

Governing Board Meeting

James Hixson Board Room
Thursday, September 14, 2023
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Steve Johnson, Perry Township Schools; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin 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. Michael Metzger, Greenwood 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:

Mr. Greg Waltz, President called the meeting to order at 7:00 p.m. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: April McManus representing Beech Grove City Schools in the absence of Jill Laker; Alvin Bible, C9TA Representative; Corinna Vonderwell, Student Service Coordinator; Mike Quaranta, Assistant Director and Michelle Davis, Adult Education Director.

No changes or additions to the agenda were presented.

2 Program Showcase - Auto Service Technology

Steve Owen and Andrice Tucker, Instructors

Minutes:

Steve Owen and Andrice Tucker, Auto Service Instructors introduced their students and explained the curriculum outline of Auto Service Technology.

3 Approval of Consent Agenda Items

Minutes:

Dawn Downer moved for approval of the Consent Agenda Items as presented. Gary Robinson seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 08-04-2023.pdf](#)
[Check Date 08-18-2023.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

- No High School Personnel Report

3.3 Minutes for Approval

Attachments:

[Minutes 8.10.23.pdf](#)

3.4 Donations

Attachments:

[CompTIA Donation.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach gave an update on the current building project.

5 Items of Action - ACTION

5.1 Request Approval of Board Policy Revisions

Minutes:

Due to the fact that Mike Metzger agreed to review the Board Policy Revisions and he was unable to attend this evenings meeting, it was the consensus of the Board to table the item until the October 5, 2023 meeting.

Attachments:

[PO0144.2.pdf](#)
[PO0152.pdf](#)
[PO0167.3.pdf](#)
[PO0164.5.pdf](#)
[PO1213.01.pdf](#)
[PO1425.pdf](#)
[PO1615.pdf](#)

[PO2410.pdf](#)
[PO1231.pdf](#)
[PO1220.pdf](#)
[PO3215.pdf](#)
[PO2461.pdf](#)
[PO3213.01.pdf](#)
[PO3124.pdf](#)
[PO3120.pdf](#)
[PO3231.pdf](#)
[PO3362.01.pdf](#)
[PO3425.pdf](#)
[PO4120.pdf](#)
[PO4215.pdf](#)
[PO5512.pdf](#)
[PO4231.pdf](#)
[PO5330.pdf](#)
[PO4425.pdf](#)
[PO4231.01.pdf](#)
[PO5771.pdf](#)
[PO5516.pdf](#)
[PO6550.pdf](#)
[PO5517.01.pdf](#)
[PO5517.pdf](#)
[PO8451.pdf](#)
[PO7440.pdf](#)
[PO8310.pdf](#)
[PO6700.pdf](#)
[PO7540.02.pdf](#)
[PO7434.pdf](#)

5.2 Request Approval for CASE Construction to Install Driveway to Electrical Transformer for Building Project

Minutes:

Dr. Kovach explained that due to the fact that Duke Energy is requiring us to install a driveway to the electrical transformer for the building project, he requested approval to move forward with the installation of the driveway. Dr. Kovach explained that the cost would be taken from the 4.75 million building project funds.

Steve Johnson moved for approval for CASE Construction to install the driveway to the electrical transformer. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[23 Pepper Construction - Central Nine stone drive revised.pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

6.1 September Students of the Month

Minutes:

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

Attachments:

[SOTM September 23 Board.pdf](#)

6.2 Upcoming Dates and Events

September 21, 2023 - Advisory Board Banquet

October 9-13, 2023 - Fall Break

October 16, 2023 - Classes Resume

Next Governing Board Meeting - October 5, 2023- Program Showcase: CERT: Fire Science and EMS

Minutes:

Dr. Kovach shared the upcoming dates and events.

7 High School Division Update

Minutes:

Mike Quaranta shared the High School Division Update (attached).

Attachments:

[September 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.

Dawn Downer moved for approval of the Adult Education Personnel Report as presented. Linda Polesel seconded the motion. Motion passed 7-0.

Attachments:

[Adult Education Personnel Report for September 2023 - REV 1.pdf](#)

9 Adult Education Monthly Update

Adult Ed Goals 2022-2023

Minutes:

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

Attachments:

[Fast Facts 2022-23.pdf](#)

[September Board - August Enrollment.pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

Mr. Waltz stated that he would be unable to attend the October 5, 2023 Governing Board Meeting due to interviews for the NHJ Superintendent. Dawn Downer agreed to run the meeting in his absence.

Becky Nelson thanked the Board for their sympathy card on the passing of her sister.

12 Adjournment

Minutes:

With no further business, Dawn Downer moved for adjournment at 7:28 p.m.