

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Tuesday, November 26, 2013
7:00pm

Present: Mrs. Cindy Payton, Co-Acting Director, Central Nine Career Center; 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. 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; Mrs. Nicole Otte, Co-Acting Director, Central Nine Career Center

Absent: Dr. Stephen Hagen, Executive Director Central Nine Career Center

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 7:46 p.m. by President, Bill Mashmeyer. Mr. Mashmeyer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Laura Showalter, Executive Assistant; Michelle Davis, Adult Education Director

2 Request for Additions or Amendments to Agenda

Minutes

Mr. Mashmeyer stated that he would entertain a motion to add to the agenda the issue of Dr. Hagen's paid leave. Nick Schwab moved to add the item to the agenda and Gwen Freeman seconded the motion. Mr. Mashmeyer then stated he would now entertain motion to act on Dr. Hagen's paid leave. Chris Wood moved to continue Dr. Hagen on paid leave until further action by the Board in the additional condition that he attend the December 12, 2013, 5:00 p.m. Executive Session Meeting to deal with his evaluation. Carol Tumey seconded the motion. Motion passed 8-0.

Gwen Freeman moved to amend the agenda by changing the start time of the December 12, 2013 Executive Session to 5:00 p.m. and the Regular Public Session to 7:30 p.m. Beatrice Dunn seconded the motion. Motion passed 8-0.

3 Items of Action - ACTION

3.1 Request Approval to Hire the Director

Minutes

Mr. Mashmeyer stated that a public hearing was held on November 14, 2013 publishing Dr. Edds' contract as Director in the absence of Dr. Hagen. Mr. Mashmeyer stated that Dr. Edds is in attendance tonight. Mr. Mashmeyer explained that the Board is requesting that Dr. Edds run the school in the absence of Dr. Hagen for an indefinite period of time based upon the terms outlined in his contract.

Carol Tumey moved to hire Dr. David Edds as Director. Beth Prindle seconded the motion. Motion passed 8-0.

The Board thanked Dr. Edds for helping the school out in a time of need and welcomed

him.

3.2 Request Approval of Dual Duty Stipends for Cindy Patyon and Nicole Otte Minutes

Mr. Mashmeyer requested approval of a dual duty stipend for Cindy Payton and Nicole Otte of \$5,000 each.

Nick Schwab moved for approval of the Dual Duty Stipends of \$5,000 for Cindy Payton and \$5,000 for Nicole Otte. Beatrice Dunn seconded the motion. Motion passed 8-0.

4 Director's Comments and Items of Information Minutes **Cindy Payton and Nicole Otte**

None presented.

5 Board Member Comments Minutes

None presented.

6 Public Comments Minutes

None presented.

7 Adjournment Minutes

With no further business, Carol Tumey moved for adjournment at 7:52 p.m.

Bill Mashmeyer, President

Date

Carol Tumey, Secretary

Date