Central Nine Career Center Governing Board Meeting

Executive Director's Conference Room
Thursday, March 14, 2013
6:00pm

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; Mrs. Carol Tumey, Center Grove 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

1 Pledge and Welcome

Mr. Bill Maschmeyer

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 meeting was called to order at 6:04 p.m. Mr. Maschmeyer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Judy Hensley, former Beech Grove Board Member Laura Showalter, Executive Assistant

Mr. Chris Wood arrived at 6:09

2 Request for Additions or Amendments to Agenda Minutes

None Presented.

3 Approve Consent Agenda Items

Mr. Bill Maschmeyer

3.1 Financial Report and Clain	กร
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	Financial.2.PDF
	Payroll.1.PDF
	Payroll.2.PDF
7	Financial.3.PDF

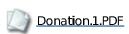
3.2 Personnel Recommendations

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1	<u>Personnel</u>	Report	3.14.pdf

3.3 Minutes of the February 14, 2013



3.4 Donations



Minutes

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

4 Items of Action - ACTION

4.1 Modification of Insurance Trust Agreement Minutes

Dr. Hagen explained that this is the Insurance Trust Agreement for South Central Indiana School Trust in which Central Nine currently belongs. He stated that there is no change to the Agreement but the Trust is now requiring that the agreement be approved and adopted by each members Governing Board.

Gwen Freeman moved to approve the Modification of the Insurance Trust Agreement. Motion passed 8-0.

5 Director's Comments and Items of Information

Dr. Hagen

5.1 Upcoming Events and Dates

- March 25, 2013-April 5, 2013 Spring Break
- April 8, 2013 Classes Resume
- May 8, 2013 Awards Day

Minutes

Dr. Hagen shared a video that was made by the staff and students doing the popular Harlem Shake. He explained that the video did not take away from instructional time. The students and staff were very excited to participate in the video.

5.2 Student of the Month March 2013



SOM March 2013.pdf

Minutes

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

6 High School Division Update



HS Monthly Report March.pdf

Minutes

The Board was presented with the High School Division Update.

7 Adult Education Division Update



AE Monthly Report March.pdf



GED Articles.PDF

Minutes

The Board was presented with the Adult Education Division Update. Dr. Hagen referred to two articles about Central Nine's Adult Education GED program.

8 Board Member Comments

Minutes

None presented.

9	Public Comments Minutes			
	None presented.			
10	Adjournment Minutes			
	With no further business, Nick Schwab moved to adjourn. The meeting was adjourned at 6:12			
В	ill Maschmeyer, President I	Date	Carol Tumey, Secretary	Date