

Governing Board Meeting

James Hixson Board Room
Thursday, October 7, 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; Mr. Craig Koch, Clark Pleasant Community School Corporation

Absent: Ms. Becky Nelson, Franklin Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

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 President, Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Those in attendance: April McManus representing Beech Grove City Schools in the absence of Jill Laker; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Laura Showalter, Executive Assistant/Benefits Coordinator and Mark Rund, Exercise Science Instructor, and students.

Dr. Kovach stated that an addition/correction to Item 8.1 Adult Education Personnel Report had been made after the agenda had been posted.

Mike Metzger moved for approval of the addition/correction to the agenda. Craig Koch seconded the motion. Motion passed 7-0.

2 Program Showcase - Exercise Science

Mark Rund, Instructor

Emily Reed: Whiteland HS : Will not be present

Debbie Hill: Whiteland HS

Natalie Shotts: Whiteland HS

Alyssa Henderson: Franklin Community

Minutes:

Mark Rund and students shared the HSE II: Athletic Training/Exercise Science Newsletter and outlined what they are learning in the program.

3 Approval of Consent Agenda Items

Minutes:

Mike Metzger moved for approval of the Consent Agenda Items as presented. Dawn Downer seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 09-03-2021.pdf](#)

[Check Date 09-17-2021.pdf](#)

[Financial 1 1 .pdf](#)

[Financial 2 1 .pdf](#)

[Financial 3 1 .pdf](#)

3.2 Personnel Recommendations

- No Personnel Report

3.3 Minutes for Approval

Attachments:

[Minutes 9.9.21.pdf](#)

3.4 Donations

Attachments:

[Nestle Inn Donation.pdf](#)

[Carpenter Donation.pdf](#)

4 Old Business

4.1 Update on COVID Guidance

Minutes:

Dr. Kovach stated that currently no changes/adjustments have been made to the COVID Guidance document.

4.2 Update on Building Project

Minutes:

Dr. Kovach gave a brief update on the progress of the Building Project. He stated that the welding expansion would now be a stand alone building on the south of the bus garage. This would allow us to save the resource building creating extra classroom space.

5 Items of Action - ACTION

5.1 Request Approval of the Pepper Construction Contract

Minutes:

Dr. Kovach presented the Board with the Pepper Construction Contract for approval. He reminded the Board that the contract had been tabled at the October 7, 2021 meeting for further review and clarification. He shared that Ray Basile has reviewed the Pepper Construction Contract. A discussion was held by the Board regarding the following topics: Builder's Risk Insurance, Completion Date, Guaranteed Maximum Pricing, and Performance Bonds.

Dawn Downer moved for approval of the Pepper Construction Contract with Bonds Added Commensurate with Project Cost. Further Discussion was held regarding this motion. Dawn Downer withdrew her motion.

It was the consensus of the Board to table the contract until the November 11, 2021 meeting. This would allow Ray Basile to work with Pepper Construction to get clarification on the contract.

Attachments:

[A133-2019_9-14-21_RAB_Redline_.pdf](#)

[A133ExhibitA-2019_7-27-21_Pepper_Redline_.pdf](#)

[A133ExhibitB-2019 - Pepperized 7921 - Final.pdf](#)

[A201-2017_9-14-21_RAB_Review_.pdf](#)

5.2 Request Approval to pay any invoices due before the next Governing Board Meeting as pre-written checks so that we do not accrue any late charges or finance fees.

This request is due to the early date of the October Governing Board Meeting.

Minutes:

Dr. Kovach requested approval to pay any invoice due prior to the next Governing Board Meeting as pre-written checks so that we do not accrue any late charges or finance fees. He stated that the request was due to the early date of this meeting.

5.3 Request Approval of Revised School Billings

Minutes:

Dr. Kovach presented the Board with the Revised School Billings based on Count Day enrollment.

Dawn Downer moved for approval of the Revised School Billings. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[COUNT DAY School Billing Template Statements 21.22.pdf](#)

5.4 Request Approval of the 2022-2023 School Calendar

Minutes:

Dr. Kovach requested approval of the 2022-2023 school calendar.

Dawn Downer moved for approval of the 2022-2023 school calendar. Craig Koch seconded the motion.

Motion passed 7-0.

Attachments:

[DRAFT 2022-2023.pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

I met with the superintendents on September 22nd. We featured our PLTW biomedical program and served lunch prepared by our culinary II class. In addition, I shared our 2022-2023 calendar draft. I also shared an updated five year outlook for potential breaks. This year, after a few years very close, the calendars have started to spread out. We are trying to get our breaks as close to the same for all eight districts as we can for consistency.

We also talked about COVID and mask requirements. There was a mixed reaction to long-term required mask wearing. The one thing keeping masks required right now is the Governor's extension on his executive order to allow students to keep coming to school even if they are close contacts when masks are required in school.

Our restaurant should open on select Fridays starting November 4th. We will get more information soon.

Saturday, October 23rd, C9 plans to host a staff and family picnic under our shelter by the retention pond. All school board members will be invited.

Minutes:

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

6.1 October Students of the Month

Minutes:

Dr. Kovach presented the Board with the Students of the Month for October (attached).

Attachments:

[October SOM 2021 Handouts.pdf](#)

6.2 Upcoming Dates and Events

October 8, 2021 - End of First Quarter

October 11-15, 2021 - Fall Break

October 18, 2021 - Classes Resume

Next Governing Board Meeting - November 11, 2021- Program Showcase: Work Based Learning

Minutes:

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

7 High School Division Update

Minutes:

Mike Quaranta presented the Board with the High School Division Update (attached).

Attachments:

[C9 October 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.

Dawn Downer 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 October 2021-rev1.pdf](#)

9 Adult Education Monthly Update

Minutes:

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

Attachments:

[Central 9 AE 2021-22 goals 2 .pptx](#)

[Fast Facts 2020-21.pdf](#)

[October Board - September Monthly Enrollment.pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

The date of the next Prospective Student Open House was requested. Dr. Kovach shared that the next one would be on December 9, 2021 (the evening of the next Governing Board Meeting) beginning at 5:30 p.m. He invited the Board to come early to the meeting if they would like to visit some of the program areas.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:27 p.m. Craig Koch seconded the motion.