

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, November 8, 2012
7:00pm

Present: Dr. Stephen Hagen, Executive Director Central Nine Career Center; 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. Bill Maschmeyer, Franklin 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: Mr. Greg Waltz, Nineveh Hensley Jackson United 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 regular session was called to order at 7:37 p.m. by President, Chris Wood. Mr. Wood welcomed everyone, led the pledge of allegiance and cited Central Nine's mission statement.

Others in attendance:

Ray Basile, Legal Counsel for Central Nine

Laura Showalter, Executive Assistant

2 Program Showcase - Landscape Management/Horticulture Technology

Mr. Joe Ramey

Minutes

Mr. Ramey introduced Cody Giordano from Greenwood High School. He explained that Cody grew 300 mums over the summer. Cody explained that he grew 6 different varieties in various colors. He stated that he volunteered to come in over the summer and plant, fertilize and water the mums because he wanted to get into the greenhouse aspect of the industry and wanted to get the experience. Mr. Ramey was proud to announce that they sold almost all of the mums this year. Mr. Ramey then introduced Logan Milner from Perry Meridian High School. Logan shared that he had been working on the landscaping of the new water feature. He also had worked over the summer to building the water garden that was featured at the Johnson County Fair. Greg Andry from Greenwood High School was introduced. Mr. Ramey stated that Central Nine had hosted a certification test site for Purdue University and that Greg had helped in constructed the test sites on our campus. Greg stated that the tests that were given to the professionals that day could be passed by students that had been in the Landscape Management Program at Central Nine.

Nick Schwab, Board Member of Greenwood Community suggested that the mum project would be an excellent idea to use for a senior project.

The Board thanked Mr. Ramey and students for attending and sharing and wished them success in the future.

3 Request for Additions or Amendments to Agenda

Minutes

None presented.

4 Approve Consent Agenda Items


Mr. Chris Wood


4.1 Financial Report and Claims

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Financial.3.PDF](#)


 [Payroll.1.PDF](#)

 [Payroll.2.PDF](#)

4.2 Personnel Recommendations

 [Personnel Report 11.8.pdf](#)

4.3 Minutes of the October 11, 2012 Meeting


 [minutes 10.11.12.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 2013-2014 School Calendar

 [Draft 2013-2014 Calendar 11.5.pdf](#)

Minutes

Dr. Hagen presented the Board with the proposed 2013-2014 school calendar. He stated that it is actually the same calendar that we are using this year but with the request to take the extra day before Thanksgiving to help offset the other schools time off during that time. Chris Wood inquired about how the calendar is currently working with the other school calendars. Dr. Hagen stated that during Fall Break all Superintendents made sure that transportation was provided for all students. The teachers reported that attendance was good and were appreciative that transportation was provided for students.

Bill Maschmeyer moved to approve the school calendar for 2013-2014. Gwen Freeman seconded the motion. Motion passed 7-0.

Gwen Freeman added that she felt that the Central Nine calendar really meshed well with the Perry Township balanced calendar.

6 Director's Comments and Items of Information

Dr. Hagen

6.1 Upcoming Events and Dates

- November 22, -23, 2012 - Thanksgiving Break
- November 30, 2012 - 6:30 p.m. to 8:00 p.m. Open House for Prospective Parents/Students
- March 14, 2013 - Governing Board Banquet

Minutes

Chris Wood referred to the upcoming events and dates. Dr. Hagen encouraged the Board to invite their fellow members to the March 14, 2013 Governing Board Banquet.

6.2 Students of the Month November 2012



[November SOM.pdf](#)

Minutes

The Board was presented with the November, 2012 Students of the Month. Dr. Hagen reminded the Board that copies of these are sent to all Superintendents, Principals and Guidance Counselors.

6.3 Superintendent Meeting Notes



[Superintendent Notes.pdf](#)

Minutes

Dr. Hagen referred to the attached Superintendent Meeting Notes.

7 High School Division Update



[HS Monthly Report November.pdf](#)

Minutes

The Board was given the monthly High School Division Update.

8 Adult Education Division Update



[AE Report November 2012.pdf](#)

Minutes

The Board was presented with the Adult Education Division Update.

9 Board Member Comments

Minutes

None presented.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Howard Young moved to adjourn the meeting at 8:08 p.m.

Chris Wood, President

Date

Carol Tumey, Secretary

Date