

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, October 11, 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. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township

Absent: Mr. Howard Young, Clark-Pleasant Community School Corporation

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

The meeting was called to order at 7:28 p.m. by Board President, Chris Wood. Mr. Wood welcomed everyone, cited the mission statement and led the Pledge of Allegiance.

2 Request for Additions or Amendments to Agenda

3 Approve Consent Agenda Items


Mr. Chris Wood


3.1 Financial Report and Claims

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Financial.3.PDF](#)

 [Payroll.1.PDF](#)

 [Payroll.2.PDF](#)


3.2 Personnel Recommendations

 [Personnel 10.11.12.pdf](#)

3.3 Minutes of the September 13, 2012 Meeting

 [minutes.pdf](#)

3.4 Donations

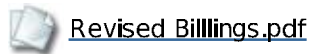
 [Donation. Raters.PDF](#)

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Bill Mashmeyer seconded the motion. Motion passed 7-0.

4 Items of Action - ACTION

4.1 Revised Billings

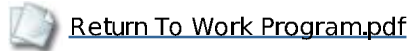


Minutes

Dr. Hagen presented the Board with the revised School Billings. He stated that these billings are revised based on actual student enrollment at Central Nine. He requested approval of the revised billing to be sent to all Business Managers for payment.

Gwen Freeman moved to approve the revised billings. Carol Tumey seconded the motion. Motion passed 7-0.

4.2 Request Approval of Board Policy - Return To Work Program

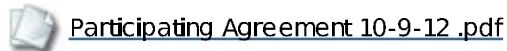


Minutes

Dr. Hagen stated that the Return To Work Program was presented to the Board last month for the first reading. He stated that this program was recommended by our insurance company. He explained that the program designed is to assist employees who have been injured or recovering from an illness to transition back into work quicker. Dr. Hagen assured the Board that the program has been reviewed by Central Nine's Safety Committee and explained that it is similar to the program that is used by Franklin Community School Corporation.

Bill Maschmeyer moved to approve the Return To Work Program. Nick Schwab seconded the motion. Motion passed 7-0.

4.3 Approval of Cooperative Operating Agreement



Minutes


Dr. Hagen reminded the Board that this request started out as a way to make certain board reorganization remains compliant with the new changes in local elections. The school attorney (Mr. Basile) assisted him in the proposed language changes. The cooperative agreement has been revised twice previously. Once in 1993 to change the name to Central Nine Career Center and once in 2007-08 to clarify how a participating corporation is added to or leaves the cooperative. While reviewing the agreement, Dr. Hagen noted that the document contains multiple references to antiquated language about vocational education and vocational school, so he is proposing that these be updated to emphasize career-technical education and college and career readiness. Mr. Basile also pointed out that the new document helps clarify the Director's role in approving admission of non-participating corporation students and eliminates the potential ambiguity about tuition charges. As requested by superintendents, Mr. Basile provided an outline of the changes which can be easily referred to by Board members or school leaders. Dr. Hagen emphasized the timeliness of this request in order for the Governing Board to be compliant with reorganization in the upcoming calendar year. Mr. Maschmeyer offered that the phrase "in case of emergency" be eliminated in the last paragraph on page two since the Open Door Policy clearly specifies how a school board will operate. All agreed. Bill Mashymeyer moved to approve the Cooperative Operating Agreement. Gwen Freeman seconded the motion. Motion passed 7-0

Mr. Basile will make the change and Dr. Hagen will send a revised agreement to all superintendents and board members.

5 Director's Comments and Items of Information

Dr. Hagen

5.1 Superintendent Meeting Notes

 [Sup Advisory Notes. 10.8.pdf](#)

Minutes

Dr. Hagen presented the Board with the Superintendent Meeting Notes.

5.2 Upcoming Events and Dates

- Safe Halloween Canceled
- Central Nine on Fall Break October 15-19, 2012


Minutes

Dr. Hagen thanked the Board for all of the kind notes that he received in reference to the cancellation of Safe Halloween. He stated that the conflict in the fall break schedules contributed to the cancellation along with the excessive numbers of those in attendance. He said that the event would be re-evaluated to keep it safe for the public.

5.3 Student of the Month

- September 2012
- October 2012


 [SOM September.pdf](#)

 [SOM October.pdf](#)

Minutes

Board presented with September, 2012 and October, 2012 Students of the Month.


5.4 Indiana Nursery & Landscape News Article

 [INLN Article.PDF](#)

Minutes

Dr. Hagen shared with the Board an article in the Indiana Nursery & Landscape Magazine featuring Central Nine's Landscape Management and Horticulture Technology program.


6 High School Division Update

 [HS Report October.pdf](#)

Minutes

The Board was presented with the monthly High School Division Update.

7 Adult Education Division Update

 [AE Report October.pdf](#)

Minutes

The Board was presented with the monthly Adult Education Update.

8 Board Member Comments

Minutes

Bill Mashmeyer thanked Central Nine for assisting the staff at Franklin Community with their Program Inventory. He stated that Central Nine's assistance gained them additional funding dollars. Gwen Freeman shared that she had recently visited the To The Nines Restaurant and said that it was excellent. Greg Waltz shared that he saw the Central Nine Promotional Trailer at an Indian Creek Football game recently and it was very impressive.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Beth Prindle moved to adjourn the meeting at 8:24 p.m.