Central Nine Career Center Superintendents' Meeting

Executive Director's Conference Room Monday, October 7, 2013 12:00pm - 1:00pm

Present: Mrs. Cindy Payton, Business Manager; Dr. Patrick Spray, Clark Pleasant Community School Corporation, Superintendent; Mrs. Nicole Otte, Curriculum Director, Central Nine Career Center

Absent: Dr. Stephen Hagen, Executive Director Central Nine Career Center; Dr. Paul Kaiser, Beech Grove Community School Corporation Superintendent; Dr. David Clendening, Franklin Community School Corporation Superintendent; Dr. Tom Little, MSD Perry Township Superintendent; Mr. Rich Arkanoff, Center Grove Community School Corporation Superintendent; Dr. Flora Reichanadter, Franklin Township Superintendent; Dr. Kent DeKoninck, Superintendent, Greenwood Community School Corporation; Dr. Becky Courtney-Knight, Interim - Ninevah Hensley Jackson United School Corporation

1 Call Meeting To Order

Nicole Otte & Cindy Payton

Lunch will be served by Culinary Arts Students.

Minutes

Those attending in place of Superintendents at IAPSS District Meeting:

- Mr. Matt Sprout, Director of Technology (Franklin Community)
- Dr. Robert Bohannon, Assistant Superintendent (Perry Township)
- Mr. Rick Ahlgrim, Assistant Superintendent (Greenwood Community)
- Mr. Kevin Koers, Principal (Franklin Central)
- Dr. Bill Long , Assistant Superintendent (Center Grove)

Culinary Arts Student served the following meal:

- Butternut Squash Soup with Toasted Pumpkin Seeds
- Grilled Chicken Sandwich with Mozzarella, Roma Tomatoes, and Avocado Aioli
- Traditional BLT Sandwich
- Side Salad with Choice of Dressing and Parmesan Wafer
- Cinnamon Rolls with Vanilla Icing

2 Review of Board Agenda & Packet

Nicole Otte & Cindy Payton

2.1 Agenda



Board Agenda.pdf

Minutes

Cindy covered the Revised Billings, and that Laura Showalter is currently working on Form 30A. She is finished with the sending schools, and is finishing up with C9. Dr. Spray asked if this was the normal timeline for Form 30A. Cindy stated that we were on time.

Cindy reviewed the CERT Building issue with the group, and highlighted the three items for approval for the board meeting.

Nicole covered the Principal license issue with the group. She informed the group that Mr. Courtney now has his emergency Principal's license, and will begin coursework soon to prepare for the leadership exam. Dr. Spray asked about Mr. Courtney's background. Nicole informed him that Mr. Courtney has a background in Special Education, and was an Alternative Education Director for IPS. Cindy added that he has his Master's degree in Education.

Nicole stated that with the resignation (pending approval) of our Criminal Justice

instructor, that the board would need to decide whether to post the position as a C9 employee or as a CERT employee. Cindy added that it had been proposed in the summer to move the Criminal Justice position to CERT. The board voted to keep the position under Central Nine. Dr. Spray asked about what our recommendation would be, and Cindy indicated that CERT was the recommendation from the summer. Both Dr. Spray and Mr. Ahlgrim commented on the financial benefits and quality of instruction for moving to CERT.

Cindy and Nicole explained the need for appointing a policy review committee during Dr. Hagen's absence. Following the advice from the prior Superintendent's meeting, this committee will be a "Director-appointed" committee. Nicole and Cindy will be on the committee, and will request two board members, as well as having Dr. Peigh from NEOLA.

Nicole reviewed the high school report, and asked for feedback regarding the teacher evaluation rubric.

3 Other Topics

3.1 Students of the Month



October 13-14.pdf

Minutes

Nicole passed out printed copies of the October Students of the Month.

3.2 Enrollment #'s



Enrollment 10-07-13.pdf

Minutes

Nicole handed out **LIVE** enrollment numbers as of October 7, 2013.

THESE ARE NOT COUNT DAY NUMBERS, which are from SEPTEMBER, 13, 2013, which our school billings are based on.

4 Next Meeting

November 11, 2013 at 12:00 p.m.

Minutes

Please let us know if there are any conflicts on this date.

5 Calendar Items

Fall Break - Oct. 14-18, 2013

Thanksgiving Vacation - November 27-29, 2013

Open House - December 5, 2013