

Governing Board Meeting

James Hixson Board Room
Tuesday, November 22, 2022
4:00pm

Present: Mr. Greg Waltz, Nineveh Hensley Jackson United 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: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Steve Johnson, Perry Township Schools; Center Grove Community School Corporation; Mr. Dave Thompson, Clark Pleasant Community School Corporation

1 Pledge and Welcome

Dawn Downer, Board Vice 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 4:00 p.m. by Governing Board Vice President, Dawn Downer. Mrs. Downer welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Jack Russell, Center Grove Community School Corporation Board Member and Laura Showalter, Executive Assistant/Benefits Coordinator.

Note: Jill Laker, Beech Grove City Schools, attended the meeting virtually.

2 Items of Action - ACTION

2.1 Request Approval of Assignment Letter from Lancer Associates

Minutes:

Dr. Kovach requested approval of the Assignment Letter from Lancer Associates.

Greg Waltz moved for approval of the Assignment Letter from Lancer Associates. Becky Nelson seconded the motion. Motion passed 7-0.

Attachments:

[Draft Assignment C-9 Revised 11-16-22.pdf](#)
[Exhibit A Agreement.pdf](#)

3 Public Comments

4 Board Member Comments

5 Adjournment

Minutes:

With no further business, the meeting was adjourned at 4:04 p.m.