

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, September 13, 2012
7:00pm

Present: Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township

Absent: Dr. Stephen Hagen, Executive Director Central Nine Career Center; 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 7:03 p.m. by Board President, Mr. Chris Wood. Mr. Wood led the Pledge of Allegiance, cited the Mission Statement and welcomed everyone. Mr. Wood informed the Board that Dr. Hagen was ill and unable to attend this evening.

Others in attendance:

Judy Misiniec, Alternate Board Member for Nineveh Hensley Jackson United School Corporation; Laura Showalter, Executive Assistant and Data Communications; Tom Shively, Law Enforcement Instructor; Tom Krukemeier, Law Enforcement Instructor; James Essex, Law Enforcement Instructor; and Law Enforcement Students: Austin Helton, Franklin Central; Sebastian Hunter, Beech Grove; Madison Reeder, Franklin Central and Chelsea Newerth, Franklin Central

2 Student Success Showcase

2.1 Law Enforcement

Minutes

Tom Shively presented the Board with a PowerPoint Presentation outlining the Law Enforcement Program curriculum. Mr. Shively introduced the new instructors for the program; Tom Krukemeier and James Essex.

Austin Helton a current Law Enforcement student from Franklin Central shared that the program has by far exceeded his expectations. He stated that he loves the hands on experience and working as a team. He plans on attending ISU for criminal justice, join the police department upon graduation and become a K9 officer.

Sebastian Hunter a first year Law Enforcement student from Beech Grove High School shared that he has only been in the program for 6 weeks and already have learned so much and feels like he is a better person. He loves the hands on training as well as the classroom experience. He thanked the Board for the opportunity given to him to attend the Law Enforcement class.

The Board thanked the students and instructors for attending and wished them well in the future.

3 Request for Additions or Amendments to Agenda

Removing Policy 5111 from Item 5.2.

Minutes


Mrs. Payton requested that the Board table Item 5.1 until the October 11, 2012 meeting when Dr. Hagen would be available to present the Cooperative Operating Agreement. Mr. Wood agreed with Mrs. Payton and asked for a motion to table.

Beth Prindle moved to table Item 5.1 Approval of the Cooperative Operating Agreement until the October 11, 2012 Governing Board Meeting. Nick Schwab seconded the motion. Motion passed 7-0.

4 Approve Consent Agenda Items


Mr. Chris Wood

4.1 Financial Report and Claims

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Payroll 8.3.12.PDF](#)


 [Payroll 8.10.12.PDF](#)

 [Payroll 8.17.12.PDF](#)

 [Payroll 8.31.12.PDF](#)

 [Financial.3.PDF](#)

4.2 Personnel Recommendations

 [Personnel.9.10.pdf](#)

4.3 Minutes of the Augst 9, 2012 Meeting

 [minutes.8.9.12.pdf](#)

4.4 Donations

 [donation.zoe.PDF](#)

 [donation.payton.PDF](#)

 [donation.raters.PDF](#)


 [Donation.Hagen.PDF](#)

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Nick Schwab seconded the motion. Motion passed 7-0.

5 Items of Action - ACTION

5.1 Approval of Cooperative Operating Agreement

 [Participating Agreement 7-26-12 RAB comments .pdf](#)

Minutes

Item 5.1 tabled until the October 12, 2012 Governing Board Meeting.

5.2 Request Approval of Board Policy Revisions



[PL 1240 Eval of Ex. Director.PDF](#)



[PL 3220 Staff Evaluation.PDF](#)

Minutes

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

Nick Schwab moved to approve the Board Policy Revisions. Howard Young seconded the motion. Motion passed 7-0.

5.3 Request Approval of the 2012-2013 Annual Plan of Operations of EMS, Firefighting and Law Enforcement Programs

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 stated that this years agreement includes the Law Enforcement Program. 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. Mrs. Payton stated that the CERT Board had already approved the Annual Plan of Operations. She added that no changes had been made from last year's agreement.

Beth Prindle moved to approve the 2012-2013 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 Board Policies Revision- 1st Reading



[Return To Work Program.pdf](#)

Minutes

Mrs. Payton presented the Board with the Return to Work Program Policy for a 1st reading. She explained that the Return To Work Program was an item requested by our insurance company to become policy.

6.2 Upcoming Events and Dates

- Career Day - October 4, 2012 All Day
- Murray & Associates - October 4, 2012 6:30 p.m.
- Fall Break - October 15-19
- Safe Halloween - October 30

6.3 Enrollment Update

- Count Day - Friday, September 14, 2012



[Enrollment 9.11.12.pdf](#)


Minutes

Mrs. Payton shared the updated enrollment for Central Nine was at 1232 as of Count Day.

6.4 Superintendent Advisory Council Notes

- Meeting Canceled


7 High School Division Update

 [HS Monthly Report Sept.pdf](#)

Minutes

The Board was presented the High School Division monthly update.

8 Adult Education Division Update

 [AE Monthly Report Sept.pdf](#)

Minutes

The Board was presented the Adult Education monthly update.

9 Board Member Comments

Minutes

Mr. Wood introduced Judy Edwards ISTA representative. Ms. Edwards explained that she tries to visit all Board meetings of the schools she represents. The Board welcomed her.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Carol Turney moved to adjourn. Meeting was adjourned at 8:46 p.m.