

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, May 10, 2012
7:00pm

Present: Dr. Stephen Hagen, Executive Director Central Nine Career Center; 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. Howard Young, Clark-Pleasant Community School Corporation

Absent: Mrs. Cindy Payton, Business Manager; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation; Mr. Nick Schwab, Greenwood 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

Also in attendance:

Steve Moan, Alternate Board Member for Greenwood Community School Corporation

Judy Misiniec, Alternate Board Member for Nineveh Hensley Jackson United School Corporation

Lisa West, Central Office Secretary on behalf of Laura Showalter, Executive Assistant/Data Communications

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

2 Student Success Showcase

Holli Frodge - Indian Creek High School - 1st Place in Medical Terminology at the HOSA State Conference

Kyle Blue - Former Fire Science/EMS Student- Franklin Central High School

Kyle Bundy - Former Fire Science/EMS Student- Center Grove High School

Minutes

The Board recognized Kyle Blue and Kyle Bundy former EMS/FS students for their accomplishments in the public safety field. The Board thanked them for attending and wished them well in the future.

3 Request for Additions or Amendments to Agenda






Minutes

Dr. Hagen presented the Board with hard copy of the attachment 5.1. He noted that an attachment for Item 5.3, 5.6 and Superintendents Notes had been added since the original agenda was posted.

4 Approve Consent Agenda Items

Mr. Chris Wood

4.1 Financial Report and Claims

-  [Financial.1.PDF](#) (private)
-  [Financial.2.PDF](#) (private)
-  [Payroll.1.PDF](#) (private)
-  [Payroll.2.PDF](#) (private)
-  [Financial.3.PDF](#)

4.2 Personnel Recommendations

-  [Personnel Report 5.10.pdf](#) (private)

4.3 Minutes of the February 9, 2012 Meeting

-  [Minutes.4.12.12.pdf](#)

4.4 Donations

-  [Donation.1.PDF](#)
-  [Donation.2.PDF](#)
-  [Donation.3.PDF](#)
-  [Donation.4.PDF](#)
-  [Donation.5.PDF](#)

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Carol Tumey seconded the motion. Motion Passed 6-0.

5 Items of Action - ACTION

5.1 Approval of Executive Director's Contract

Mr. Chris Wood

-  [Hagen.Contract.PDF](#) (private)

Minutes

The Board was presented with the Executive Director's Contract. Mr. Wood explained that there are no changes to the existing contract and it is the same contract that they approved last year.

Howard Young moved to approve the Executive Director's Contract. Gwen Freeman seconded the motion. Motion passed 6-0.

5.2 Approval of Perkins Plan

Dr. Hagen

-  [Perkins Grant Application 2012-13 FINAL 1 .pdf](#)

Minutes

Dr. Hagen presented the Board with the proposed Perkins Grant. He explained that he shared the Plan with the Superintendents on Monday, May 7, 2012 and noted that they were in full support of the Perkins Grant as proposed.

Gwen Freeman moved to approve the Perkins Grant. Carol Tumey seconded the motion. Motion passed 6-0.

5.3 Approval for Additional Parking

Dr. Hagen

Additional Costs Associated with Parking Lot:

\$2,500 for Permits Through City of Greenwood

\$19,000 for Parking Lot Lights

\$25,000 for Security Cameras



[Case.quote.PDF](#)



[Milestone.quote1.PDF](#)



[Milestone.quote2.PDF](#)



[hardingasphalt.quote.PDF](#)

Minutes

Dr. Hagen requested approval to add additional parking due to anticipating a significant increase in student drivers from Whiteland Community High School. He stated that we still had project money and capital projects money that could be used for the parking lot. Chris Wood asked how much of the project money was left. Dr. Hagen informed him approximately \$112,000. Dr. Hagen referred to a map indicating that the parking lot would be located directly east of the current student parking lot. Beth Prindle inquired about cost related to survey, permits and preparation that are not included in estimates provided. After some discussion, it was determined that these costs would need to be considered prior to final approval. The overall consensus was very supportive of the additional parking initiative but it was decided to table the agenda item until the June, 2012 Board Meeting.

5.4 Request for Out of State Travel

Dr. Hagen

-High Schools That Work Staff Development Conference - New Orleans, LA July 11-14, 2012

-HOSA Contest - Orlando, FL June 19-24, 2012



[Out of State Travel.HSTW.PDF](#) (private)



[HOSA National.pdf](#) (private)

Minutes





Dr. Hagen requested approval of out of state travel for a 7 teachers and Mr. Wilkison to attend the annual HSTW Staff Development Conference in New Orleans, LA. He shared that the cost per person is approximately \$1,000 per person which is paid through by a grant.

He then stated that upon approval, Mrs. Hagerty, Health Science Instructor would be accompanying her student to Orlando, FL to compete in the National HOSA competition. The Board questioned the accommodations and if a parent was also attending. Mr. Wilkison stated that the mother of the student was attending and would be rooming with her daughter and that Mrs. Hagerty would have her own room.

Gwen Freeman moved to approve both out of state travel requests. Howard Young seconded the motion. Motion passed 6-0.

5.5 New Program Offerings

Dr. Hagen

-  [Beech Grove CTE Course-Inventory.pdf](#) (private)
-  [Perry Meridian HS CTE course Inventory.pdf](#) (private)
-  [Southport HS CTE course Inventory.pdf](#) (private)
-  [Whiteland cte-course-inventory.pdf](#) (private)




Minutes

Ms. Donaldson explained that in order for a school to receive funding for a CTE course offered at their school, they must have it on their program inventory. She shared that only three schools had requested changes to their inventory.

Howard Young moved to approve the New Program Offerings. Gwen Freeman seconded the motion. Motion passed 6-0.

5.6 Insurance Renewal

Dr. Hagen

-  [Insurance Renewal Letter 6-14-12.pdf](#) (private)
-  [Insurance Renewal Info 6-14-12.pdf](#) (private)
-  [LossRunsReportPDF.pdf](#)

Minutes

Dr. Hagen referred to the attached letter from Indiana Insurance by way of Green Owens Insurance stating a 10% increase to our insurance premium. He noted that they are moving us from \$2,500 to \$5,000 on the Errors and Omissions Liability deductible and from \$1,000 to \$2,500 on the property deductibles.

Gwen Freenman moved to approve the Insurance Renewal. Beth Prindle seconded the motion. Motion passed 6-0.

6 Director's Comments and Items of Information


Dr. Hagen

6.1 Building Trades Update

Minutes

Dr. Hagen reeported that the Building Trades Board did meet. He stated that the three officers resigned, a quorum was established and the members voted to donate all property and proceeds to Central Nine once all financial matters are settled and agreed to dissovle at the same time. Dr. Hagen anticipates that this should happen prior to July 1, 2012. Board members were supportive and encouraged by this progress.


6.2 Superintendent Advisory Notes

-  [May7.Super.Notes.pdf](#)

Minutes

Referred to the attached Superintendent Advisory Notes.

6.3 Student of Month

-  [May 2012 SOM.pdf](#) (private)

Minutes

The Board was presented with the May students of the month.

6.4 School Attorney RFP


Minutes

Dr. Hagen shared that he has sent out RFP's to attorneys that we have used in within the

the past years. He stated that he is anticipating to receive two proposals. The Board asked if an RFP had been sent to Eric Fredbeck, the current school attorney. Dr. Hagen stated that an RFP had been sent to Mr. Fredbeck. Dr. Hagen asked the Board if they would like to interview the attorneys that submitted RFP's. Chris Wood said that he personally did not think it was necessary but did not want to speak for anyone else. After further discussion, it was understood that the Board would simply consider the Executive Director's recommendation at this time. It was noted that the actual appointment of the School Board Attorney happens annually during the reorganizational meeting in July.

7 High School Division Update


-Awards Day

 [HS monthly report for Board May 2012.pdf](#) (private)

Minutes

The Board received the monthly High School Division update.

8 Adult Education Division Update

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

Minutes

The Board received the monthly Adult Education Division update.

9 Board Member Comments

Minutes

None were presented.

10 Public Comments

Minutes

None were presented.

11 Adjournment

Minutes

With no further business, the meeting was adjourned at 8:08 p.m.