

# Governing Board Meeting

James Hixson Board Room  
Thursday, March 11, 2021  
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. Steve Johnson, Perry Township Schools; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Ms. Becky Nelson, Franklin Community School Corporation; Mr. Craig Koch, Clark Pleasant Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

**Absent:** Mr. Michael Metzger, Greenwood Community School Corporation; Ms. Dawn Downer, Franklin Township Community School Corporation

## 1 Board of Finance

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### Minutes:

The Board of Finance meeting was called to order at 7:01 p.m. Cindy Payton, Business Manager, requested approval from the Board of Finance for permission to cancel the outstanding checks that are more than 2 years old and refund to the funds that they originally taken from.

Greg Waltz moved for approval of the cancellation of the Outdated Checks. Steve Johnson seconded the motion. Motion passed 7-0.

### 1.1 Approve Cancellation of Outdated Checks

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#### Attachments:

[Canceled Checks.pdf](#)

## 2 Pledge and Welcome

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Joe Hubbard, 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 regular session meeting was called to order at 7:02 p.m. by the Board President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mr. Chris Zaborowsky representing Greenwood Community Schools in the absence of Mike Metzger; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; and Laura Showalter, Executive Assistant/Benefits Coordinator.

No additions or changes to the agenda were presented.

### 3 Approval of Consent Agenda Items

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**Minutes:**

Steve Johnson moved for approval of the Consent Agenda Items as presented. Jill Laker seconded the motion. Motion passed 7-0.

#### 3.1 Financial Report and Claims

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**Attachments:**

[Check Date 02-12-2021.pdf](#)

[Check Date 02-26-2021.pdf](#)

[Financial 1 1 .pdf](#)

[Financial 2 1 .pdf](#)

[Financial 3 1 .pdf](#)

#### 3.2 Personnel Recommendations

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**Attachments:**

[Personnel Report 3.11.21.pdf](#)

#### 3.3 Minutes for Approval

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**Attachments:**

[Minutes 2.11.21.pdf](#)

[Ex. Session Minutes 2.11.21.pdf](#)

#### 3.4 Donation(s)

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**Attachments:**

[Endress Hauser Donation.pdf](#)

### 4 Old Business

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#### 4.1 Building Project Update

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**Minutes:**

Dr. Kovach stated that the Design Review Committee met today with Lancer + Bebe. The Committee requested that Lancer + Bebe provide a cost estimate at the next meeting on April 6, 2021. Dr. Kovach presented the Board with Illustrative Financial Information from bakertilly for review. More information will be shared at the April 8, 2021 Governing Board Meeting.

#### 4.2 COVID-19 Update

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**Minutes:**

No updates from last month.

## 5 Items of Action - ACTION

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### 5.1 Request Approval of Board Policy Revisions

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**Minutes:**

Dr. Kovach requested approval of the Board Policy Revisions that he presented for a 1st reading at the February meeting.

Greg Waltz moved for approval of the second and final reading of the Board Policy Revisions. Steve Johnson seconded the motion. Motion passed 7-0.

**Attachments:**

[Policy Vol. 33 No. 1.pdf](#)

[FMLA Policy 1st Reading.pdf](#)

### 5.2 Request Approval of Local Extension of FFCRA Leave Days

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**Minutes:**

Dr. Kovach requested approval of locally extending the FFCRA Leave Days until June 30, 2021. It was asked if the days included reactions to the vaccine. Dr. Kovach stated that the intent was only dealing with COVID related issues and not those related to receiving the vaccine.

Jill Laker moved for approval of the local extension FFCRA Leave Days. Chris Zaborowsky seconded the motion. Motion passed 7-0.

## 6 Director's Comments and Items of Information

Dr. Kovach, Director

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We continue to communicate with legislators about the language in HB1001 that proposes cutting funding for "less than moderate" courses including culinary, cosmetology, horticulture, and visual communications. As a result, we are inviting legislators to C9 for a quick tour and breakfast Friday, March 19th, to show them what they would be cutting.

**Minutes:**

Dr. Kovach shared the Director's Comments and Items of Information (listed above). It was suggested by the Board that Governor Holcomb be invited to the tour and breakfast on Friday, March 19, 2021.

### 6.1 Superintendent Meeting Notes

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- No Meeting Held

**Minutes:**

Dr. Kovach stated that no Superintendents Meeting was held but he has called all Superintendents to speak about their budgets for next year so that he can begin to build the Central Nine Budget.

### 6.2 March Students of the Month

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**Minutes:**

The Board was presented with the March Students of the Month (attached).

**Attachments:**

[March SOTM 2021 Board 1 .pdf](#)

## 6.3 Upcoming Dates and Events

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- March 22, 2021 - April 2, 2021 - Spring Break
- April 5, 2021 - Classes Resume
- April 8, 2021 - Next Governing Board Meeting - Program Showcase: Auto Service Technology

**Minutes:**

Dr. Kovach shared the upcoming dates and events.

## 7 High School Division Update

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**Minutes:**

Mike Quaranta shared the High School Division Update (attached).

**Attachments:**

[C9 March 2021 Board Report.pdf](#)

## 8 Adult Education Division Action and Items of Information

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### 8.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Steve Johnson moved for approval of the Adult Education Personnel Report as presented. Greg Waltz seconded the motion. Motion passed 7-0.

**Attachments:**

[Adult Education Personnel Report for mar2021.pdf](#)

## 9 Adult Education Monthly Update

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**Minutes:**

Michelle Davis shared the Adult Education Monthly Report (attached).

She also shared that Amazon is requesting to have a class at their location(s) for English Language Learners.

**Attachments:**

[AE 2020-21 goals for the board 1 .pptx](#)  
[March Board - February Monthly Enrollment.pdf](#)  
[March Board - February Total Enrollment.pdf](#)

## 10 Public Comments

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**Minutes:**

None presented.

## 11 Board Member Comments

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**Minutes:**

Joe Hubbard publicly thanked Greg Waltz for his service as the Governing Board President over the past few years.

## 12 Adjournment

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**Minutes:**

With no further business, Greg Waltz moved for adjournment at 7:39 p.m.