

Governing Board Meeting

James Hixson Board Room
Thursday, March 9, 2023
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township Community School Corporation; Ms. Jill Laker, Beech Grove City Schools; Linda Polesel, Clark Pleasant Community School Corporation; Gary Robinson, Center Grove Community School Corporation

Absent: Mr. Ray Basile, Legal Counsel; Mr. Steve Johnson, Perry Township Schools; Ms. Becky Nelson, Franklin Community School Corporation

1 Pledge and Welcome

Greg Waltz, 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, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Lee Shively, representing Perry Township in the absence of Steve Johnson; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director and Laura Showalter, Executive Assistant.

Mr. Waltz asked if there were any changes/additions to the agenda. Dr. Kovach explained that Item 5.2 Request for Out of State Travel had been added after the agenda was posted.

Mike Metzger moved for approval to the addition of Item 5.2 to the agenda. Jill Laker seconded the motion. Motion passed 6-0.

2 Program Showcase - Information Technology

Jeff Mullikin, Instructor

Minutes:

Mr. Mullikin and students reviewed the Information Technology Program's curriculum. Each student then explained how the class has benefited them outside of Central Nine.

3 Approval of Consent Agenda Items

Minutes:

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

3.1 Financial Report and Claims

Attachments:

[CHECK DATE 2-3-23.pdf](#)
[CHECK DATE 2-17-23.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)
[Financial 4 .pdf](#)

3.2 Personnel Recommendations

- No High School Personnel

3.3 Minutes for Approval

Attachments:

[Minutes 2.9.23.pdf](#)
[Ex. Minutes 2.9.23.pdf](#)

3.4 Donations

Attachments:

[Resource Graphics.pdf](#)
[Hoosier Signature Services.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach stated that they met with Pepper and Lancer at their bi-weekly Wednesday Meeting. Dr. Kovach stated that communication has been something that needs to be improved upon between Pepper, Lancer and Central Nine. Dr. Kovach gave an update on the progress of the facility project.

5 Items of Action - ACTION

5.1 Request Approval of Overnight Travel

- HOSA State Leadership Conference - Marriott East, Indianapolis, April 10-12, 2023

Minutes:

Dr. Kovach requested approval for 3 instructors to attend the HOSA State Leadership Conference in Indianapolis, IN on April 10-12, 2023.

Jill Laker moved for approval of the overnight travel. Gary Robinson seconded the motion. Motion passed 6-0.

Attachments:

[HOSA State Leadership Conference - Request for Approval of Out of State Travel - 04 10 2023 - 04 12 2023.pdf](#)

5.2 Request Approval for Out of State Travel

- Matt Edwards, Aviation Instructor to attend the Redbird Migration Conference, April 11-12, 2023, Oshkosh, Wisconsin

Minutes:

Dr. Kovach requested approval for Matt Edwards, Aviation Instructor to attend the Redbird Migration Conference in Oshkosh, Wisconsin, April 11-12, 2023.

Linda Polesel moved for approval of the Out of State Travel. Jill Laker seconded the motion passed 6-0.

Attachments:

[Redbird Migration - TEMPLATE - Request for Approval of Out of State Travel - 04 11 2023 - 04 12 2023.pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

ProStart Results:

3rd place culinary team (out of 23)

Two silver medals in baking and pastry

Kali Lantrip first place in baking and pastry (going to nationals in July)

I will be attending the ACTE National Policy Seminar in DC March 20-22.

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information (listed above).

6.1 March Students of the Month

Minutes:

Dr. Kovach shared the March Students of the Month (attached).

Attachments:

[March SOTM.pdf](#)

6.2 Upcoming Dates and Events

March 16, 2023 - NTHS Induction Ceremony - GHS Auditorium - 6:30 p.m.

March 20-24, 2023 - Required e-learning for students not attending when in session

March 27 - April 7, 2023 - Spring Break

April 10, 2023 - Classes Resume

Next Governing Board Meeting - April 13, 2023- Program Showcase: Veterinary Careers

Minutes:

Dr. Kovach shared the upcoming dates and events with the Board (listed above).

7 High School Division Update

Attachments:

[March 2023 High School Board Report.pdf](#)

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Jill Laker moved for approval of the Adult Education Personnel Report as presented. Gary Robinson seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for march 2023.pdf](#)

9 Adult Education Monthly Update

Adult Ed Goals 2022-2023

Minutes:

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

Attachments:

[March Board - February Enrollment.pdf](#)

10 Public Comments

Minutes:

No public comment presented.

11 Board Member Comments

Minutes:

A discussion was held amongst the Board members regarding the enrollment process and how that works with each sending district. It was discussed how home schooled students and students from other non participating schools are enrolled. Dr. Kovach stated that he would have a special presentation at the April Governing Board from the Student Services Coordinators explaining the entire process.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:19 p.m.