

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, April 11, 2013  
7:00pm

**Present:** Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mrs. Cindy Payton, Business Manager; 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

**Absent:** Ms. Beth Prindle, Beech Grove City Schools

## 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 8:28 p.m. by Mr. Bill Maschmeyer, President. Mr. Maschmeyer welcomed everyone and led the Pledge of Allegiance.

## 2 Student Success Showcase - CERT Program

**Mrs. Julie Zimmer**

### Minutes

Julia Zimmer, EMT Instructor and several students demonstrated how to access and take care of patients during a medical emergency if a defibulator device is needed. Carol Tumey expressed how impressed she was with the maturity and professionalism demonstrated by the students. The Board thanked the students for the presentation and wished them well in the future.

## 3 Request for Additions or Amendments to Agenda

### Minutes

Dr. Hagen explained that the Enrollment Update information and the Program Inventories were added to the agenda.

## 4 Approve Consent Agenda Items


**Mr. Bill Maschmeyer**


### 4.1 Financial Report and Claims


 [Financial.1.PDF](#)

 [Financial.2.PDF](#)


 [Financial.3.PDF](#)

 [Payroll.1.PDF](#)


 [Payroll.2.PDF](#)

 [Payroll.3.PDF](#)


### 4.2 Personnel Recommendations

 [Adult Education Personnel Report for April 2013.pdf](#)

### 4.3 Minutes of the April 11, 2013

 [Minutes 3.14.13.pdf](#)

#### **4.4 Donation**


 [Donation.Choice Dental.PDF](#)

##### **Minutes**

Carol Tumey moved to approve the Consent Agenda Items. Nick Schwab seconded the motion. Motion passed 7-0.

### **5 Items of Action - ACTION**

#### **5.1 Approval of Project Audit Response**

 [INDY- 3195535-v1-Central Nine Post Issuance Compliance Procedures-c.pdf](#)

##### **Minutes**

Mrs. Payton explained that we received a notice from IRS that they have chosen to examine the 2009 bonds that were issued for the facility project to look at federal tax requirements and compliance. She then contacted Jane Herndon with Ice Miller Law Firm who handled the bonds when they were issued for the sending schools and she is currently working on getting the answers to the IRS questions that are due by April 17, 2013. Mrs. Payton explained that she is working closely with Ms. Herndon to get her any documents needed for the process. Ms. Herndon suggested that we might consider implementing a procedure that should be followed in the event that we would issue any bonds in the future. The attached document outlines a proposed procedure. These concepts were originally included in the closing papers and documents of the previous bonds. It was questioned if Ray Basile, legal counsel for Central Nine, had reviewed the attached document. Mrs. Payton provided Mr. Basile with a copy of the document. Gwen Freeman suggested that this item be treated as a first reading in order to give legal counsel time to review it. Mr. Mashmeyer agreed and requested a motion to reflect accordingly.


Gwen Freeman moved to review this document as a first reading and have our legal counsel review document and a investigate to see where it falls in our policy.

Greg Waltz seconded motion. Motion Passed 7-0.

#### **5.2 Approval of New Program Offerings**

 [Beech Grove CTE Courses Added for 2013-14.pdf](#)


 [CGHS CTE Additions 2013-14.pdf](#)

 [Franklin Cent Complete PI Change.PDF](#)

 [CTE Change Franklin Community.PDF](#)

 [2012 CTE Course Notification- Greenwood.pdf](#)

 [Whiteland Complete Program Change.PDF](#)

 [Perry HS Program Inventory Change.PDF](#)

##### **Minutes**

Dr. Hagen explained that Laura Showalter had been working closely with all sending schools to make sure that their Program Inventories reflected all CTE classes offered at their schools. He explained the importance of the accuracy of the Inventories as it relates to funding.

Chris Wood moved for approval of the Program Inventories. Carol Tumey seconded motion. Motion passed 7-0.

### **5.3 Request Approval of Out of State Travel - HSTW Annual Staff Development Conference**

- July 17-20, 2013 in Charlotte, North Carolina



[Out of State Travel HSTW.PDF](#)

#### **Minutes**

Dr. Hagen requested approval of out of state travel for a select group of our teachers to attend the annual High Schools That Work Conference which will be held in Charlotte, North Carolina.

Nick Schwab moved to approve Out of State Travel for the HSTW Annual Staff Development Conference. Gwen Freeman seconded the motion. Motion passed 7-0.

### **5.4 Request Approval of Surety Bond for Rhonda Glover**

#### **Minutes**

Dr. Hagen explained that this is an annual request to renew the Surety Bond for Rhonda Glover, Assistant Treasurer.

Gwen Freeman moved for approval of the Surety Bond for Rhonda Glover. Nick Schwab seconded the motion. Motion passed 7-0.

## **6 Director's Comments and Items of Information**

**Dr. Hagen**

### **6.1 Superintendent Meeting Notes**



[Superintendent Advisory Meeting Notes. 4.8.pdf](#)

#### **Minutes**

The Board was presented the April 8, 2013 Superintendent Meeting Notes.

### **6.2 Enrollment Update**



[Enrollment Update.pdf](#)

#### **Minutes**

Dr. Hagen shared the current enrollment numbers for the 2013-2014 school year.

### **6.3 Students of the Month - April, 2013**



[April SOM.pdf](#)

#### **Minutes**

The Board was presented with the April, 2013 Students of the Month.

### **6.4 Upcoming Events and Dates**

- May 9, 2013 - Awards Day
- May 30, 2013 - Last Day for Students
- May 31, 2013 - Teacher In-Service, Employee Recognition Luncheon and Teacher Last Day

#### **Minutes**

Dr. Hagen shared upcoming events and dates with the Governing Board. He invited them to attend the annual Awards Day and also the Employee Recognition Luncheon.

## **7 High School Division Update**

 [HS Monthly Report.pdf](#)

### **Minutes**

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

## **8 Adult Education Division Update**

 [AE Monthly Report.pdf](#)

### **Minutes**

The Board was presented the Adult Education monthly update.

## **9 Board Member Comments**

### **Minutes**

Nick Schwab shared that Greenwood Community had hired a new Superintendent and he will start in July. He expressed that he was very excited to bring him to Central Nine to meet Dr. Hagen and view the campus. Beatrice Dunn shared that Clark Pleasant is close to hiring their new Superintendent and should be ready to announce them within the month. She also shared that they will be announcing the name of their new Principal on Tuesday, April 16, 2013. Carol Tumey shared that Center Grove has now posted their Principal position and will begin the hiring process.

## **10 Public Comments**

### **Minutes**

None presented.

## **11 Adjournment**

### **Minutes**

With not further business, Chris Wood moved to adjourn the meeting at 9:12 p.m.

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Bill Maschmeyer, President

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Date

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Carol Tumey, Secretary

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Date