

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, August 1, 2013
7:30pm

Present: 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. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation

Absent: Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mrs. Carol Tumey, Center Grove Community School Corporation

1 Pledge and Welcome

Mr. Bill Maschmeyer

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 7:36 p.m. by Mr. Bill Maschmeyer, President. Mr. Mashmeyer welcomed everyone and cited the Pledge of Allegiance.

2 Request for Additions or Amendments to Agenda

Minutes


None presented.


3 Approve Consent Agenda Items

Minutes


Chris Wood moved to approve the Consent Agenda Items. Nick Schwab seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

 [Year End Transfer Report.pdf](#)


 [Fund Report.PDF](#)

3.2 Personnel Recommendations

 [Personnel 8.1.13.pdf](#)

3.3 Minutes of the July 11, 2013 Meeting

 [Ex. Minutes 7.11.13.pdf](#)

 [Minutes 7.11.13.pdf](#)

3.4 Minutes of the July 18, 2013 Meeting

 [Ex. Minutes 7.18.13.pdf](#)

 [minutes 7.18.13.pdf](#)

4 Items of Action - ACTION

4.1 Director's Leave Minutes


Mr. Mashmeyer entertained a motion that states the following: Because of the nature of Dr. Hagen's medical leave, I move that we require a fitness for duty exam before he returns to work. The fitness for duty exam should be scheduled for after his doctor releases him in writing to return to work. I further move that we grant Dr. Hagen paid medical leave (that does not require him to use his sick days) after his doctor releases him to return to work until his fitness exam and report are reviewed by the Board in Executive Session that is reinstated in a Special Public Session. If Dr. Hagen is not released to return to duty by his personal doctor, then Dr. Hagen shall continue to utilize his sick days until such time as he is cleared to resume working by his personal doctor. If the fitness for duty exam determines that he is not fit to return, then he returns to use of sick days until he is determined fit to return to work.

Beth Prindle moved for approval of the above stated motion by Mr. Mashmeyer. Gwen Freeman seconded the motion. Motion passed. 7-0

Mr. Mashmeyer then stated that along the same lines of the Director's leave he would also entertain a motion that allows Cindy Payton and Nicole Otte, as acting Co-Director's to sign documents that would ordinarily be signed by Dr. Hagen as the Executive Director.

Chris moved to approve Cindy Payton and Nicole Otte, acting as Co-Directors, to sign all documents that would ordinarily be signed by Dr. Hagen as Executive Director. Beatrice Dunn seconded the motion. Motion passed 7-0.

4.2 Request Approval to Purchase Lot for 2013-2014 Building Trades Project Home

 [Proposed BT Lot 533 Purchase.pdf](#)

Minutes

Mrs. Payton referred to the attached Purchase Agreement stating that she is requesting approval to purchase a lot for the Building Trades Project Home for the 2013-2014 school year. She explained that the lot is located in Knollwood Farms and 1 lot over from the house we did last year. She spoke with Mr. Everett, Building Trades Instructor, and he will be using the exact same floor plan as last year. She informed the Board that last year's house sold for \$100,000. She stated that the final figures for the year have not yet been completed. She requested Board approval for someone to sign at the closing for the lot. Mr. Mashmeyer stated that he prefer that both Mrs. Otte and Mrs. Payton sign the document for closing.

Gwen Freeman moved for approval of the proposed lot purchase for the 2013-2014 Building Trades Project Home and authorize the two Co-acting Directors as signatories on the document. Beatrice Dunn seconded the motion. Motion passed 7-0.

5 Board Member Comments

Minutes

Mr. Mashmeyer asked Laura Showalter if she had found Board policy on who could sign Board documents in the absence of the Board Secretary. Mrs. Showalter presented the Board and legal counsel with Policy 0170 Duties of the Governing Board Officers. After review by legal counsel it was determined that the Board Vice President could sign all documents in the absence of the Board Secretary. (Referred Policy Attached)

6 Public Comments

Minutes

None Presented.

7 Adjournment

Minutes

With no further business, Beth Prindle moved for adjournment at 8:10 p.m.