

Governing Board Meeting

Nick Banos Commons Area
Thursday, July 9, 2020
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Steve Johnson, Perry Township Schools; Mr. Brian Bair, Clark Pleasant Community School Corporation; Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township Community School Corporation

Absent: Mr. Aaron Lamb, Beech Grove City Schools

1 Pledge and Welcome

Greg Waltz, Board President

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Career Center's business and is not to be considered a public community meeting. There will be time for public participation as indicated by a specified agenda item.

Mission Statement: Central Nine exists to engage and empower students by providing career-based instruction in an innovative learning environment. We make an IMPACT on our students' personal and professional SKILLS, which enables them to succeed in post-secondary and career opportunities.

Minutes:

The meeting was called to order at 7:00 p.m. by Mr. Greg Waltz, President. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Laura Showalter, Benefits Coordinator/Executive Assistant; Michelle Davis, Adult Education Director, Steve Owen, Central Nine Teacher's Association Representative and Frank Wormann, Construction Trades Instructor.

Dr. Kovach stated that Item 4.1 is a revised version of what was originally sent to the Governing Board.

It was requested to add Item 4.6 Request Approval of the Executive Director's Evaluation as Highly Effective to the agenda.

Dawn Downer moved to allow the revision to Item 4.1 and to add Item 4.6 to the agenda. Joe Hubbard seconded the motion. Motion passed 7-0.

2 Approval of Consent Agenda Items

Minutes:

Joe Hubbard moved for approval of the Consent Agenda Items as presented. Brian Bair seconded the motion. Motion passed 7-0.

2.1 Financial Report and Claims

Attachments:

[Check Date 06-05-2020.pdf](#)
[Check Date 06-19-2020.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel Report 070920.pdf](#)

2.3 Minutes for Approval

Attachments:

[Minutes 6.4.20.pdf](#)
[Minutes 6.11.20.pdf](#)

2.4 Donations

Attachments:

[Thermopride Donation.pdf](#)

3 Old Business

Minutes:

Joe Hubbard shared that the Andrew St. John memorial plaque has been installed and we are now waiting to set a date for the ceremony when the pandemic is over.

4 Items of Action - ACTION

4.1 Request Approval of the Central Nine Re-Entry Plan

Minutes:

Dr. Kovach presented the Central Nine Re-Entry Plan. He explained that the document had been revised since the original document was posted. Dr. Kovach outlined the changes with the Board. He credited Tiffany Sansone for the updated logo with the mask on it. He explained that the document had been shared with Ray Basile, Legal Counsel, and the Johnson County Health Department for review and recommendations. If the document is approved it will be shared with parents, students, and our partner schools the following day. He explained that there is not an option for e-learning. A question was asked if the document had a date when the masks would be revisited. Bill stated that he would work with the health department and revisit the policy after the first nine weeks. A discussion was held on whether a date should be put in the document for the re-evaluation of the re-entry plan. It was the consensus of the Board to leave the date off. It was asked if they should put a statement such as "The Governing Board will review the health and safety protocols as needed". The re-entry plan will be placed on the agenda every month for review by the Board.

Mike Metzger moved for approval of the Central Nine Re-Entry Plan as presented. Joe Hubbard

seconded the motion. Motion passed 7-0.

Attachments:

[Revised Re-Entry Plan.pdf](#)

4.2 Approval of Student Fees for 2020-2021 School Year

- Student Fee - \$16
- Technology - \$5
- Parking (optional) - \$30

Minutes:

Dr. Kovach requested approval of the student fees for 2020-2021 school year.

Brian Bair moved for approval of the 2020-2021 Student Fees. Steve Johnson seconded the motion. Motion passed 7-0.

4.3 Request Approval to borrow from the Rainy Day fund to cover Adult Education General Fund

Minutes:

Dr. Kovach requested approval to borrow \$84,366.22 from the Rainy Day Fund to cover the Adult Education General Fund. He explained that it is a timing issue with the money that has not yet been reimbursed by the State. He stated that the only two programs that have borrowed from the Rainy Day Fund are Construction Trades and Adult Education.

Mike Metzger moved for approval to move money from the Rainy Day Fund to cover the Adult Education General Fund until reimbursement is received from the State. Dawn Downer seconded the motion. Motion passed 7-0.

4.4 Request Approval to Remove Fixed Assets from Inventory

- Technology Items
- Brake Lathe

Minutes:

Dr. Kovach requested approval to remove fixed assets from Inventory. He explained that there are technology equipment and a very old brake lathe.

Brian Biar moved for approval to remove fixed assets from inventory. Joe Hubbard seconded the motion. Motion passed 7-0.

Attachments:

[Technology Assets.pdf](#)

[Central Nine Career Center Mail - Fwd Brake lathe donation.pdf](#)

4.5 Request Approval of the CERT Agreement

Minutes:

Dr. Kovach requested approval of the CERT Agreement. He explained that this is an annual agreement made between the Central Nine Governing Board and the CERT Board.

Joe Hubbard moved for approval of the CERT Agreement. Brian Bair seconded the motion. Motion passed 7-0.

4.6 Request Approval of the Executive Director's Evaluation as Highly Effective

Minutes:

Mr. Waltz stated that the outcome of the Superintendent Evaluation is highly effective which per his contract allows him a 2% salary increase. Mr. Waltz and Dr. Kovach will meet to go over the evaluation. The Board thanked Dr. Kovach for his leadership during his first year of service. Steve Owen, C9 Teacher's Association Representative also thanked Dr. Kovach for a great year and an easy transition.

Brian Bair moved for the approval of the Executive Director's Evaluation as highly effective. Joe Hubbard seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Dr. Kovach, Director

-Performance services is still working with us. We are getting closer to finalizing proposed designs ,getting estimates on costs, and planning a September presentation to the board and interested superintendents.

-We plan to post our re-entry document on our website and make it public for all to see starting Friday. We will also share with our partnering schools. I will send a letter to all of our incoming students in a couple of weeks with a link to this document also.

-Our cash balance reimbursement to participating schools will be shared in August (if there is anything to reimburse). We will also share the cost per school at the August meeting. As a result we will allow the schools more time to submit their payments for the first quarter.

-There was no superintendents meeting this month.

Minutes:

Dr. Kovach shared the Items of Information (listed above). It was asked if there was an update from Cummins. Dr. Kovach explained that it is still on hold for one year. He explained that we are moving forward with what resources we have to continue the remodel.

5.1 Superintendent Meeting Notes

- No Superintendent Meeting Held

Minutes:

Dr. Kovach stated that no Superintendent's Meeting was held.

5.2 Construction Trades Update

Minutes:

Dr. Kovach updated the Board that the Construction Trades Program ended up with approximately \$144,00 after the sale of the house. He explained that this money will not be used on the training

house but will be used for the following year to purchase a lot and build the home by August 2021. It was asked if there is value in renovating existing homes. Dr. Kovach stated that we have a curriculum that we need to follow so building a house is much better than renovating for the students. Joe Hubbard said the Greenwood VFW needs a banquet hall built. Dr. Kovach said that he will see if that aligned with the curriculum.

5.3 Upcoming Dates and Events

- Teacher In-Service - August 3-5, 2020
- 1st Day for Students - August 6, 2020
- Next Governing Board Meeting - August 13, 2020

Minutes:

Dr. Kovach shared the upcoming dates and events.

6 Adult Education Division Action and Items of Information

6.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Joe Hubbard moved for approval of the Dawn Downer.

Attachments:

[Adult Education Personnel Report for July 2020.pdf](#)

6.2 Request Approval of AE Professional Development Facilitator Stipend

Minutes:

Michelle Davis requested approval to pay a stipend to two employees that facilitate Adult Education Development.

Brian Bair moved for approval of the AE Professional Development Facilitator Stipend. Joe Hubbard seconded the motion. Motion passed 7-0.

Attachments:

[PDF stipend for Gloria Carol 2019202.pdf](#)

7 Adult Education Monthly Update

Minutes:

Michelle Davis shared the Adult Education Monthly Update.

Attachments:

[Central Nine AE Table 4 HSEs.pdf](#)

8 Adult Education Item of Information

- PY 2021 Funding Adult Education

Minutes:

Michelle Davis shared that she had received her funding that began July 1, 2020.

Attachments:

[PY 2020-21 Funding Adult Education.pdf](#)

9 Public Comments

Minutes:

None presented.

10 Board Member Comments

Minutes:

Ryan Waggoner stated that his absences at the Board meetings have been contributed to his commitments to his family and work. He shared that he cannot get another Board Member from Franklin Community to commit to being an alternate. He is suggesting that the Central Nine Operating Agreement be revised to allow a Board member to appoint a representative from their school district to act on the Central Nine Governing Board in their absence. A discussion was held and it was decided to have legal counsel review and revisit the topic at the August 13, 2020 meeting.

Mike Metzger requested it be noted in the minutes that the Board approved the CERT agreement without seeing it.

11 Adjournment

Minutes:

With no further business, Brian Bair moved for adjournment at 8:06 p.m.

	8/13/20		8/13/20
Greg Waltz, President	Date	Brian Bair, Secretary	Date