

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, February 14, 2013
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; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation

Absent: Mrs. Carol Tumey, Center Grove Community School Corporation

1 Appointment of Board of Finance Officers

Minutes

Chris Wood moved to make the newly appointed officers also the officers for the Board of Finance. Gwen Freeman seconded the motion. Motion passed 7-0. (See minutes in Item 6.2)

1.1 Approve Cancellation of Outdated Checks



[Outstanding Checks.PDF](#)

Minutes

Gwen Freeman moved to approved the cancellation of outdated checks. Beatrice Dunn seconded the motion. Motion passed 7-0.

2 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 of the Governing Board meeting was called to order at 7:21 p.m. by President Chris Wood. Mr. Wood welcomed everyone, led the pledge and cited the Central Nine mission statement.

Others in attendance:

Ray Basile, School Attorney

Laura Showalter, Executive Assistant

Joe Boner, Drafting/CAD Instructor

At this point in the meeting a discussion was held on potentially amending the agenda by moving Item 6.2 to the first agenda item so that the new officers could be appointed and also elected to the Board of Finance. Nick Schwab moved to amenda the agenda as discussed. Gwen Freeman seconded the motion. Motion passed 7-0.

3 Program Showcase - Drafting/CAD

Mr. Joe Boner

Minutes

Mr. Boner presented the Board with a powerpoint presentation explaining his program and its curriculum. The Board thanked Mr. Boner for his presentation.

4 Request for Additions or Amendments to Agenda


Minutes

Agenda Item 6.2 was moved to Agenda Item 1. See minutes in Agenda Item 2.


5 Approve Consent Agenda Items


Mr. Chris Wood


5.1 Financial Report and Claims

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Financial.3.PDF](#)

 [Payroll.1.PDF](#)

 [Payroll.2.PDF](#)

5.2 Personnel Recommendations

 [Personnel Report 2.14.13.pdf](#)

5.3 Minutes of the January 10, 2013 Meeting

 [minutes.pdf](#)

Minutes

Chris Wood moved to approve the Consent Agenda Items. Gwen Freeman seconded the motion. Motion passed 7-0.

Greg Waltz inquired about the March 14, 2013 Board meeting time of 6:30 p.m. He suggested that the start time should be moved to 6:00 p.m. allowing enough time to conduct business but also allowing time to mingle with the guests at 6:30 p.m. for appetizers. Beth Prindle moved to start the March 14, 2013 at 6:00 p.m. Gwen Freeman seconded the motion. Motion passed 7-0.

6 Items of Action - ACTION

6.1 Request Approval of Board Policy Revisions

 [PL 5111 Elig of Student.pdf](#)

Minutes

Dr. Hagen reminded the Board that this was presented last month for the first reading and that he is requesting approval of the revisions this month. The change was being proposed so that policy language would agree with the cooperative agreement language on this topic. Gwen Freeman moved to approve the Board Policy revisions. Nick Schwab seconded the motion. Motion passed 7-0.

6.2 Board Reorganization

Minutes

This item was moved to the first Agenda Item. (See Agenda Item 2) Mr. Wood opened the floor for nominations for President, Vice President and Secretary. Gwen Freeman moved to appoint Bill Mashmeyer as President. Greg Waltz seconded the motion. Motion passed 7-0. Bill Maschmeyer stated that he is very honored and appreciative of the opportunity to serve in the capacity of President for the Central Nine Governing Board. Chris Wood moved to re-appoint Carol Tumey as Secretary. Beth Prindle seconded the motion. Motion passed 7-0.

Gwen Freeman moved to appoint Nick Schwab as Vice President. Chris Wood seconded the motion. Motion passed 7-0.

Greg Waltz moved to close nominations. Motion carried 7-0.

Chris Wood moved to make the newly appointed officers also the officers for the Board of Finance. Gwen Freeman seconded the motion. Motion passed 7-0.

7 Director's Comments and Items of Information

Dr. Hagen

7.1 Superintendent Meeting Notes

No meeting held.


7.2 Upcoming Events and Dates

- February 18, 2013 - Presidents' Day - No School
- March 14, 2013 - Governing Board Banquet - Meeting at 6:30 p.m. and Dinner at 7:00 p.m.

Minutes

Dr. Hagen reminded the Board that the Governing Board Banquet will be held on Thursday, March 14, 2013. He stated that invitations had been send to the Board members of their respective Board, the Superintendent and all Central Office personnel. He said that he was excited about this year's speaker, Mr. Brandyn Ferguson from Endress & Hauser.


7.3 February Students of the Month

 [February SOM 2013.pdf](#)

Minutes

The Board was presented with the February Students of the Month.

8 High School Division Update

 [HS monthly report for Board February 2013.pdf](#)

Minutes

The Board was presented with the monthly High School Division update.

9 Adult Education Division Update

Mrs. Michelle Davis

Minutes

Mrs. Davis shared with the Board a powerpoint of her role as the new Adult Education Division Director and where she plans on taking the Adult Division in the future. The Board assured her of their appreciation of Adult Education but reminded her to be conscientious of her budget and financial issues. She thanked the Board for the opportunity to serve them in educating adult learners.

10 Board Member Comments

Minutes

Greg Waltz referred to the Superintendents meeting on discussion of determining rates paid by each school district to Central Nine. Greg feels that it is time to look at the equation and re-evaluate if it is fair to every district. This is set in a formula in the Operating Agreement. The formula hasn't changed since the formation of the cooperative. We are glad to take a look at the formula. Perhaps a facilitated meeting with board members, superintendents and financial officers. Dr. Hagen will work on the arrangements. It was suggested that a meeting would be set in or around July.

11 Public Comments

Minutes

None presented.

12 Adjournment

Minutes

With no further business, Nick Schwab moved to adjourn at 7:54 p.m.

_____	_____	_____	_____
Bill Maschmeyer, President	Date	Carol Tumey, Secretary	Date