

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, December 13, 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

The Regular Session of the Governing Board Meeting was called to order at 7:22 p.m. Mr. Chris Wood, President, led the Pledge of Allegiance, cited the Mission Statement and welcomed everyone.

Others in Attendance:

Ray Basille, School Attorney  
Laura Showalter, Executive Assistant  
Chef Amour Lopez, Culinary Arts Instructor  
Jodi Traub, Culinary Arts Instructor  
Sherene Donaldson, Curriculum Director  
Eric McDowell, Former Student from Whiteland High School

## 2 Program Showcase - Culinary Arts

**Chef Lopez, Chef Smith and Jodi Traub**

### Minutes

The Governing Board was presented with culinary pastries and specialty coffee made by the students in the Culinary Arts program. Chef Lopez shared a video highlighting the recent events in To The Nines Restaurant, kitchen and classroom. Tori Miller, a second year student from Perry Meridian, shared that she plans to continue her culinary training with an undecided post secondary school. She said that she is very grateful for the program and all of the experience that she has got while at Central Nine. Eric McDowell, a former Whiteland student in the culinary arts program and current student at Sullivan University in Louisville, KY stated that he loves culinary arts. Central Nine opened his eyes to show him that it is not just a job but an art. He expressed that the skills that he learned at Central Nine benefited him as he began his post secondary experience.

The Board thanked the instructors and the students for the culinary pastries and wished them well in the future.

## 3 Recognition of Howard Young for Service to Central Nine

### Minutes



Howard Young was recognized for his 21 years of service on the Central Nine Governing Board.

## 4 Request for Additions or Amendments to Agenda


## 5 Approve Consent Agenda Items

**Mr. Chris Wood**

### 5.1 Financial Report and Claims

-  [Financial.1.PDF](#)
-  [Financial.2.PDF](#)
-  [Financial.3.PDF](#)
-  [Payroll.1.PDF](#)
-  [Payroll.2.PDF](#)

## **5.2 Personnel Recommendations**

-  [Revised Personnel Report 12.13.pdf](#)

## **5.3 Minutes of the November 8, 2012 Meeting**

-  [Minutes.11.8.12.pdf](#)

## **5.4 Donations Minutes**

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

Dr. Hagen explained that Ms. Donaldson has an exceptional opportunity to represent Career and Tech Education in Washington, D.C. He asked her to come this evening in the event that the Board would like to say something to her. The Board thanked her for all of the great things that she has done here at Central Nine and were especially appreciative of the work that she has done in Adult Education. They said she has definitely made a difference here at Central Nine and is just a wonderful person. Ms. Donaldson thanked the Board for the chance she was given to work here and that it has been an honor to serve the students and staff at Central Nine.

## **6 Items of Action - ACTION**

### **Minutes**

None presented.

## **7 Director's Comments and Items of Information**

**Dr. Hagen**


### **7.1 Upcoming Events and Dates**

- December 24, 2012 - Winter Break Begins
- January 7, 2013 - Teacher In-Service
- January 8, 2013 - Classes Resume
- March 14, 2013 - Governing Board Banquet

### **Minutes**

Dr. Hagen was excited to share with the Board that all 16 of our Pre-Pharmacy students will be interning with Community South Hospital. Dr. Hagen had no more details at the time but promised to email the Board with further information.


### **7.2 Students of the Month for December 2012**

-  [December 2012 SOM.pdf](#)

### **Minutes**

The Board was presented with the December Students of the Month.

## **8 High School Division Update**

 [HS monthly report for Board December 2012.pdf](#)

#### **Minutes**

The Board was presented with the High School Division update.

### **9 Adult Education Division Update**

 [AE monthly report for Board 121312.pdf](#)

#### **Minutes**

The Board was presented with the Adult Education update.

### **10 Board Member Comments**

#### **Minutes**

Greg Waltz inquired about the direction that Dr. Hagen was moving in regards to Ms. Donaldson's position. Dr. Hagen explained that Mrs. Davis, the current Dean of Students, is stepping into the Adult Education role and will be spending 1 day a week evaluating teachers, Mr. Wilkison is currently picking up the dean portion of the job and Paige Banos is picking up the Curriculum piece of the position on a temporary basis. He explained that the Curriculum Director position had been posted. It was suggested by the Board we use a company to recruit for the position. Dr. Hagen said that he will alert Successful Practices Network to send out an alert nationally.

### **11 Public Comments**

#### **Minutes**

None presented.

### **12 Adjournment**

#### **Minutes**

With no further business, Howard Young moved to adjourn the meeting at 8:10 p.m.

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Chris Wood, President

Date

Gwen Freeman, Vice President

Date