

Governing Board Meeting

James Hixson Board Room
Thursday, September 9, 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; Dr. William Kovach, Executive Director; Ms. Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin Community School Corporation; Mr. Craig Koch, Clark Pleasant Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

Absent: Mr. Joe Hubbard, Center Grove 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: To engage, support, and empower students by providing active, career-based learning in an experiential environment.

Minutes:

The meeting was called to order at 7:00 p.m. by Vice President, Dawn Downer. Ms. Downer welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Jack Russell, representing Center Grove Community School Corporation in the absence of Joe Hubbard; Mike Quaranta, Assistant Director; Laura Showalter, Benefits Coordinator/Executive Assistant; Jim Prince, Diesel Technology Instructor and students; and Derrick Hartman, School Resource Officer.

2 Program Showcase - Diesel Technology

Jim Prince, Instructor

- Dominic Dubree - Southport High School
- Brice Bissantz - Center Grove High School

Minutes:

The students presented the Board with a PowerPoint presentation that outlined the curriculum that they learn in Diesel Technology.

3 Approval of Consent Agenda Items

Minutes:

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

3.1 Financial Report and Claims

Attachments:

[Check Date 08-06-2021.pdf](#)
[Check Date 08-20-2021.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

Attachments:

[Personnel Report 9.9.21.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 8.12.21.pdf](#)

3.4 Donation(s)

Attachments:

[Sodrel Truck Donation.pdf](#)

4 Old Business

4.1 Update on COVID Guidance

Minutes:

Dr. Kovach shared that we moved to requiring masks a couple of weeks ago with the intent to check in with the Board this evening. We are following the Governor's Executive Order which requires masks and contact tracing but students do not quarantine if masks were worn.

Greg Waltz moved for approval of the updated COVID guidance. Craig Koch seconded the motion. Motion passed 8-0.

Attachments:

[COVID Guidance.pdf](#)

4.2 Update on Building Project

Minutes:

Dr. Kovach shared that the Design Review Committee met with Lancer + Beebe and Pepper Construction to review the building schematics design phase. The Design Review Committee realized that there are several details that have not been included in their proposal. The Design Review team will meet prior to the next meeting with Lancer + Beebe and Pepper Construction to outline what is missing in the proposal. The Board expressed a concern of approving the Pepper Construction Contract (Item 5.1) before these concerns were addressed.

5 Items of Action - ACTION

5.1 Request Approval of the Pepper Construction Contract

Minutes:

A discussion continued regarding concerns of details left out of the building schematics design. It was also a concern that the Pepper Construction Contract did not include a project end date. It was the consensus of the Governing Board to table the approval of the Pepper Construction Contract until the October 7, 2021 Governing Board Meeting due to the fact that the Design Review Team is scheduled to meet with Pepper Construction and Lancer + Beebe on September 30, 2021 to iron out some of the detail discrepancies. Dr. Kovach will also reach out to Pepper Construction regarding the project end date.

Craig Koch moved to table the Pepper Construction Contract. Greg Waltz seconded the motion. Motion passed 8-0.

Attachments:

[A201-2017 7-30-21 RAB Review - No Changes - Final.pdf](#)
[A133ExhibitB-2019 - Pepperized 7921 - Final.pdf](#)

5.2 Request Approval of Temporary Leave Without Pay

- From September 3, 2021 (PM) up to the end of the day on October 15, 2021.

Minutes:

Dr. Kovach requested approval of temporary leave without pay for the Computer Science Instructor. He explained that the leave is requested through the end of the day on October 15, 2021.

Jill Laker moved for approval of the Request for Temporary Leave Without Pay. Jack Russell seconded the motion. Motion passed 8-0.

6 Director's Comments and Items of Information

Dr. Kovach, Director

Our advisory board banquet will be Thursday, September 23rd, at 6:00 PM. Our format will be adjusted slightly due to COVID protocols. Instead of having all participants gather in our commons we are setting up a schedule to serve all board members throughout the evening and having them all return to their individual meetings. Mike Quaranta and I will go to each meeting and give C9 updates.

Starting September 15th Central Nine administration and teachers association will begin official bargaining. Our initial hearing was from 3:00-3:30 September 9th. We may need to schedule a special board meeting before the ratification meeting within the next two months since bargaining has to be completed by November 15th.

September 22nd I will host the first of three superintendent meetings this school year. Culinary will provide a lunch and PLTW biomedical will be a program spotlight.

Trey Hollingsworth, US House of Representatives is scheduled Wednesday, September 8th, at 12:30 to visit and tour the facility.

The IACTE state conference is September 24th at the Marriott East. Steve Owen and Tiffany Bickerstaff are both presenting at this year's conference. We have a handful of staff attending.

Remember: Our October board meeting is one week earlier due to fall break. The new date is October 7th.

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information (listed above).

It was asked what are some of the things that you are bargaining, Dr. Kovach shared that salary increases are the main item being bargained.

A discussion was held on how insurance rates should be determined and bargained.

6.1 September Students of the Month

Minutes:

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

Attachments:

[September 2021 SOTM.pdf](#)

6.2 Upcoming Dates and Events

- September 23, 2021 - Advisory Board Banquet
- October 4, 2021 - E-Learning Day for Students/Professional Development Day for Staff
- October 8, 2021 - End of First Quarter
- October 11-15, 2021 - Fall Break
- October 18, 2021 - Classes Resume
- Next Governing Board Meeting - October 7, 2021 (revised date) - Program Showcase: Exercise Science

Minutes:

Dr. Kovach shared the Upcoming Dates and Events with the Board (listed above).

7 High School Division Update

7.1 ECA Risk Assessment Report

Minutes:

Mike Quaranta shared the annual ECA Risk Assessment Report (attached).

Attachments:

[ECA Risk Assessment Report.pdf](#)

7.2 High School Division Monthly Report

Minutes:

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

Attachments:

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

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

Minutes:

Dr. Kovach requested approval of the Adult Education Personnel Report.

Attachments:

[Adult Education Personnel Report for September 2021.pdf](#)

9 Adult Education Monthly Update

Minutes:

Dr. Kovach shared the Adult Education Monthly Update (attached).

Attachments:

[September Board - August Monthly Enrollment 1 .pdf](#)
[Central 9 AE 2021-22 goals 1 .pptx](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

None presented.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:16 p.m.