

Governing Board Meeting

James Hixson Board Room

Thursday, May 13, 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. Michael Metzger, Greenwood Community School Corporation; Mr. Steve Johnson, Perry Township Schools; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Ms. Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

Absent: Mr. Craig Koch, Clark Pleasant Community School Corporation

1 Pledge and Welcome

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 meeting was called to order at 7:15 p.m. by President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mr. David Thompson representing Clark Pleasant Community School Corporation in the absence of Craig Koch; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Derrick Hartman, School Resource Officer and Laura Showalter, Executive Assistant/Benefits Coordinator.

Mr. Hubbard asked if there were any additions/corrections to the agenda. Dr. Kovach stated that Item 10 Adult Education Budget Summary had been added after the agenda was posted.

Mike Metzger moved for approval of the addition of Item 10 Adult Education Budget Summary. Dawn Downer seconded the motion. Motion passed 8-0.

2 Program Showcase - Construction Trades

Frank Wormann, Instructor

Minutes:

The Governing Board walked out to the Construction Trades training home that was built this year. Mr. Wormann gave a tour of the home and explained its purpose for the students.

3 Approval of Consent Agenda Items

Minutes:

Greg Waltz moved for approval of the Consent Agenda Items as presented. Jill Laker seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 04-09-2021.pdf](#)
[Check Date 04-23-2021.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

Attachments:

[Personnel Report 5.13.21.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 4.8.21.pdf](#)

3.4 Donations

Attachments:

[Subaru Donation.pdf](#)

4 Old Business

- Facility Project Update
 - May 20th CMc RFP due date
 - Know of two serious candidates so far
 - Propose to have design review committee recommend CMc firm to C9 board
- No COVID-19 Update

Minutes:

Dr. Kovach gave an update on the proposed facility project. He explained that we currently have had two companies that are interested in the Construction Manager. Both companies have visited the campus. Design review committee will meet to recommend a Construction Manager.

A discussion was held regarding the design of the proposed facility. There was a discussion held regarding the purpose of the multi purpose room. Dr. Kovach stated that the room definitely would be used for educational purposes not only for the high school division but Adult Education Department. Dr. Kovach shared that he has requested the architects to work on a design that could be utilized for several different educational purposes.

It was shared that a group from Central Nine, Lancer + Bebe and Mr. Waltz toured the Union Welders Training Center to get ideas for the proposed facility project for the proposed welding department.

No COVID-19 Upate.

5 Items of Action - ACTION

5.1 Request Approval to proceed with the proposed \$4.75 million Facility Project

Minutes:

Dr. Kovach requested approval to proceed with the proposed \$4.75 million Facility Project.

Dr. Kovach explained that if the request is approved, the next step would be that each Board Member would take the item back to their school board for approval. He stated that 6 of the 8 Boards would need to approve the project in order to move ahead.

Dawn Downer moved for approval to proceed with \$4.75 million Facility Project. Mike Metzger seconded the motion. Motion passed 8-0.

5.2 Request Approval FY2022 Perkins Grant

- \$714,511

Minutes:

Dr. Kovach requested approval of the FY2022 Perkins Grant.

Greg Waltz moved for approval of the FY2022 Perkins Grant. Dawn Downer seconded the motion. Motion passed 8-0.

5.3 Request Approval to Purchase Mini Bus

- \$34,000

Minutes:

Dr. Kovach requested approval to purchase a second mini bus for \$34,000.

Dawn Downer moved for approval to purchase the mini bus. Becky Nelson seconded the motion. Motion passed 8-0.

5.4 Request Approval to Purchase Police Car

- Used car from the City of Franklin
- \$5,000
- 2016 Dodge Charger with 85,000 miles

Minutes:

Dr. Kovach requested approval to purchase a police car from the City of Franklin. Dr. Kovach stated that they turned in some of their fleet and we would be able to purchase it for \$5,000. Dr. Kovach stated that the car would not leave the campus for anything other than police related business.

Jill Laker moved for approval to purchase the police care. Mike Metzger seconded the motion. Motion passed 8-0.

5.5 Request Approval to Trade In Current MacIntosh Computers from Visual Communications

- Value is approximately \$10,000
- This trade in amount will be applied to the lease of new computers.

Minutes:

Dr. Kovach requested approval to trade in the current MacIntosh Computers in the Visual Communications Department and apply the \$10,000 toward the lease of new MacIntosh Computers.

Steve Johnson moved for approval to trade in the current MacIntosh Computers and apply the \$10,000 toward the lease of new MacIntosh computers. Greg Waltz seconded the motion. Motion passed 8-0.

6 Director's Comments and Items of Information

Dr. William Kovach, Director

June 14th I will present the proposed building project to Perry Township School Board.

Working toward the goal of getting the eight partnering school boards to vote regarding the proposed \$4.75 million building project by the end of June assuming C9 has voted in favor of moving the project forward. We will work with your central office administrative assistant to include the item on the school board agendas.

Minutes:

Dr. Kovach shared the Director's Comments during Item 4 Old Business (listed above).

6.1 Superintendent Meeting Notes

Shared information on programs C9 will be moving to NLPS this next school year.

Shared information on certificate track students--no CTE funding for them

Shared an update on the proposed building project

Shared information regarding the proposed operating budget for 2021-2022 and discussed implications and rationale behind budget decisions.

Minutes:

Dr. Kovach shared the Superintendent Meeting Notes (listed above).

6.2 Upcoming Dates and Events

- May 28, 2021 - Last Day for Teachers/Students
- Next Governing Board: June 10, 2021

Minutes:

Dr. Kovach shared the upcoming dates and events (listed above).

7 High School Division Update

Minutes:

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

Attachments:

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

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Mike Metzger moved for approval of the Adult Education Personnel Report. Jill Laker seconded the motion. Motion passed 8-0.

Attachments:

[Adult Education Personnel Report for May 2021-Rev 1.pdf](#)

9 Adult Education Monthly Update

Minutes:

Michelle Davis presented the Board with the Adult Education Monthly Update (attached).

Attachments:

[AE 2020-21 goals for the board.pptx](#)

[May Board - April Monthly Enrollment.pdf](#)

[May Board - April Total Enrollment.pdf](#)

10 Adult Education Items of Information

Minutes:

Michelle Davis shared the Adult Education Budget Summary with the Board as an item of information.

Attachments:

[21-22 Grant summary for Board.pdf](#)

11 Public Comments

Minutes:

None presented.

12 Board Member Comments

Minutes:

A discussion was held regarding the student enrollment process and how we fill the spots that are left after a student drops. Dr. Kovach shared that our Student Service Coordinators work closely with the home school

counselors to fill the empty spots. It was decided that a more intentional focus needs to happen regarding empty spots.

13 Adjournment

Minutes:

With no further business Mike Metzger moved for adjournment at 8:40 p.m. Jill Laker seconded the motion. Motion passed 8-0.