

Governing Board Meeting

Jim Hixson Board Room
Thursday, March 12, 2020
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; 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; Mr. Aaron Lamb, Beech Grove City Schools; Dr. William Kovach, Executive Director

Absent: Mr. Ryan Waggoner, Franklin 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 Governing Board Meeting was called to order at 6:05 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Michelle Davis, Adult Education Director; Laura Showalter, Benefits Coordinator; Steve Owen, Representing the Central Nine Teacher's Association, John Showalter, Facilities Director, and Frank Wormann, Construction Trades Instructor.

Dr. Kovach requested one correction to the agenda regarding Item 4.2. He explained that the correction is relating to the date. He also requested to strike Item 4.3 from the agenda as the In-State Travel has been canceled.

Brian Bair moved for approval of the changes/additions to the agenda. Steve Johnson seconded the motion. Motion passed 6-0.

Dr. Kovach shared that he was made aware before the meeting that all Johnson and Marion County schools will be closing either effective March 13, 2020, or March 16, 2020. This closure will extend until April 6, 2020. Dr. Kovach explained that Central Nine will be closing effective March 16, 2020.

2 Approval of Consent Agenda Items

Minutes:

Brian Bair moved for approval of the Consent Agenda Items as presented. Joe Hubbard seconded the motion. Motion passed 7-0.

2.1 Financial Report and Claims

Attachments:

[Check Date 02-14-2020.pdf](#)

[Check Date 02-28-2020.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

2.2 Personnel Recommendations

- No Personnel Report

2.3 Minutes for Approval

Attachments:

[Minutes 2.13.20.pdf](#)

2.4 Donations

Attachments:

[Duncan Supply Donations.pdf](#)

[Emerson Donation.pdf](#)

[Geek In Pink Donations.pdf](#)

3 Old Business

3.1 SSGT. Andrew St. John Memorial Project

Joe Hubbard

Minutes:

Joe Hubbard shared the quote and the rendering of the Andrew St. John Memorial Project.

Attachments:

[GSC 200 Series Bronze Plaque QUOTE 2-4-20rb.pdf](#)

[Estimate Designer .pdf](#)

4 Items of Action - ACTION

4.1 Approval of Revised 2020-2021 School Calendar

Minutes:

Dr. Kovach shared that he is requesting to move the December Open House from the first Thursday in December to the second Thursday in December which would be December 10, 2020.

Mike Metzger moved for approval of the Revised 2020-2021 School Calendar. Aaron Lamb seconded the motion. Motion passed 7-0.

Attachments:

[Revised with Dec Open House 2020-2021.pdf](#)

4.2 Request Approval of Out of State Travel

- Robert Briones, Visual Communications Instructor, ISA International Sign Expo 2020, August 23-25, 2020, Orlando, Florida

Minutes:

Dr. Kovach requested approval of Out of State Travel for Robert Briones, Visual Communications Instructor to attend the ISA International Sign Expo 2020, August 23-25, 2020, Orlando, Florida.

Brian Bair moved for approval of the Out of State Travel. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[Briones Sign Expo - Request for Approval of Out of State Travel.pdf](#)

4.3 Request Approval of Overnight Travel

HOSA State Leadership Conference - April 13-15, 2020, Indianapolis, Indiana

Minutes:

Item was approved to be stricken from the Agenda.

Attachments:

[HOSA - Request for Approval of Out of State Overnight Travel.pdf](#)

4.4 Request Approval of New Start/End Times for AM and PM Sessions for 2020-2021 School Year

- AM Session 7:45 a.m. to 10:15 a.m.
- PM Session 11:45 a.m. to 2:15 p.m.

Minutes:

Dr. Kovach explained that he has been working closely with our partner schools to adjust the start /end times for the 2020-2021 School Year. He stated that all school districts have been willing to be flexible in order to best serve the students of Central Nine. The new times for the A.M. session will be 7:45 a.m. to 10:15 a.m. and the P.M. session will be 11:45 a.m. to 2:15 p.m.

Dawn Downer stated that she appreciated the accommodations and the flexibility on the part of Central Nine and Franklin Township.

Dawn Downer moved for approval of the New Start/End Times for the A.M. and P.M. Sessions for the 2020-2021 School Year. Aaron Lamb seconded the motion. Motion passed 7-0.

4.5 Request Approval to Add Necessary Paid Sick Leave Days for Employees in Case of Extended School Closure Due to the Coronavirus

- The extended days are only for the intended use during a school closure and cannot be used for any other purpose.

Minutes:

Dr. Kovach requested approval to add necessary paid leave days for employees in case of extended school closure due to the Coronavirus. It would be for this purpose only. The request is for a resolution to allow these extended days for the employees of Central Nine. Dr. Kovach explained that it would be all High School Division Employees and would include 6 benefit-eligible employees from Adult Education. Dr. Kovach explained that this would not exceed their budgeted days for the school year.

Dawn Downer moved that in the event that Central Nine is closed in the event of a State of Emergency for the COVID-19 Coronavirus of such that the employees are paid their typical wages up to 20 days without being required to take their PTO time unless they have already been approved for time off that falls within the mandated closure days.

Brian Bair requested a definition of the employees included in the motion. A discussion was held regarding what positions would be included. The Board requested that Dr. Kovach provide a list of the classifications.

Joe Hubbard seconded the motion. Motion passed 6-1.

5 Director's Comments and Items of Information

Dr. Kovach, Director

Cummins update (presentation in April)

Construction trades house is up for sale 3/12

Requesting increased funding for five programs through DWD--construction trades, auto services, auto collision, aviation maintenance, aviation operations and flight

Covid-19 plans

Minutes:

Dr. Kovach presented the Director's Comments and Items of Information. (Listed Above)

5.1 Superintendent Meeting Notes

Discussed potential actions associated with the coronavirus

Minutes:

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

5.2 March Students of the Month

Minutes:

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

Attachments:

[March SOTM.pdf](#)

5.3 Upcoming Dates and Events

March 23-April 3, 2020 - Spring Break

April 6, 2020 - Classes Resume

Next Governing Board Meeting: April 9, 2020

Presentation/Updates: Cummins Project - Amanda Wilkerson and Construction Trades Home Update - Frank Wormann

Minutes:

Dr. Kovach presented the Board with the Upcoming Dates and Events.

6 High School Division Update

Minutes:

Dr. Kovach presented the High School Division Update.

Attachments:

[C9 March 2020 Board Report.pdf](#)

6.1 Early Childhood Education Instructor Recommendation

Minutes:

Dr. Kovach requested approval to hire Ms. Carrie Lamb as the Early Childhood Education Instructor. It is recommended that Ms. Lamb start the 2020-2021 school year at Experience Level 12 on the Base Salary Schedule at a salary of \$53,796.00. Benefits package available per Collective Bargaining Agreement.

Aaron Lamb moved for approval of the Early Childhood Education Instructor Recommendation. Mike Metzger seconded the motion. Motion passed 7-0.

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Attachments:

[Adult Education Personnel Report for March 2020.pdf](#)

7.2 Approval of 2020 Adult Education Grant

Minutes:

Michelle Davis requested approval of the 2020 Adult Education Grant.

Joe Hubbard moved for approval of the submission of the 2020 Adult Education Grant. Dawn Downer

seconded the motion. Motion passed 7-0.

Attachments:

[2020 AE Grant.pdf](#)

[20-21 AEGrantSummaryforGoverningBoard-March2020.pdf](#)

7.3 Request Approval of Overnight Travel

- 7 Adult Education Employees to attend the IAACE Conference, April 22-24, 2020, French Lick, Indiana

Minutes:

Michelle Davis requested approval of Overnight Travel for 7 Adult Education Employees to attend the IAACE Conference, April 22-24, 2020 in French Lick, Indiana.

Dawn Downer moved for approval of the Overnight Travel. Brian Bair seconded the motion. Motion passed 7-0.

Attachments:

[AE Overnight Travel.pdf](#)

8 Adult Education Monthly Update

Minutes:

Michelle Davis gave the Adult Education Monthly Update.

Michelle Davis sought guidance on how to pay her Adult Education employees. A discussion was held regarding e-learning for Adult Education employees. It was recommended that employees reach out to the Adult Education students to let them know that they have support during the mandated closure time.

Attachments:

[February - Monthly Chart.pdf](#)

[February - Students by District.pdf](#)

[February - Total Enrollment.pdf](#)

9 Public Comments

Minutes:

Michelle Davis gave an update on her campaign status.

10 Board Member Comments

Minutes:

Greg Waltz reminded all Board Members to make sure that their Superintendents are including Central Nine and Dr. Kovach in any decisions/discussions that affect the students that are coming to Central Nine. The Board extended an apology to Dr. Kovach.

A concern was presented by a Governing Board Member regarding the lack of attendance by the Franklin Community Board Member at the Central Nine Governing Board meetings. Mr. Waltz, Board President will address the issue.

11 Adjournment

Minutes:

With no further business, Brian Bair moved for adjournment at 7:40 p.m.