

Central Nine Career Center
Governing Board Meeting
James Hixson Board Room
Thursday, March 10, 2011
7:00pm

1. Pledge and Welcome

Mr. Chris Wood

The meeting was called to order at 6:35 by acting President, Mr. Chris Wood. Mr. Wood led the Pledge of Allegiance, cited the mission of Central Nine and welcomed everyone.

2. Request for Additions or Amendments to Agenda

Mr. Wood asked if there were any additions or amendments to the agenda. Dr. Hagen made the Board aware that Agenda Item III.d., Request Approval for Out of State Travel for Jodi Traub, was an addition to the original agenda.

3. Approve Consent Agenda Items - ACTION

Approved

Vote Results

Motioned: Carol Tumey

Seconded: Howard Young

Participants	Yes	No	Abstain
Gwen Freeman	X		
Bill Maschmeyer	X		
Beth Prindle			
Carol Tumey	X		
Chris Wood	X		
Howard Young	X		
Greg Waltz	X		
Steve Moan	X		

4. Administration Reports and Recommendations

5. Items of Action

1. Approve New Program Offerings

Ms. Donaldson

Dr. Hagen presented in the absence of Ms. Donaldson. He explained that new programs offerings had to be submitted to the Indiana Department of Education but needed approval from the Board. He requested approval for four new Information Technology program offerings for Central Nine Career Center. He also stated that any new programs offered at our sending home schools would also need to be approved through Central Nine's Governing Board.

Approved

Vote Results

Motioned: Bill Maschmeyer

Seconded: Gwen Freeman

Participants	Yes	No	Abstain
Gwen Freeman	X		

Bill Maschmeyer	X		
Beth Prindle			
Carol Tumey	X		
Chris Wood	X		
Howard Young	X		
Greg Waltz	X		
Steve Moan	X		

2. Request Approval for Out of State Travel - Blackboard *Dr. Hagen*

Dr. Hagen requested approval to attend the Education Leadership Symposium sponsored by Blackboard. He shared that the symposium will be held in New York City, NY on April 11-12, 2011. He explained that the event is an opportunity for district leaders to gather in an intimate setting to discuss trends in online learning and mobile technology and their impact on student success. He informed the Board that travel and accommodations would be completely paid for by Blackboard.

Approved

Vote Results

Motioned: Howard Young

Seconded: Gwen Freeman

Participants	Yes	No	Abstain
Gwen Freeman	X		
Bill Maschmeyer	X		
Beth Prindle			
Carol Tumey	X		
Chris Wood	X		
Howard Young	X		
Greg Waltz	X		
Steve Moan	X		

3. Surety Bond for Rhonda Glover

Dr. Hagen

Dr. Hagen explained that this is a renewal of the Surety Bond that Rhonda Glover currently holds as Extra Curricular Treasurer.

Approved

Vote Results

Motioned: Gwen Freeman

Seconded: Howard Young

Participants	Yes	No	Abstain
Gwen Freeman	X		
Bill Maschmeyer	X		
Beth Prindle			
Carol Tumey	X		
Chris Wood	X		

Howard Young	X		
Greg Waltz	X		
Steve Moan	X		

4. Request Approval for Out of State Travel - Jodi Traub *Dr. Hagen*

Dr. Hagen explained that this is an addition to the original agenda. He requested approval for Jodi Traub, Culinary Arts Instructor to visit Johnson and Wales University in Denver, Colorado. He shared that all expenses except for the hiring of a substitute for one day would be paid by Johnson and Wales University. Dr. Hagen informed the Board that the visit would be from Friday, April 15, 2011 until Sunday, April 17, 2011. He expressed that this visit will give Mrs. Traub the opportunity to learn more about the culinary programs at Johnson and Wales University.

Approved

Vote Results

Motioned: Howard Young

Seconded: Steve Moan

Participants	Yes	No	Abstain
Gwen Freeman	X		
Bill Maschmeyer	X		
Beth Prindle			
Carol Tumey	X		
Chris Wood	X		
Howard Young	X		
Greg Waltz	X		
Steve Moan	X		

6. Director's Comments and Items of Information *Dr. Hagen*

1. Student of the Month - March

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

2. Open Door Opinion

Dr. Hagen referred to the email from Eric Fredbeck, Central Nine's School Attorney. He said that the email was a legal response to the Board's inquiry on the suspension of a meeting so that students, parents, and instructors who attend to present during the Student Success portion of the meeting are not kept waiting while the Board is in Executive Session. After reviewing the open door law opinion submitted by Mr. Fredbeck, a discussion was held. It was the consensus of the Board that at subsequent meetings the Executive Session will begin at 7:00 p.m. and will temporarily adjourn at 7:30 p.m. if business is not concluded. The regular session of the Board meeting will be called to order at that time. If there is additional business to conduct, the Executive Session will reconvene after the adjournment of the Regular Session of the Board meeting.

3. State Board of Education (CTE)

Dr. Hagen presented the Board with the 2009-2010 Student Performance Results in Career and Technical Education. He was pleased to share that results show that students in Career and Technical Education are more likely to graduate than the rest of the student body in a high school. He shared that Career and Technical education is doing great things for students.

7. Principal, Guidance and Curriculum Report

1. Principal's Update

Mr. Strader reviewed the information contained in his report. He then thanked the Board for all of their support and giving him the opportunity to be Principal for the last eight years.

8. Board Member Comments

The Board thanked Mr. Strader for his dedicated service to Central Nine and wished him luck in his future endeavors. The Board also recognized the loss of Board Member, Jim Hensley. They expressed that he will be greatly missed and that a memorial of some type will be done in his honor.

9. Public Comments

None were presented.

10. Adjournment

The regular session of the Board meeting was adjourned at 7:01 p.m.

Approved

Vote Results

Motioned: Howard Young

Seconded: Carol Tumey

Participants	Yes	No	Abstain
Gwen Freeman	X		
Bill Maschmeyer	X		
Beth Prindle			
Carol Tumey	X		
Chris Wood	X		
Howard Young	X		
Greg Waltz	X		
Steve Moan	X		

Chris Wood, Acting President

Carol Tumey, Secretary