

Governing Board Meeting

James Hixson Board Room
Thursday, August 11, 2022
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; 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; Mr. Dave Thompson, Clark Pleasant Community School Corporation

Absent: Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Ray Basile, Legal Counsel; 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 7:01 p.m. by President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Mike Quaranta, Assistant Director and Michelle Davis, Adult Education Director.

Mr. Hubbard asked if there were any changes/additions to the agenda. Dr. Kovach stated that attachments were added to Items 4.1 and 6.0.

Mike Metzger moved to accept the additions to the agenda. Dawn Downer seconded the motion. Motion passed 6-0.

2 Approval of Consent Agenda Items

Minutes:

Mike Metzger moved for approval of the Consent Agenda Items as presented. Dave Thompson seconded the motion. Motion passed 6-0.

2.1 Financial Report and Claims

Attachments:

[CHECK DATE 07-08-2022.pdf](#)

[CHECK DATE 07-22-2022.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

[Financial 4.pdf](#)
[Financial 5.pdf](#)
[Financial 6.pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel Report 8.11.22.pdf](#)

2.3 Minutes for Approval

Attachments:

[Minutes 7.14.22.pdf](#)

3 Old Business

3.1 Update on Building Project

- Ceremonial Groundbreaking - September 8, 2022

Minutes:

Dr. Kovach gave an update on the Building Project. He shared the updated site plan has been submitted but are still waiting on permits through the city of Greenwood. He stated that the proposed groundbreaking ceremony is scheduled for September 8, 2022.

4 Items of Action - ACTION

4.1 Request Approval of 2022-2023 School Billings

Minutes:

Dr. Kovach presented the Board with the 2022-2023 School Billings based upon pre-enrollment numbers and assessed value for each corporation. The billings will be revised after count day on September 16, 2022.

Mike Metzger moved for approval of the 2022-2023 school billings. Steve Johnson seconded the motion. Motion passed 6-0.

Attachments:

[22-23 Pre-Enrollment Billings.pdf](#)

4.2 Request Approval of CERT Agreement

Minutes:

Dr. Kovach requested approval of the CERT Agreement. He explained that we pay them and they provide the Instructors. He shared that the per student amount has not changed from last year.

Dave Thompson moved for approval of the CERT Agreement as presented. Dawn Downer seconded

the motion. Motion passed 6-0.

Attachments:

[CERT Agreement.pdf](#)

4.3 Request Approval of Executive Director's Evaluation

Minutes:

A discussion was held regarding the evaluation of the Executive Director. It was suggested that in the future to get feed back from Central Nine stakeholders regarding what's going well and what could be improved upon.

Dawn Downer moved for approval of the Executive Director's Evaluation. Becky Nelson seconded the motion. Motion passed 6-0.

4.4 Request Approval of Project Excel Memorandum of Understanding

Minutes:

Dr. Kovach presented the Board with the Project Excel Memorandum of Understanding for approval.

Dawn Downer moved for approval of the Project Excel Memorandum of Understanding. Steve Johnson seconded the motion. Motion passed 6-0.

Attachments:

[Project Excel.pdf](#)

5 Director's Comments and Items of Information

Dr. Kovach, Director

5.1 Upcoming Dates and Events

August 16, 2022 - Meet the Teacher Night

September 15, 2022 - College Day

September 22, 2022 - Advisory Board Banquet

October 1, 2022 - 50th Anniversary Celebration

October 7, 2022 - End of First Quarter

October 10-14, 2022 - Fall Break

October 17, 2022 - Classes Resume

Next Governing Board Meeting - September 8, 2022 - Program Showcase: Welding Technology

Minutes:

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

6 High School Division Update

Minutes:

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

Attachments:

[August 2022 High School 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. Becky Nelson seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for August 2022.pdf](#)

7.2 Request Approval of Professional Development Facilitator Stipend

Minutes:

Michelle Davis requested approval of the Professional Development Facilitator Stipend.

Dave Thompson moved for approval of the Professional Development Facilitator Stipend. Steve Johnson seconded the motion. Motion passed 6-0.

Attachments:

[PDF stipend for Gloria Carol Julie 2022 2nd stipend 1 .pdf](#)

8 Adult Education Monthly Update

Minutes:

Michelle Davis shared the Adult Education Monthly Update (attached).

Attachments:

[August Board - July Monthly Enrollment 8.9.2022.pdf](#)
[2022-23 AE Goals.1 1 .pptx](#)

9 Public Comments

Minutes:

None presented.

10 Board Member Comments

Minutes:

None presented.

11 Adjournment

Minutes:

With no further business, Joe Hubbard moved for adjournment at 7:57 p.m.