

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, July 12, 2012
7:00pm

Present: Dr. Stephen Hagen, Executive Director Central Nine Career Center; 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. Bill Maschmeyer, Franklin Community School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township

1 Pledge and Welcome

Mr. Chris Wood

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

Others in attendance:

John Showalter, Facilities & Maintenance Director
Sherene Donaldson, Curriculum Director









Chris Wood began the meeting at 7:03 p.m. Mr. Wood welcomed everyone, cited the mission statement and led the Pledge of Alligance.

2 Request for Additions or Amendments to Agenda


3 Approve Consent Agenda Items

Mr. Chris Wood


3.1 Financial Report and Claims

-  [Payroll.1.PDF](#)
-  [Contract Payoff 6.18.12.PDF](#)
-  [Contract Payoff 6.19.12.PDF](#)
-  [Contract Payoff 6.20.12.PDF](#)
-  [Contract Payoff 6.21.12.PDF](#)
-  [Payroll.2.PDF](#)
-  [Financial.1.PDF](#)
-  [Financial.2.PDF](#)

3.2 Personnel Recommendations

-  [Personnel. 7.10.12.pdf](#)

3.3 Minutes of the June 14, 2012 Meeting

-  [Minutes 6.14.12.pdf](#)

3.4 Donations

Building Trades Equipment Inventory (attached)

Building Trades, Inc. Funds



[BT Inventory.Donation.PDF](#)

Minutes

Gwen Freeman moved to approve the consent agenda items. Beth Prindle seconded the motion. Motion passed 8-0.

4 Items of Action - ACTION

4.1 Board Reorganization

Mr. Chris Wood

1. Election of Officers
2. Appoint School Treasurer - Mrs. Payton (Dr. Hagen's recommendation)
3. Appoint Assistant Treasurer & ECA Treasurer - Mrs. Glover (Dr. Hagen's recommendation)
4. Appoint School Attorney - Mr. Ray Basile (Dr. Hagen's recommendation)

Minutes

Mr. Wood reminded the Board that topic of Board Reorganization was discussed at last months meeting. He stated that the change in State law moving school board elections to November will require a change to the agreement that is signed and approved by all sending school boards. Dr. Hagen stated that he is recommending that a review by legal council is done to update the agreement. He said that currently any change to that agreement had to be taken back to every board for approval. After discussion, Gwen Freeman moved to retain the existing Board officers pending regoranzation after the first of the year. Greg Waltz also moved to accept Dr. Hagen's proposal to appoint Mrs. Payton as School Treasurer, Rhonda Glover as Assistant Treasurer and ECA Treasureer and Ray Basile as School Attourney. Beth Prindle seconded both motions. Both motions passed 8-0.

Dr. Hagen added that he strongly believes that Mr. Basile has already helped Central Nine above and beyond what Central Nine has been accustomed to in the past and is very excited to work with him in the future.

4.2 Building Trades Project

Dr. Hagen

1. Overview of recent proceedings
2. Land Purchase
3. Building plan, utilities, permits, foundation, drive
4. Materials and Supplies



[BT Proposal for 2012-2013.PDF](#)

Minutes

Dr. Hagen explained that the surprises and misleading information continues with the Building Trades, Inc. He stated that he was made aware today that the anticipated amount of cash that Building Trades, Inc. told us they would be donating to Central Nine went from \$30,000 down to \$20,000. Dr. Hagen believes that the members of the Building Trades, Inc. Board that were courageous enough to stay on as board members and deal with the issues at hand where well meaning and had great faith in the information that they were given. He stated that he plans to do a lot of in depth research on not just if their books balance but where has all of the money gone. Dr.

Hagen stated that overseeing the Building Trades program will be a lot of work but he believes that it is the right thing to do for the kids and the program. Carol Tumey asked if they have been audited annually. Dr. Hagen stated that an audit was conducted on Building Trades, Inc. only after he asked for it. Dr. Hagen wants to make sure that not only are the books in order but that bids are awarded fairly and money is spent efficiently. Dr. Hagen said that Stan Wilkison and John Showalter would be working closely with the Building Trades Instructor on the project. He assured the Board that initially all proposals would be filtered through him until he feels comfortable with Mr. Wilkison taking over. However, the Central Nine Governing Board would ultimately have complete control. Dr. Hagen requested that the Board approve to use the \$20,509.76 that was donated to purchase the land, utilities, permits and if possible the foundation. The donated money will be deposited and used only for Building Trades. He also requested that the materials and supplies to build the house come from general fund monies not to exceed \$68,000. He stated that the money could be borrowed from Heartland Bank but he did not recommend that because the General Fund could support his request. Further discussion was held regarding the Curriculum. Dr. Hagen assured the Board that Ms. Donaldson is on top of all curriculum issues.

Gwen Freeman moved to approve the Building Trades Project as proposed by Dr. Hagen. Bill Mashmeyer seconded the motion. Motion Passed 8-0.

5 Director's Comments and Items of Information

5.1 Bond Rating Minutes

Dr. Hagen
Mrs. Cindy Payton

Mrs. Payton stated the we received notification from Standard Repoors. They reviewed our our Bond rating based on the original Bond from March of 2009 when the bonds were issued for the facility project and we have been upgraded 4 notches from an A to A++.

Mrs. Payton shared that this is not only a reflection on Central Nine but on all of the 8 sending school corporations. She encouraged the Board to share this with their respective Boards.

5.2 Facilities Update

Mr. John Showalter

5 - year plan review

-  [Facility Audit Summary.pdf](#)
-  [FCSC Facility Audit Rating Scale.PDF](#)
-  [Facility Audit A.PDF](#)
-  [Facility Audit B.PDF](#)
-  [Facility Audit C.PDF](#)
-  [Facility Audit D.PDF](#)
-  [Facility Audit E.PDF](#)
-  [Facility Audit F.PDF](#)
-  [Facility Audit Bus Garage.PDF](#)
-  [Facility Audit CERT.PDF](#)
-  [Performance Services Ex. Summary.PDF](#)

Minutes

Mr. Showalter shared with the Board the facility audit and was pleased to state that our facility is in great shape.

5.3 Jim Hixson

Dr. Hagen

Minutes

Dr. Hagen informed the Board that Jim Hixson, original Director of Central Nine passed away. Dr. Hagen was contacted by son in law that the family would be interested in starting a scholarship in his memory. Dr. Hagen gave the family advice on how he believes that scholarship should be ran and also contacted legal counsel to make sure that the scholarship is a fair and equitable process. Dr. Hagen commended Jim Hixson for making some phenomenal decisions for Central Nine Career Center.

5.4 Upcoming Events and Dates

- August 6-7, 2012 - Teacher In-Service Days
- August 8, 2012 - First Day for Students

Minutes

Dr. Hagen shared the upcoming events and dates with the Board.

6 High School Division Update

Minutes

None presented for summer time.

7 Adult Education Division Update



[AE Monthly Report.PDF](#)

7.1 Ivy Tech Update

Ms. Donaldson

Minutes

Sherene Donaldson provided the Board with a letter from Ivy Tech stating capacity as the reason for leaving Central Nine. She stated that they are wanting their own building in Greenwood.

8 Board Member Comments

Minutes

Bill Maschmeyer reported on the survey that Franklin Community conducted on the Balanced Calendar. He stated that the survey reflected that majority of those surveyed felt that they should be on the same calendar as Central Nine and other surrounding schools. Mr. Mashmeyer said that Franklin Community would be conducting another survey in regards to the balanced calendar. He requested that an overlay of all sending schools calendars be compiled to help others understand the differences in calendars. Dr. Hagen stated that he would have an overlay developed. The Board felt that by sharing this information it may help to bring all schools onto the balanced calendar. Dr. Hagen stated that the Superintendents seem very willing to work with the balanced calendar as long as they believe they are supported by their Board.

9 Public Comments

Minutes

None Presented.

10 Adjournment

Minutes

With no further business, Howard Young moved to adjourn the meeting at 7:57 p.m.