

Governing Board Meeting

Jim Hixson Board Room
Thursday, December 12, 2019
7:00pm

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; Mr. Steve Johnson, Perry Township Schools; Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Dawn Downer, Franklin Township School Corporation; Mr. Aaron Lamb, Beech Grove City Schools; Dr. William Kovach, Executive Director

Absent: Mr. Brian Bair, Clark Pleasant Community School Corporation

1 Pledge and Welcome

Greg Waltz, Board President

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 7:01 p.m. by President Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Isaac Brewer representing Clark Pleasant Community School Corporation in the absence of Brian Bair; Andy Moore, Landscape Management Instructor; Melanie Carpenter, Student Service Coordinator; Corinna Vonderwell, Student Service Coordinator; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; and Frank Wormann, Construction Trades Instructor.

No additions or amendments to the agenda were presented.

2 Program Showcase - Landscape Management

Andy Moore, Instructor

Braden Fergason - Center Grove

Aiden Ramsey - Center Grove

David Tabor - 2019 Graduate Franklin Central High School. Employed by 317 Grow

Minutes:

Mr. Moore, Landscape Management Instructor introduced Braden Fergason, Center Grove Student; Aiden Ramsey, Center Grove Student; David Tabor, 2019 Graduate from Franklin Central High School. Each student outlined what they are learning in the program and how it has benefited them.

3 Approval of Consent Agenda Items

Minutes:

Joe Hubbard moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

Attachments:

[Payroll 11.8.19.pdf](#)
[Payroll 11.22.19.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

- No Personnel Report

3.3 Minutes for Approval

Attachments:

[Minutes 11.14.19.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Construction Trades Instructional Assistant Position

Minutes:

Dr. Kovach explained that our Instructional Assistant that is currently in the Construction Trades program became a licensed bus driver to assist with the transportation of the students to and from the job site. He reminded the Board that at last month's meeting, it was approved to raise the hourly rate of a bus driver to \$13.00 per hour. We are requesting approval to create the position of Construction Trades Instructional Assistant with the requirements that the candidate holds a valid Commercial Driver's License.

Mike Metzger moved for approval of the Construction Trades Instructional Assistant Position. Aaron Lamb seconded the motion. Motion passed 8-0.

4.2 Request Approval of Overnight Travel

- Emergency Telecommunications Training for Criminal Justice Instructors, Fort Wayne, Indiana, January 13-16, 2020.

Minutes:

Dr. Kovach requested approval for David Lucid and Kerria Carter, Criminal Justice Instructors to attend the Emergency Telecommunications Training in Fort Wayne, Indiana, January 13-16, 2020.

Dawn Downer moved for approval of the overnight travel. Aaron Lamb seconded the motion. Motion passed 8-0.

Attachments:

[Overnight Travel Request.pdf](#)

5 Director's Comments and Items of Information

Dr. Kovach, Director

-Aviation operations program is investigating going back to Vincennes as the postsecondary partner and adding 15 hours of flight in a second year

-Friday a small group from C9 will be visiting Area 31 career center to investigate their early college program and determine our direction to maximize our college credit offerings

-C9 is preparing, planning, and implementing the Perkins Five required comprehensive local needs assessment (CLNA) due at the end of January. January 14th a diverse group of stakeholders including two board members will work together for a couple of hours in LGI to finalize the CLNA.

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information (listed above).

5.1 Superintendent Meeting Notes

Dr. Kovach, Director

-The five year proposed calendar outlook for school breaks and start and end times will continue to be shared and updated each year.

-As of now the partnering schools all agree to continue to have viewing rights to INTERS (our state reporting tool) and allow C9 to be the sole reporter and uploader of CTE data and enrollment to the state. It is part of C9 continuing its full service partnership with the nine high schools. Schools will have viewing but not editing rights. Maintain one cook in the kitchen.

-Mentioned that Performance Services is scheduling time to interview our C9 staff regarding the facilities study.

-Finalizing plans with the Cummins group to improve our IT programming for next school year. We should be presenting our plans to the board January or February.

Minutes:

Dr. Kovach presented the Superintendent Meeting Notes (listed above).

5.2 December Students of the Month

Minutes:

Dr. Kovach presented the Board with the December Students of the Month (attached).

Attachments:

[December 2019.pdf](#)

5.3 Upcoming Dates and Events

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- December 20, 2019 - Last Day for Instructors/Students
 - December 23, 2019 - Winter Break Begins
 - January 3, 2020 - Instructor In-Service Day
 - January 6, 2020 - Classes Resume

- January 09, 2020 - Next Governing Board Meeting
- Program Showcase: Medical Assisting

6 High School Division Update

Minutes:

Mike Quaranta presented the High School Division Update (attached).

Attachments:

[C9 December 2019 Board Report.docx.pdf](#)
[Enrollment Number.pdf](#)
[2019 Central Nine by the Numbers.pdf](#)

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Minutes:

Aaron Lamb moved for approval of the Adult Education Personnel Report as presented. Mike Metzger seconded the motion. Motion passed 8-0.

Attachments:

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

8 Adult Education Monthly Update

Minutes:

Michelle Davis presented the Adult Education Monthly Update.

Attachments:

[Dec 5 - November Enrollment.pdf](#)
[Dec 5 - Students by District.pdf](#)
[Dec 5 - Total Enrollment.pdf](#)
[Central Nine AE Table 4 HSEs.pptx](#)

9 Public Comments

10 Board Member Comments

Minutes:

The Board wished the Central Nine Staff a Merry Christmas and Happy New Year and expressed their gratitude for the accomplishments that have been made throughout the year.

11 Adjournment

Minutes:

With no further business, Isaac Brewer moved for adjournment at 8:10 p.m.

	1/9/20		1/9/20
Greg Waltz, President	Date	Brian Bair, Secretary	Date