

Governing Board Meeting

James Hixson Board Room
Thursday, December 9, 2021
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Michael Metzger, Greenwood Community School Corporation; 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. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Ray Basile, Legal Counsel; Mr. Steve Johnson, Perry Township Schools; 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: To engage, support, and empower students by providing active, career-based learning in an experiential environment.

2 Approval of Consent Agenda Items

Minutes:

Dawn Downer moved for approval of the Consent Agenda Items as presented. Mike Metzger seconded the motion. Motion passed 5-0.

2.1 Financial Report and Claims

Attachments:

[Check Date 11-12-2021.pdf](#)

[Check Date 11-26-2021.pdf](#)

[Financial 1 .pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel Report 12.8.21.pdf](#)

2.3 Minutes for Approval

Attachments:

3 Old Business

3.1 Update on COVID Guidance

Minutes:

Dr. Kovach stated that there were currently no changes in Central Nine's guidance regarding COVID.

3.2 Update on Building Project

Minutes:

Dr. Kovach stated that the next scheduled meeting with the Design Review Committee is scheduled for January 5, 2022 at 1:00 p.m.

4 Items of Action - ACTION

4.1 Request Approval for Out of State Travel

- Alvin Bible, HVAC Instructor is requesting to attend the Esco Group/Instructors Trailing Conference in Las Vegas, NV, March 20-23, 2022.

Minutes:

Dr. Kovach requested approval for out of state travel for Mr. Alvin Bible to attend the Esco Group/Instructors Training Conference in Las Vegas, NV, March 20-23, 2022.

Dawn Downer moved for approval of the out of state travel. Becky Nelson seconded the motion. Motion passed 5-0.

Attachments:

[HVAC - Request for Approval of Out of State Travel.pdf](#)

5 Director's Comments and Items of Information

Dr. Kovach, Director

We had our CLNA stakeholder meeting. Jill Laker and Joe Hubbard both attended. The meeting was very successful, and we pulled three main goals from the leadership team's research and work. They are to develop more work based learning opportunities and business partnerships, provide opportunity and support for all demographics to help all achieve credentials in our programs, and provide a facility that is up to date with programs that are able to prepare students for the current and future workforce.

The restaurant was open three Fridays over the last month. Each time was very well attended. We will work on a plan for spring semester.

Superintendent meeting recap.

Minutes:

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

5.1 December Students of the Month

Minutes:

Dr. Kovach shared the December Students of the Month with the Governing Board (attached).

Attachments:

[December Handouts Board 2 .pdf](#)

5.2 Upcoming Dates and Events

December 17, 2021 - Last Day for Students and Teachers

December 20, 2021 - Winter Break Begins

January 3, 2022 - Teacher In-Service

January 4, 2022 - Classes Resume

January 13, 2022 - Next Governing Board Meeting - Program Showcase: HVAC

Minutes:

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

6 High School Division Update

Minutes:

Dr. Kovach shared the High School Division Update (attached).

Attachments:

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

7 Adult Education Division Action and Items of Information

7.1 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 as presented. Jill Laker seconded the motion. Motion passed 5-0.

Attachments:

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

8 Adult Education Monthly Update

Attachments:

[Central 9 AE 2021-22 goals 4 .pptx](#)

[December Board - November Monthly Enrollment.pdf](#)

9 Public Comments

10 Board Member Comments

11 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 7:38 p.m. Jill Laker seconded the motion.

	1/13/22		1/13/22
Joe Hubbard, President	Date	Mike Metzger, Secretary	Date