

# 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 Claims

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Payroll.1.PDF](#)

 [Payroll.2.PDF](#)

 [Financial.3.PDF](#)

### 3.2 Personnel Recommendations

 [Personnel Report 3.14.pdf](#)

### 3.3 Minutes of the February 14, 2013

 [Minutes.2.14.13.pdf](#)

### 3.4 Donations

 [Donation.1.PDF](#)

## **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 p.m.

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Bill Maschmeyer, President

Date

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Carol Tumey, Secretary

Date