

Governing Board Meeting

James Hixson Board Room
Thursday, January 11, 2024
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. 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. Steve Johnson, Perry Township Schools

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 7:00 p.m. by Greg Waltz, President. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Emily Hartman, representing Perry Township in the absence of Steve Owen; Alvin Bible, C9 Teacher's Association Representative; Amy Herbert, Resource Instructor; Christy Todd, Resource Instructor; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; and Laura Showalter, Executive Assistant/Benefits Coordinator.

Dr. Kovach explained that Item 5.4 Approval to add additional Welding position and Advanced Manufacturing/SMART positions was added after the agenda was posted. He requested that Item 5.4 be approved to be added to the agenda.

Mike Metzger moved for approval to add Item 5.4 to the agenda. Dawn Downer seconded the motion. Motion passed 8-0.

2 Program Showcase - Special Education

Amy Herbert and Christy Todd

Minutes:

Amy Herbert and Christy Todd, Resource Instructors, outlined the policies and procedures for special education assistance at Central Nine.

Attachments:

[Central Nine Board Meeting Presentation.pptx](#)

Approval of Consent Agenda Items

3

Minutes:

Dawn Downer moved for approval of the Consent Agenda Items as presented. Linda Polesel seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

Attachments:

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

[Check Date 12-08-2023.pdf](#)

[Check Date 12-22-2023.pdf](#)

3.2 Personnel Recommendations

- No High School Personnel Report

3.3 Minutes for Approval

Attachments:

[Minutes 12.14.23.pdf](#)

3.4 Donations

Attachments:

[Spearing Donation.pdf](#)

[Hernandez Donation.pdf](#)

[Preda Donation.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach gave the Board an update on the Building project. He explained that some of the outlets for the welders had been installed incorrectly. Dr. Kovach stated that we are currently working with Lincoln Electric to resolve the issue. He reported that good progress is being made on the multi purpose room.

5 Items of Action - ACTION

5.1 Request Approval of Overnight Travel

Indiana ProStart Competition - Muncie, Indiana, February 29, 2024 - March 1, 2024

Minutes:

A discussion was held regarding exactly what was being requested for approval. It was asked how many students would be attending the competition, what the cost would be for students and instructors. After much discussion, it was the consensus of the Board that the form was not complete and they would like to table the item until more information could be provided. The action item will be brought back for approval at the February Board meeting.

Attachments:

[Indiana Prostart Competition - Request for Approval of Out of State Travel - 02 29 2024 - 03 01 2024.pdf](#)

5.2 Request Approval for Out of State Travel

- Dr. Kovach to attend the ACTE National Policy Seminar, Washington DC - March 17-20, 2024 - All costs covered by IACTED
- Alvin Bible, HVAC Instructor, to attend the HVAC Instructors Conference, March 24-29, 2024, Las Vegas, Nevada

Minutes:

Dr. Kovach requested approval to attend the ACTE National Policy Seminar in Washington, DC. He explained that there is no cost to Central Nine all costs would be covered by ACTE.

Dr. Kovach also requested approval for Alvin Bible, HVAC instructor to attend the HVAC Instructors Conference in Las Vegas, NV March 24-29, 2024.

Dawn Downer moved for approval of the Out of State Travel. Jill Laker seconded the motion. Motion passed 8-0.

Attachments:

[HVAC instructors conference - TEMPLATE - Request for Approval of Out of State Travel - 03 24 2024 - 03 29 2024 2 .pdf](#)

5.3 Permission to Pay from Cash Balance

- Welding Gas Manifold for New Welding Building - \$4,802.66
- Relocation of existing welding equipment to new welding building - \$5,200.00

Minutes:

Dr. Kovach explained that through the process of the building project, we will be asking for permission to pay more expenses from the Cash Balance. He requested approval to pay for the Welding Gas Manifold and the relocation of the existing welding equipment to new building out of the Cash Balance.

Mike Metzger moved for approval of pay for the Welding Gas Manifold and the relocation of the current welding equipment to the new building be paid for out of the cash balance. Linda Polesel seconded the motion. Motion passed 8-0.

5.4 Request Approval to add additional Welding position and add Advanced Manufacturing/SMART position

Minutes:

Dr. Kovach requested approval to add an additional Welding position and add an Advanced Manufacturing/SMART position.

Mike Metzger moved for approval to add an additional welding position and the Advanced Manufacturing/SMART position. Becky Nelson seconded the motion Motion passed 8-0.

6 Director's Comments and Items of Information

Dr. Kovach, Director

CTE curriculum meeting with assistant superintendents and other curriculum administrators recap.

Minutes:

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

6.1 January Students of the Month

Minutes:

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

Attachments:

[Jan SOTM 24 Board 1 .pdf](#)

6.2 Upcoming Dates and Events

January 15, 2024 - MLK Day - No School

January 25, 2024 - Open House for Prospective Students - 5:30 p.m. to 7:00 p.m.

Next Governing Board Meeting - February 8, 2024- Program Showcase: Exercise Science

Minutes:

Dr. Kovach shared the Upcoming Dates and Events (listed above). Executive Session next month at 6:45 p.m.

7 High School Division Update

Minutes:

Mike Quaranta shared the high school division update (attached).

Attachments:

[High School Board Report - January 2024 1 .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. Jill Laker seconded the motion. Motion passed 8-0.

Attachments:

[Adult Education Personnel Report for Januray 2024.pdf](#)

9 Adult Education Monthly Update

Adult Ed Goals 2023-2024

Minutes:

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

Attachments:

[January Board - December Enrollment.pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

It was brought to the Board's attention that there will need to be an Executive Session Meeting next month in order to discuss the reorganization of the Governing Board. It was determined that the meeting would be at 6:45 p.m. in the Executive Director's Conference Room.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:11 p.m.