

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, August 17, 2017
6:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Ms. Judy Shore, Franklin Township Community School Corporation; Mr. Steve Johnson, Perry Township Schools

Absent: Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Mr. Darren Thompson, Franklin Community School Corporation; Mr. Adam Norman, Center Grove Community School Corporation

1 Pledge and Welcome

Mr. Michael Metzger

Mission Statement: Central Nine exists to engage and empower students by providing career-based instruction in an innovative learning environment. We make an IMPACT on our students' personal and professional SKILLS, which enables them to succeed in post-secondary and career opportunities.

Minutes

The meeting was called to order at 7:01 p.m. by President, Mr. Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Laura Showalter, Executive Assistant.

2 Approval of Consent Agenda Items

Mr. Michael Metzger

 [Personnel Report 8.18.17.pdf](#)


Minutes

Beth Prindle moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 5-0.

3 Items of Action - ACTION

3.1 Approval of Memorandum of Understanding - Insurance Rates

Mrs. Nicole Otte, Executive Director

 [MOU Insurance Rates.pdf](#)

Minutes

Mrs. Otte presented the Board with the Memorandum of Understanding for the Insurance Rates.

Beth Prindle moved for approval of the Memorandum of Understanding for the Insurance Rates. Greg Waltz seconded the motion. Motion passed 5-0.

3.2 Approval of Construction Trades Resolution

 [Central Nine Resolution Purchase of Real Estate 2.pdf](#)

Minutes

Mrs. Otte presented the Board with an updated Construction Trades resolution as previously communicated. She stated the the new lot would be in Greenwood Station and a better choice because it is closer to the school. She explained that the resolution is the same resolution as the previously approved only changing the name to Greenwood Station.

Greg Waltz moved for approval of the new Construction Trades Resolution. Judy Shore seconded the motion. Motion passed 5-0.

4 Board Member Comments

Minutes

None presented.

5 Public Comments

Minutes

None Presented.

6 Adjournment

Minutes

With no further business, Steve Johnson moved for adjournment at 6:08 p.m.

Michael Metzger, President 9/14/17
Date

Darren Thompson, Secretary 9/14/17
Date