

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, January 11, 2018
7:00pm

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; Ray Basile, Legal Counsel; 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; 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 7:00 p.m. by President Mr. Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Renae Bomar, Exercise Science Instructor; Amanda Wilkerson, Technology Coordinator; and Michelle Davis, Adult Education Director.

No changes or additions to the agenda were presented.

2 Program Showcase - Exercise Science

Mrs. Renae Bomar

Minutes

Mrs. Bomar introduced herself and explained that Exercise Science is a new program only in its second year. Mrs. Bomar outlined her curriculum for the Board.

3 Approval of Consent Agenda Items

3.1 Financial Report and Claims

 [Pay Date 12.08.17.pdf](#)

 [Pay Date 12.22.17.pdf](#)

 [Financial 1 45 .pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

Minutes

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

3.2 Personnel Recommendations

 [Personnel Report 1.11.18.pdf](#)

3.3 Minutes for Approval

 [Minutes 1.11.18.pdf](#)

3.4 Donations

 [Sporlan Donation.pdf](#)

 [Welding Donation.pdf](#)

4 Items of Action - ACTION

Mrs. Nicole Otte, Executive Director

4.1 Continuation of Facilities Cleaning Contract

 [Central Nine Career Center Pinnacle Agreement.pdf](#)

Minutes

Mrs. Otte requested approval of the continuation of the facilities cleaning contract with Pinnacle. He explained that Mr. Showalter is extremely pleased with the quality of work being provided by Pinnacle.

Steve Johnson moved for approval of the Continuation of the Facilities Cleaning Contract. Judy Shore seconded the motion. Motion passed 5-0.

5 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

5.1 Superintendent Meeting Notes

Present: Rich Arkanoff - Center Grove, Pat Spray - Clark Pleasant, Kent DeKoninck - Greenwood, Bob Bohannon - Perry Township

Topics Discussed:

- Recent Staffing Updates
- Technology
- IDOE Audit of CTE Teacher Licenses
- Work Ethic Certifications
- Delays/Cancellations

Minutes

Mrs. Otte shared the Superintendent Meeting Notes.

She explained that Indiana Department of Education would be doing an audit of CTE teacher Licenses to make sure that the one hour funded classes are being taught by teachers with the correct licensures. Schools should be hearing from the State by January 15th if there are any violations.

She also shared that the Superintendents have requested the names of the students who are working toward the Work Ethic Certifications.

5.2 January Students of the Month

 [January SOTM 2018.pdf](#)

Minutes

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

5.3 Upcoming Dates and Events

- Martin Luther King Day - No School - January 15, 2018
- Next Governing Board Meeting - February 8, 2018 - Program Showcase: Health Science I & II: Nursing

Minutes

Mrs. Otte shared the upcoming Dates and Events.

6 High School Division Update

 [C9 January 2017 Board Report 1 .pdf](#)

Minutes

Mrs. Otte shared the High School Division Update with the Board. (attached)

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

 [Adult Education Personnel Report for jan 2018-rev 3.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Mrs. Davis is requesting to extend the position and increase the hours of the Technology Intern Position. She explained that he is doing a fabulous job. She stated that the Adult Education funds that are allocated for the position will run out March 23, 2018. At that time, the High School Division has agreed to pick up the position on March 24, 2018.

Judy Shore moved for approval of the Adult Education Personnel Report as presented. Greg Waltz seconded the motion. Motion passed 5-0.

7.2 Request for Adult Education Stipend Approval

 [Adult Education June 2018 pdf stipend.pdf](#)

 [PDF stipend amendment 1.pdf](#)

Minutes

Michelle Davis requested the approval of an Adult Education Stipend for Emily Moody a HSE/ELL Instructor to assume the role of the Professional Development Facilitator for Central Nine Adult Education. DWD has issued an Amendment to add an additional \$1,250 to the Adult Ed budget to cover the stipend.

Judy Shore moved for approval of the Adult Education Stipend. Steve Johnson seconded the motion. Motion passed 5-0.

7.3 Adult Education Monthly Update



[Total Enrollment 2010-2018.pdf](#)



[HSE - ELL Enrollment for Dec 15-17.pdf](#)

Minutes

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

8 Public Comments

Minutes

None presented.

9 Board Member Comments

Minutes

The Board requested an update on the Construction Trades trailer theft. Mrs. Otte explained that there are 2 claims with the insurance company - one for the trailer and one for the tools. She stated that nothing has been recovered to our knowledge. She assured the Board that the classroom has been reestablished with tools. Mrs. Payton stated that the quotes were \$15,000 for the tools and \$4,600 for the trailer. A discussion was held on the best way to secure the tools and equipment against theft.

10 Adjournment

Minutes

With no further business, Mr. Greg Waltz moved for adjournment at 7:35 p.m.

2/8/18

2/8/18

Governing Board President

Governing Board Secretary