

# Governing Board Meeting

James Hixson Board Room  
Wednesday, May 29, 2019  
7:00pm

**Present:** Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; 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; Dawn Downer, Franklin Township School Corporation

**Absent:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Ray Basile, Legal Counsel; Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Aaron Lamb, Beech Grove City Schools

## 1 Pledge and Welcome

Mr. Greg Waltz, 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:

Mr. Greg Waltz, President, led the Pledge of Allegiance and welcomed everyone to the Central Nine Governing Board Meeting.

The meeting was then called to order at 7:10 p.m.

No additions or amendments to the agenda were given.

No other individuals were present.

## 2 Public Notice of Proposed Employment Contract Between Central Nine Career Center and Executive Director

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- Executive Director's Addendum

### Attachments:

[Director Addendum 2019-2022 .pdf](#)

## 3 Public Comments

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### Minutes:

There were no members of the public present.

## 4 Board Member Comments

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**Minutes:**

Mr. Hubbard thanked Mr. Waltz for organizing the appreciation dinner for Nicole. Nicole also shared her appreciation with the Board, and thanked them for their support during this transition.

## 5 Adjournment

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**Minutes:**

With no further business, Mr. Metzger made a motion to adjourn at 7:17 pm. The motion was seconded by Mrs. Dawn Downer.

	6/13/19		6/13/19
Greg Waltz, President	Date	Brian Bair, Secretary	Date