

Central Nine Career Center Superintendents' Meeting

Executive Director's Conference Room

Monday, June 6, 2011

1:15pm

Present: Stephen Hagen, Paul Kaiser, David Clendening, Kevin Caress, Walter Bourke, David Edds

Absent: Tom Little, Rich Arkanoff

1. Call Meeting To Order

Dr. Hagen

2. Review of Board Agenda & Packet

1. Pledge and Welcome

2. Request for Additions or Admendments to Agenda

Dr. Hagen noted that the board will dedicate our new shelter house in Jim Hensley's name during Thursday's meeting. Dr. Kaiser is planning to attend. Jim's wife, family and a few friends will also be in attendance.

3. Approve Consent Agenda Items - Action

1. Financial Report and Claims
2. Personnel Recommendations
3. Approval of May 12, 2011 Minutes
4. Donations

4. Request Approval of the 2010-2011 Salary Schedule

Preliminary calculations indicate a lower salary schedule than previously approved. Dr. Hagen reminded everyone that this schedule is based on a formula that calculates an average of each participating corporation's schedule. There was considerable discussion about the changes in state law that will affect salaries and evaluations. Much is yet to fully understand. Most have extended their contracts for two years. C-9 has not done so to date. It is mutually understood that any changes must be bargained prior to board approval and that any current agreement not extended prior to July 1st will expire.

5. Request Approval of the 2011-2012 Budgets

General Fund, Capital Projects and Transportation

Minutes

Dr. Hagen noted that the general fund operations have been flat-lined for the second year in a row. With significant increases in enrollment during this period, the financial impact has not effected instruction, but changes have been made in non-instructional areas of operations.

6. Request Approval of the 2011-2012 Tuitlon Billings

General Fund, Capital Projects and Transportation

Minutes

Tuition billings are being calculated on the most recent pre-enrollment figures and will be ready for board approval Thursday night. They will be very similar to last year's, only impacted by increases or decreases in numbers of students from each school. Dr. Kaiser asked if there was an official cap on enrollment from each school. Dr. Hagen clarified that the numbers given to guidance are 'guidelines' based on ADM. There are no restrictions for sending more students so long as there are openings in any program area.

7. Request Approval of the Administrative Contracts

Dr. Hagen noted that a new principal is being recommended. His name is Stan Wilkison. He is currently the marketing teacher in Shelbyville. The recommendation is for 220 days and \$78,750. An increase will be asked for the Business Manager and for the counselor. No increase for Curriculum. There was further discussion about salaries and benefits related to administrative positions.

8. 2011-2012 Meeting Schedule

The attached calendar was presented that reflects scheduled meetings for the C-9 board, superintendents, principals, guidance, and curriculum. It was noted that there is not a superintendent meeting in July.

9. Request Approval for Out of State Travel - Joe Ramey

**10. Permission to Transfer Appropriations with each Fund
as part of Fiscal Year-End Process**

Mrs. Payton is requesting permission to transfer appropriations within each fund to balance out the fiscal year end. This process is done annually. No transfers are made from fund to fund, only within each fund.

3. Other Topics

The potential of a balanced calendar for 2012-13 was discussed again. Beech Grove could decide early fall. All others are having conversations but no decisions are being made yet. There was additional conversation about moving towards electronic textbooks, tablets, etc. Dr. Caress

4. Next Meeting

No July Meeting

Next Meeting: August 8, 2011, 1:15 p.m.

5. Calendar Items

6. Adjournment

There being no further business, the meeting was adjourned at 2:30