

# Central Nine Career Center Governing Board Meeting

Executive Director's Conference Room  
Thursday, March 12, 2015  
6:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United 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; Dr. David Edds, Director, Central Nine Career Center; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation

**Absent:** Ms. Beth Prindle, Beech Grove City Schools

## 1 Pledge and Welcome

**Mr. Greg Waltz, President**

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 by President Greg Waltz at 6:04 p.m. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director; Lawrence Courtney, Principal, Michelle Davis, Adult Education Director.

## 2 Approve Consent Agenda Items

**Mr. Greg Waltz, President**

### Minutes

The Board was presented with the Consent Agenda Items for approval. Bill Maschmeyer moved for approval. Caol Tumey seconded the motion. A discussion was held by the Board regarding the legality and liability of accepting the anonymous donation to the Contruction Trades program. The question was referred to Ray Basile, Central Nine Legal Counsel. It was determined that the Water and Sewage Trenching could be traced and resubmitted next month to show the doner. The donation of insulation could not be traced and should remain listed as anonymous on its own donation form. Bill Mashmeyer then withdrew his motion for approval of the Consent Agenda Items as submitted.

Gwen Freeman moved to approve the Consent Agenda Items with the Anonymous Donations being withdrawn from the agenda. Dawn Downer seconded the motion. Motion passed 7-0.

### 2.1 Financial Report and Claims

 [Payroll 2-13-15.pdf](#)

 [Payroll 2-27-15.pdf](#)

 [Financial 1.pdf](#)


 [Financial 2.pdf](#)

 [Financial 3.pdf](#)


### 2.2 Personnel Recommendations


 [Personnel Report 3.10.15.pdf](#)

### 2.3 Minutes for Approval

 [Minutes February 12 2015.pdf](#)

## **2.4 Donations**

 [Anonymous Donation.pdf](#)

 [Electronic Components Donation.pdf](#)

## **3 Items of Action - ACTION**

**Mr. Greg Waltz, President**

### **3.1 Approval of Overnight Travel for Auto Collision Repair SKILLS/USA Conference and Contest**

 [04-10 11 SkillsUSA ACR.pdf](#)

#### **Minutes**

Nicole Otte requested approval of the overnight travel for the Auto Collision Repair Skills/USA team. A discussion was held on the cost to each student and meals provided.

Mrs. Otte stated that the students would be provided with a breakfast and lunch on Saturday. It was asked if any of the students would have a financial burden paying for food on Friday. Mrs. Otte was not made aware of any hardships.

Gwen Freeman moved for approval of the overnight travel. Dawn Downer seconded the motion. Motion passed 7-0.

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

**Dr. Edds**

### **4.1 Superintendent Meeting Notes**

Notes from Superintendents meeting:

1. The Special Services Johnson County INSPIRE program was discussed. Several of the sending corporations are already participants in this program and encouraged C9 to get involved. The program is for special needs students who are still enrolled in high school after their class has graduated. At Central Nine the students would be enrolled in one of our programs while either taking classes at their home school or working off campus.

2. Enrollment of home school students was discussed. Some of our sending districts allow home school students to enroll and some do not. Central Nine receives calls on this subject from parents every year. Currently C9 follows the policy of the sending school in which the requesting student lives.

#### **Minutes**

Dr. Edds presented the Board with the month Superintendent Meeting Notes.

### **4.2 March Students of the Month**

 [March SOM 2015.pdf](#)

#### **Minutes**

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

### **4.3 INLA Nursery and Landscape Award**

 [INLA Award.pdf](#)

#### **Minutes**

Dr. Edds shared an article from the INLA nominating Mr. Ramey, Landscape Management Horticulture Instructor for the INLA Award of Merit. Dr. Edds shared that Mr. Ramey's

program is considered by the IDOE and DWD as the best in the State.

#### **4.4 Upcoming Events and Dates**


- March 23, 2015 - April 3, 2015 - Spring Break - No School
- April 6, 2015 - Classes Resume
- April 14, 2015 - Career Day
- May 7, 2015 - Central Nine Awards Day
- Next Governing Board Meeting: April 9, 2015 - Program Showcase: Culinary Careers

#### **Minutes**

The Board was presented with the upcoming events and dates.

### **5 High School Division Update**

**Nicole Otte & Lawrence Courtney**

 [HS monthly report for Board - 2015-03.pdf](#)

#### **Minutes**

Nicole Otte, Assistant Director and Lawrence Courtney, Principal, shared the High School Division Monthly Update with the Board (attached).

### **6 Adult Education Division Update**

**Michelle Davis**

 [AE monthly report for Board 031215 1 .pdf](#)

#### **Minutes**

Michelle Davis shared the Adult Education Division Monthly Update with the Board (attached).

#### **6.1 Approval of the 2015-2016 ABE Grant**


 [ABE Grant.pdf](#)

#### **Minutes**

Michelle Davis requested approval of the 2015-2016 ABE Grant and EL Civics Grant.

Mike Metzger moved for approval of the 2015-2016 ABE Grant and the EL Civics Grant.  
Gwen Freeman seconded the motion. Motion passed 7-0.

#### **6.2 Approval of the 2015-2016 EL Civics Grant**

 [EL Civics Grant.pdf](#)

#### **Minutes**

See above approval in Item 6.1.

#### **6.3 Approval of Overnight Travel for Adult Education Staff**

- IAACE (Indiana Adult and Continuing Education Conference) - French Lick, Indiana - April 30 and May 1, 2015
- 18 Adult Education Staff Members

 [IAACE conference.pdf](#)

## Minutes

Michelle Davis requested approval for overnight travel for 18 adult education staff members to attend a conference in French Lick, Indiana on April 30 and May 1, 2015. She stated that because of the increase of employees she is requesting that more be allowed to attend this beneficial conference.

Gwen Freeman moved for approval of the overnight travel for the Adult Education Staff. Carol Tumey seconded the motion. Motion passed 7-0.

## 7 Board Member Comments

### Minutes

Dr. Edds informed the Board that an Executive Session may be necessary for the April 9, 2015 meeting. He stated that he will have updates on the master contract and review of teacher summative evaluations.

## 8 Public Comments

### Minutes

None presented.

## 9 Adjournment

### Minutes

With no further business, Bill Mashmeyer moved for adjournment of the meeting at 6:35 p.m. Dr. Edds then reminded the Board members that appetizers would be served at To The Nine Restaurant and the Governing Board Banquet Dinner would be held in the Jim Hixson Board Room beginning at 7:00 p.m.

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Greg Waltz, President	Date	Beatrice Dunn, Secretary	Date