

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, January 10, 2013
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; 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; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation

Absent: Mrs. Carol Tumey, Center Grove 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 regular session was called to order at 7:04 p.m. by President, Chris Wood. Mr. Wood welcomed everyone, led the Pledge of Allegiance and cited Central Nine's mission statement.

Mr. Wood then introduced Mrs. Beatrice Dunn as the new Board representative for Clark Pleasant Community School Corporation.

Others in attendance: Ray Basille, Legal Counsel for Central Nine Career Center.

2 Request for Additions or Amendments to Agenda

Minutes


None presented.


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 Report 1.10.pdf](#)

3.3 Minutes of the December 13, 2012 Meeting

 [Minutes.12.13.12.pdf](#)

Minutes

Gwen Freeman moved to approve the Consent Agenda items. Greg Waltz seconded the motion. Motion passed 7-0.

4 Items of Action - ACTION

4.1 Appoint ECA Treasurer

Minutes

Dr. Hagen requested approval to appoint Ms. Melissa Ross as the new ECA Treasurer. He explained that we had hired a new secretary and she would now be taking over the Extra Curricular duties.

Greg Waltz moved to appoint Melissa Ross as the ECA Treasurer. Nick Schwab seconded the motion. Motion passed 7-0.

4.2 Surety Bond for Rhonda Glover

Minutes

Dr. Hagen explained that this is a revision to the Surety Bond that Rhonda Glover currently holds. It removes her as the Extra Curricular Treasurer but ensures her as the Assistant Treasurer.

4.3 Surety Bond of Melissa Ross

Minutes

Dr. Hagen asked for approval of the Surety Bond for Melissa Ross.

5 Director's Comments and Items of Information

Dr. Hagen

5.1 Board Policies Revision - 1st Reading



[PL 5111 Elig of Student.pdf](#)

Minutes

Dr. Hagen explained that this policy revision complies with the new Operating Agreement that was just passed by all School Boards except Clark Pleasant. This policy would comply with the new agreement by giving Dr. Hagen the ability to regulate how tuition students are accepted. He stated that the decision would be based on how many openings are available and by making it commensurate to what each school pays.

5.2 Facilities Director Certification

John Showalter has completed the required courses for the Indiana ASBO Certification Program for Facilities Director.

Minutes

Dr. Hagen was proud to announce that John Showalter received his Facilities Director Certification through the Indiana ASBO Certification Program.

5.3 Upcoming Events and Dates

- January 21, 2013 - Martin Luther King Day - No School
- February 18, 2013 - Presidents' Day - No School
- March 14, 2013 - Governing Board Banquet


Minutes

Dr. Hagen was excited to share with the Board that Brandyn Ferguson with Endress & Hauser would be the guest speaker at the annual Governing Board Banquet on March 14, 2013. He stated that Mr. Ferguson is the Vice President of Human Resources at Endress and Hauser and has served on the Board of the Greenwood Chamber of Commerce. Mr. Ferguson will speak on how "Skills Really Matter".

After a discussion about the start time of Governing Board meeting on March 14, 2013 due to the banquet. A motion was made by Greg Waltz to move the start time of the March 14, 2013 Meeting from 7:00 p.m. to 6:30 p.m. Gwen Freeman seconded the

motion. Motion passed 7-0.


5.4 Student of the Month January 2013

 [January 2013 SOM.pdf](#)

Minutes

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


5.5 Superintendent Meeting Notes

 [Supt. Notes 1.7.13.PDF](#)

Minutes

The Board was presented with the January 7, 2013 Superintendent Meeting Notes.

6 High School Division Update

 [HS monthly report for Board January 2013.pdf](#)

Minutes

The Board was presented with the High School Division Update.

7 Adult Education Division Update

None submitted due to holiday break.

Minutes

Dr. Hagen explained that we did not have a report to submit due to the vacancy in the position of the Adult Education Director. He explained that Michelle Davis has taken over the duties and will be providing an update at the February meeting.

8 Board Member Comments

Minutes

None presented.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Gwen Freeman moved for adjournment at 7:30 p.m.