

Governing Board Meeting

Virtual Meeting Due to COVID-19

Thursday, June 4, 2020

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. Brian Bair, Clark Pleasant Community School Corporation; Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Mr. Aaron Lamb, Beech Grove City Schools; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township 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 virtual meeting was held on Google Hangout/Meet due to the COVID-19 Virus social distancing protocol. The meeting was called to order at 7:00 p.m. by Greg Waltz, President. Mr. Waltz welcomed all those joining the meeting virtually and led the Pledge of Allegiance. Mr. Waltz then explained that due to the virtual meeting, all motions would require everyone to individually do a roll call vote.

Those in physical attendance: Mr. Greg Waltz, Board President; Dr. Bill Kovach, Executive Director, and Laura Showalter, Benefits Coordinator/Executive Assistant.

Those in virtual attendance: Mike Quaranta, Assistant Director; Eddie Small, Innovations Coach; Michelle Davis, Adult Education Director; Cindy Payton, Business Manager; Steve Owen, Central Nine Teacher's Association Representative; all remaining of the 7 districts Governing Board Members (see above). The meeting was also broadcasted on Facebook Live for the public to view.

Dr. Kovach requested to remove Paul Mitchell Memorandum of Understanding from Item 4.2. He explained that we are still working with Paul Mitchell to finalize the memorandum of understanding.

Brian Bair moved to remove the Paul Mitchell Memorandum of Understanding from Item 4.2. Mike Metzger seconded the motion. Motion passed 8-0.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		

Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

2 Approval of Consent Agenda Items

Minutes:

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

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

2.1 Financial Report and Claims

Attachments:

[Check Date 05-08-2020.pdf](#)

[Check Date 05-22-2020.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

2.2 Personnel Recommendations

- No Personnel Report

2.3 Minutes for Approval

Attachments:

[Minutes 5.14.20.pdf](#)

2.4 Donations

Attachments:

[Vonderwell Donation.pdf](#)

3 Old Business

Minutes:

Joe Hubbard shared that the memorial plaque for Andrew St. John had been installed. He stated that after the COVID-19 pandemic passes the arrangements for the ceremony will be made. The Board thanked Mr. Hubbard for his efforts on this project.

4 Items of Action - ACTION

4.1 Vacation day payoff for Cindy Payton and John Showalter due to COVID-19 situation

Minutes:

Dr. Kovach shared that when the pandemic shut down the school, John Showalter and Cindy Payton had a number of vacation days that they were not able to take because it was essential they continue working to keep the school running during that time. Dr. Kovach requested a one time vacation pay off for those 2 individuals.

Aaron Lamb moved for approval of the vacation day payoff for Cindy Payton and John Showalter due to COVID-19 situation. Steve Johnson seconded the motion. Motion passed 8-0.

The Board thanked both employees for their dedication and hard work.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		

Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

4.2 Request Approval of the Paul Mitchell and IKORCC Memorandum of Understanding

Minutes:

Dr. Kovach requested approval of the IKORCC Memorandum of Understanding. He explained that this is a new partnership with our Construction Trades program. He stated that Ray Basile, Legal Counsel, has reviewed the document.

Aaron Lamb moved for approval of the IKORCC Memorandum of Understanding. Steve Johnson seconded the motion. Motion passed 8-0.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

Attachments:

[Carpenters-C9 Agreement_RAB Revised .pdf](#)

4.3 Request approval to pay any invoices due before the next Governing Board Meeting as pre-written checks so that we do not accrue any late charges or finance fees

- This request is due to the early date of the June Governing Board Meeting.

Minutes:

Dr. Kovach requested approval to pay any invoices due prior to the next July 9, 2020, Governing Board meeting to elevate any late finance charges that may be accrued. He explained that this request is due to the early date of the June Governing Board Meeting.

Aaron Lamb moved for approval to pay any invoices due before the next Governing Board meeting. Joe Hubbard seconded the motion. Motion passed 8-0.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

4.4 Request Approval of the Property Casualty Insurance Plan

Minutes:

Dr. Kovach requested approval of the Green-Owens Property Casualty Insurance Plan. He explained the quote actually came in lower than last year.

Aaron Lamb moved for approval of the Property Casualty Insurance Plan. Joe Hubbard seconded the motion. Motion passed 8-0.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		

Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

Attachments:

[Insurance Quote.pdf](#)

4.5 Request Approval of Staff and Student Handbooks

Minutes:

Dr. Kovach requested approval of the 2020-2021 Staff Handbook and 2020-2021 Student Handbook.

Brian Bair moved for approval of the handbooks as presented. Aaron Lamb seconded the motion. Motion passed 8-0.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

Attachments:

[Staff Handbook 2020-2021 DRAFT .pdf](#)
[Student Handbook 20-21 FINAL.pdf](#)

4.6 Permission to Transfer Appropriations within each fund as part of Fiscal Year-End Process

Minutes:

Cindy Payton requested permission to transfer appropriations within each fund to balance out the fiscal year-end. This process is done annually. No transfers are made from fund to fund, only within each fund.

Brian Bair moved for approval for permission to transfer appropriations within each fund as part of fiscal year-end process. Joe Hubbard seconded the motion. Motion passed 8-0.

Voter	Yes	No	Abstaining
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Mr. Steve Johnson, Perry Township Schools	X		
Mr. Brian Bair, Clark Pleasant Community School Corporation	X		
Mr. Ryan Waggoner, Franklin Community School Corporation	X		
Mr. Joe Hubbard, Center Grove Community School Corporation	X		
Mr. Aaron Lamb, Beech Grove City Schools	X		
Dawn Downer	X		

5 Director's Comments and Items of Information

Bill Kovach, Director

-The construction trades house is sold. Closing was last Friday. We will have a report by the July board meeting that outlines the amount the sale of the house generated for the purpose of building future houses.

-Performance Services is continuing its facilities study and has been working with our student services coordinators to learn the programs that have high enrollment and constant waiting lists. We meet with the members of the facilities study Monday for an update on their progress.

-Still no word on how or when we will start school this coming fall.

-The monthly superintendent meeting is scheduled for Monday. I will include updates in the Friday board notes.

Minutes:

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

5.1 Superintendent Meeting Notes

- No Superintendent Meeting Held

5.2 Upcoming Dates and Events

Next Governing Board Meeting: July 9, 2020

Minutes:

Dr. Kovach shared that at the request of the Governing Board a special board meeting will be held on June 11, 2020, at 6:00 p.m. to review and request approval of the proposed 2020-2021 Budget.

6 Adult Education Division Action and Items of Information

6.1 Approval of Adult Education Personnel Report

- No Adult Education Personnel Report

7 Adult Education Monthly Update

Minutes:

Michelle Davis updated the Board on the current status of Adult Education classes and testing.

8 Public Comments

Minutes:

No public comment.

9 Board Member Comments

Minutes:

The Governing Board congratulated Michelle Davis on winning the primary election for State Representative.

10 Adjournment

Minutes:

With no further business, Brian Bair moved for adjournment at 7:44 p.m.

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Greg Waltz, President	Date		Date