Hagen began by reminding the Board that he and Mr. Mashmeyer had met with the Building Trades Instructor and Building Trades Inc. President on November 1, 2011 to discuss concerns that Central Nine administration and Governing Board had in regards to how Building Trades was operating and conducting business as a Board. It was decided at that time, Building Trades, Inc. would meet to discuss their operations and present their recommendation as to how they would operate in the future to the Central Governing Board soon after the first of the year. Dr. Hagen expressed his disappointment that Building Trades Board has not taken this matter seriously. He explained that he had made numerous attempts to encourage the Building Trades Board to meet on the matter and also presented them with a list of expectations. Mr. Maschmeyer stated that it was also his understanding that Building Trades, Inc. would be prepared by January to present a recommendation so that the Board could have time to evaluate and come to a decision by the end of the school year. A discussion was held on the next course of action. At that time, Dr. Hagen shared some data that was given to him by the insurance company. He stated that a \$628,000 claim was given to the insurance company in one year which caused the insurance to increase by 25 percent. Overall, the insurance went up over a three year period by 40 percent due at least in part to claims by Building Trades accidents and incidents.

After much discussion and expressions of frustration and due to the fact that Building Trades, Inc. has failed to respond to the concerns of the Central Nine Governing Board and Administration, Bill Maschmeyer moved to authorize Dr. Hagen to employ council to assist in the termination of the contract with Building Trades, Inc. Greg Waltz seconded the motion. Motion passed 8-0.

7.8 Teacher Evaluation Tool

 [SPEP.pdf](#)

Minutes

Dr. Hagen shared the Staff Performance Evaluation Plan. This document goes to the staff for vote on February 15, 2012. He explained that a committee of administrators and teachers worked together to create this evaluation tool. Contingent on a 75% approval vote from the teachers, Dr. Hagen will be presenting this to the Board for approval at the March 8, 2012 Board Meeting.

7.9 CVS Partnership Minutes

Dr. Hagen was excited to inform the Board that Central Nine's Pre-Pharmacy program would now be partnering with CVS southern region of the greater metropolitan Indianapolis area for paid and unpaid internships.

7.10 February Students of the Month

 [February Students of the Month.pdf](#)

Minutes

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

7.11 Governing Board Banquet - March 8, 2012 Minutes

Dr. Hagen reminded the Board of annual Governing Board Banquet on March 8, 2012.

7.12 Centralizer Minutes

The Board was presented with the newest addition of the Centralizer. Dr. Hagen pointed out that the new Online at C9 program was featured in the publication.

7.13 Easter Seals Crossroads Banquet Update

- March 13, 2012

Minutes

Dr. Hagen invited anyone from the Board to attend the banquet at the JW Marriot on March 13th.

8 High School Division Update

 [HS Monthly Report.pdf](#)

Minutes

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

9 Adult Education Division Update

 [AE Report.pdf](#)

Minutes

The Board was presented with the monthly Adult Education update.

10 Board Member Comments Minutes

None presented.

11 Public Comments Minutes

None presented.

12 Adjournment Minutes

Howard Young moved to adjourn meeting at 8:24 p.m.

