

# Governing Board Meeting

To The Nines Restaurant  
Thursday, March 14, 2019  
6:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Mr. Steve Johnson, Perry Township Schools; Mr. Brian Bair, Clark Pleasant Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Ms. Dawn Downer, Franklin Township School Corporation; Mr. Aaron Lamb, Beech Grove City Schools

**Absent:** Mr. Ryan Waggoner, Franklin Community School Corporation

## 1 Pledge and Welcome

Greg Waltz, Board President

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This meeting is a meeting of the Governing Board in public for the purpose of conducting the Career Center's business and is not to be considered a public community meeting. There will be time for public participation as indicated by a specified agenda item.

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 6:15 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Brian Wertz, representing Franklin Community School Corporation in the absence of Ryan Waggoner; Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Kelly Murphy, Technology Coordinator; Michelle Davis, Adult Education Director; Eddie Small, CTE Innovations Coach and Laura Showalter, Benefits Coordinator.

Mrs. Otte requested approval to remove item 3.3 because she is still working through details of the agreement ENA and legal counsel. Steve Johnson moved for approval to remove Item 3.3 Approval of Internet Bandwidth Provider/E-Rate. Mike Metzger seconded the motion. Motion passed 8-0.

## 2 Approval of Consent Agenda Items

### Minutes:

Mike Metzger moved for approval of the Consent Agenda Items as presented. Dawn Downer seconded the motion. Motion passed 8-0.

### 2.1 Financial Report and Claims

#### Attachments:

[Payroll 2.1.19.pdf](#)

[Payroll 2.15.19.pdf](#)

[Financial 1.pdf](#)  
[Financial 2.pdf](#)  
[Financial 3.pdf](#)

## 2.2 Personnel Recommendations

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**Attachments:**

[Personnel Report 3.14.19.pdf](#)

## 2.3 Minutes for Approval

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**Attachments:**

[Executive Session Meeting Minutes 2.14.19.pdf](#)  
[Minutes 2.14.19.pdf](#)

## 2.4 Donations

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**Attachments:**

[Geek in Pink Donation.pdf](#)

# 3 Items of Action - ACTION

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## 3.1 Request Approval of Board Policy Revisions

Nicole Otte, Director

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**Minutes:**

Mrs. Otte requested approval of Board Policy 9160 with the requested changes from the February 14, 2019 Board Meeting.

Aaron Lamb moved for approval of the Board Policy Revisions. Brian Bair seconded the motion. Motion passed 8-0.

**Attachments:**

[po9160 2-18-19.pdf](#)

## 3.2 Request Approval of Overnight Field Trip

Mike Quaranta, Assistant Director

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HOSA Leadership and Skill Competition - April 16-18, 2019 - Indianapolis, Indiana

**Minutes:**

Mr. Quaranta requested approval for an overnight field trip to the HOSA Leadership and Skill Competition, April 16-18, 2019 in Indianapolis, Indiana.

Dawn Downer moved for approval of the overnight field trip. Joe Hubbard seconded the motion. Motion passed 8-0.

**Attachments:**

[HOSA - Request for Approval of Overnight Field Trip.pdf](#)

### 3.3 Approval of Internet Bandwidth Provider/E-Rate

Kelly Murphy, Technology Coordinator

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**Minutes:**

Approved for Removal from agenda. See minutes above.

**Attachments:**

[Bandwidth Memo Matrix.pdf](#)  
[ENA Agreement.pdf](#)

## 4 Director's Comments and Items of Information

Nicole Otte, Director

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### 4.1 Superintendent Meeting Notes

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Present: Rich Arkanoff - Center Grove, Bob Bohannon - Perry Township, David Clendening - Franklin Community, Kent DeKoninck - Greenwood, Tim Edsell - NHJ, Kevin Koers - Franklin Township, Pat Spray - Clark-Pleasant

The main focus for this meeting was the use of the funds that were transferred from the Bond Funds. There was discussion on future growth and how the facility could best meet the needs for that growth while balancing the needs of the sending corporations. The superintendents agreed to send contacts of architects and/or feasibility specialists to us so that we can use these funds to determine what sort of cost outlay would be needed for that potential growth.

**Minutes:**

Mrs. Otte shared the Superintendent Meeting Notes (listed above).

### 4.2 March Students of the Month

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**Minutes:**

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

**Attachments:**

[March SOM Board 2019.pdf](#)

### 4.3 Upcoming Dates and Events

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- Friday, March 15, 2019 - Last Day Teachers/Students
- Monday, March 18, 2019 - Spring Break Begins
- Monday, April 1, 2019 - Classes Resume
- Thursday, May 9, 2019 - Awards Day
- Next Governing Board Meeting: April 11, 2019 - Program Showcase: Computer Science

**Minutes:**

Mrs. Otte shared the upcoming Dates and Events with the Board.

## 5 High School Division Update

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**Minutes:**

Mr. Quaranta and Mr. Preda shared the High School Division Update. (attached)

**Attachments:**

[HS\\_Report.pdf](#)

## 6 Adult Education Division Action and Items of Information

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### 6.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Dawn Downer moved for approval of the Adult Education Personnel Report as presented. Brian Bair seconded the motion. Motion passed 8-0.

**Attachments:**

[Adult Education Personnel Report for Mar 2019.pdf](#)

### 6.2 Approval of 16 Adult Education Employees to attend the IAACE Conference

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**Minutes:**

Michelle Davis requested approval for 16 Adult Education Employees to attend the IAACE Conference in French Lick, Indiana on April 23-27, 2019.

Brian Bair moved for approval of the Adult Education Employees to attend the IAACE Conference. Dawn Downer seconded the motion. Motion passed 8-0.

**Attachments:**

[Request for Approval of 16 Adult Education staff members to attend the IAACE conference 2019.pdf](#)

### 6.3 Request Approval of 2019-2020 AE Grants

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**Minutes:**

Michelle Davis requested approval of the 2019-2020 AE Grants.

Joe Hubbard moved for approval of the 2019-2020 AE Grants. Dawn Downer seconded the motion. Motion passed 8-0.

**Attachments:**

[19-20\\_AEGrantSummaryforGoverningBoard-March2019.pdf](#)

## 7 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[Total Enrollment 2011-2019.pdf](#)  
[Total Enrollment Feb 17-19.pdf](#)

## 8 Public Comments

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## 9 Board Member Comments

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**Minutes:**

Mr. Waltz shared that he and a few other Board members had recently attended an event hosted by Vincennes University at the Aviation Technology Center in Indianapolis. He and the other Board members expressed how impressed they were with the event and program.

## 10 Adjournment

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**Minutes:**

With no further business, Brian Bair moved for adjournment at 6:32 p.m.

	4/11/19		4/11/19
Greg Waltz, President	Date	Brian Bair, Secretary	Date