

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, August 8, 2013
7:00pm

Present: Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; 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; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation

Absent: Dr. Stephen Hagen, Executive Director Central Nine Career Center

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 7:28 p.m. by President, Mr. Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and cited the Pledge of Allegiance. Mr. Mashmeyer explained that Dr. Hagen is on medical leave and that Mrs. Cindy Payton and Mrs. Nicole Otte are acting as Co-Directors. He also stated that the Board would be willing to address any concerns from teachers or the staff during this time period.

Others in attendance:

Nicole Otte, Curriculum Director/Acting Co-Director

Laura Showalter, Executive Assistant

Rena Fife, Career Guidance Counselor

Brian Bair, Diesel Instructor

Judy Edwards, ISTA Representative

2 Request for Additions or Amendments to Agenda

Minutes

None presented.

3 Approve Consent Agenda Items

Minutes

Nick Schwab moved to approve the Consent Agenda Items. Greg Waltz seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

 [Payroll 7513.pdf](#)

 [Payroll 71913.pdf](#)

 [Financial 1.pdf](#)


 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

 [Personnel 8.8.13.pdf](#)

3.3 Minutes of the August 1, 2013 Meeting

 [Ex. Minutes 8.1.13.pdf](#)


 [Minutes 8.1.13.pdf](#)

3.4 Donations

 [Donation 1.pdf](#)

4 Items of Action - ACTION

4.1 Approval of Collective Bargaining Agreement

 [Central 9 Contract 2013 8-8-13 FINAL Clean .pdf](#)

Minutes

Mrs. Otte explained that the administration is recommending approval of the Collective Bargaining Agreement. Judy Edwards, ISTA Representative stated that the teachers did ratify the Collective Bargaining Agreement.

Beth Prindle moved to approve the Collective Bargaining Agreement. Gwen Freeman seconded the motion. Motion passed 8-0.

4.2 Request Approval of Conflict of Interest Forms

1. Chris Wood, Member; Central Nine Governing Board
2. Daniel Everett, Building Trades Instructor
3. Joe Ramey, Landscape Management/Horticulture Technology Instructor

 [COI.Wood.pdf](#)

 [COI.Everett.pdf](#)

 [COI.Ramey.pdf](#)

Minutes

Mrs. Otte presented three Conflict of Interest Forms for Joe Ramey, Landscape Management Instructor; Dan Everett, Building Trades Instructor and Chris Wood, Governing Board Member. She informed the Board that this is an annual action item. Mr. Waltz questioned the need for the Conflict of Interest Forms. A discussion occurred. It was the consensus of the Board that the Conflict of Interest Forms were needed for the affiliation with companies outside of school time that relate to their program field. It was also explained that Chris Wood completes one because of his employment with Vecteran who is one of Central Nine's utilities.

Gwen Freeman moved to approval of the Conflict of Interest forms. Greg Waltz seconded the motion. Motion passed 8-0.

5 Director's Comments and Items of Information

5.1 Board Policy Revisions -1st Reading


 [Policies and Guidelines Revisions 7-25-13 .pdf](#)

Minutes

Mrs. Otte presented the policy revisions that have been pulled from the former Collective

Bargaining Agreement to meet the criteria in the newly approved Collective Bargaining Agreement. She explained that some of the items from the former CBA have been pulled and moved to either Administrative Guidelines or the Staff Handbook. Mr. Ray Basile, Legal Counsel, explained that he has been working closely with Neola and currently has the Policy document but does not have the Administrative Guidelines ready for a first reading. Mr. Mashmeyer suggested that the Board Policy Revisions and Administrative Guidelines not be brought to the Board for a first reading until it is completely updated. Mr. Basile stated that he would continue to work with Neola to update and prepare all policies and/or Administrative Guidelines to bring to the Board for a first reading when they were complete.

5.2 Extra Curricular End of Year Report

 [ECA Year End 12-13.pdf](#)

Minutes

The Board was presented with the Extra Curricular End of Year Report.

5.3 Enrollment Update

 [Home School Enrollment History.pdf](#)

Minutes

The Board was presented with current enrollment numbers as well as the history of enrollment for each sending school. Mrs. Otte stated that the current numbers as of August 8, 2013 are 1256 and last year on October and Mrs. Payton explained that on 8/17/12 enrollment numbers were at 1353. A discussion occurred on the declining enrollment.

5.4 Superintendent Meeting Notes

- Meeting canceled due to conflicting Superintendent schedules. The majority of Superintendents were attending a meeting downtown Indianapolis.
- Next Meeting Scheduled for September 9, 2013 at 12:00 p.m.


Minutes

Mrs. Otte explained that the Superintendent Meeting was canceled due to a conflict of Superintendent schedules.

5.5 Upcoming Events and Dates

- Open House for Current Parents/Students - August 20, 2013
- Labor Day - No School
- Next Governing Board Meeting: September 12, 2013 - Program Showcase: Construction Trades

6 High School Division Update

 [HS monthly report for Board August 2013.PDF](#)

Minutes

The Board was presented with the High School Division Update. Mrs. Fife introduced herself and thanked the Board for the opportunity to work as the Career Counselor.

7 Adult Education Division Update

 [AE Report August 2013.pdf](#)

Minutes

The Board was presented with the Adult Education Division Update. Mr. Waltz requested that the Adult Education Director and Principal should be in attendance at every Board meeting to give their reports.

8 Board Member Comments**Minutes**

None Presented.

9 Public Comments**Minutes**

None Presented.

10 Adjournment**Minutes**

With no further business, Chris Wood moved for adjournment at 7:49 p.m.

Mr. Bill Maschmeyer, President

Date

Mrs. Carol Tumey, Secretary

Date