

Governing Board Meeting

James Hixson Board Room
Thursday, December 10, 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. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director

Absent: Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Aaron Lamb, Beech Grove City Schools; 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 meeting was called to order at 7:00 p.m. by President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: April McManus, representing Beech Grove City Schools; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Steve Owen, Central Nine Teacher's Association Representative, and Laura Showalter, Benefits Coordinator/Executive Assistant.

Mr. Waltz asked if there were any additions/corrections to the agenda. None presented.

2 Program Showcase - Culinary Arts

Video Presentation

Minutes:

The Board was presented with a video presentation from the Culinary Arts Department.

3 Central Nine Data Presentation

Dr. William Kovach, Director

Minutes:

Dr. Kovach shared Attendance and Discipline data from the beginning of school until current.

Attachments:

[20-21 Monthly ADM Count.pdf](#)
[2020-21 Demographics.pdf](#)
[Attendance-Board 121020.pdf](#)
[Discipline-Board 121020.pdf](#)
[Mass Absence Attendance.pdf](#)

4 Approval of Consent Agenda Items

Minutes:

Brian Bair moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 6-0.

4.1 Financial Report and Claims

Attachments:

[Check Date 11-06-2020.pdf](#)
[Check Date 11-20-2020.pdf](#)
[Financial 1 1 .pdf](#)
[Financial 2 1 .pdf](#)
[Financial 3 1 .pdf](#)

4.2 Personnel Recommendations

Attachments:

[Personnel Report 12.10.20.pdf](#)

4.3 Minutes for Approval

Attachments:

[Minutes 11.12.20.pdf](#)
[Ex. Session Minutes 11.12.20.pdf](#)

5 Old Business

5.1 COVID-19 Guidelines Update

Minutes:

Dr. Kovach shared that the only change to the guidelines is that gators or bandanas are no longer allowed as face coverings effective December 10, 2020.

6 Items of Action - ACTION

6.1 Request Approval of Request for Information (To obtain an architect)

Minutes:

Dr. Kovach requested approval of the Request for Information to obtain an architect for the proposed facility project. Dr. Kovach shared that he has shared this document with legal counsel and if approved will be posted publicly.

Steve Johnson moved for approval to move ahead with the Request for Information. Brian Bair seconded the motion. Motion passed 6-0.

Attachments:

[RFI_C9_QUESTIONNAIRE_FOR_ARCHITECTURAL_SERVICES.pdf](#)

6.2 Request Approval of the Revision to the 2020-2021 School Calendar

Minutes:

Dr. Kovach requested approval of the revision to the 2020-2021 school calendar. He explained that due to COVID pandemic, we are unable to have the in person evening open house on December 10, 2020. The open house will be moved to a virtual Open House in January. The instructors would need to make that 1/2 day up so it is proposed that the 1/2 day be moved to January 4, 2020, creating a full day of in-service for our instructors.

Brian Bair moved for approval of the revision to the 2020-2021 School Calendar. Joe Hubbard seconded the motion. Motion passed 6-0.

Attachments:

[Revised with full teacher in-service 2020-2021.pdf](#)

6.3 Request Approval to Remove Fixed Assets from Inventory

Minutes:

Dr. Kovach requested approval to remove 7 vehicles that are no longer being used in the Automotive Service Technology Program from the fixed inventory. He explained that the vehicles are no longer relevant for the updated curriculum.

April McManus moved for approval to remove Fixed Assets from Inventory. Joe Hubbard seconded the motion. Motion passed 6-0.

Attachments:

[Auto Service Cars Dec. 2020.pdf](#)

7 Director's Comments and Items of Information

Dr. William Kovach, Director

All notes are addressed throughout agenda and in superintendent meeting comments.

7.1 Superintendent Meeting Notes

We discussed the potential move for other schools/districts to move to full virtual due to COVID. We agreed to support C9 in its efforts to stay open at least in the hybrid schedule even if more schools go completely virtual. Bus transportation will still be provided if that happens.

C9 will stay in hybrid schedule and stay open with hopes to go back to full, in-person mode when the situation allows for it.

Superintendents agreed to continue the process for the potential C9 building project. After the RFI generates an architect C9 plans to gather representatives from each district to have Jane Herndon, the architect, and a financial firm lay out the scope of the project, a timeline, potential costs, and options to move forward with project if approved.

Minutes:

Dr. Kovach shared the Superintendent Meeting Notes with the Board (listed above).

7.2 December Students of the Month

Minutes:

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

Attachments:

[December SOTM Handouts2020.pdf](#)

7.3 Upcoming Dates and Events

- December 18, 2020 - Last Day for Teachers/Students
- January 4, 2021 - Teacher In-Service
- January 5, 2021 - Classes Resume
- Next Governing Board Meeting: January 14, 2021 - Program Showcase: Health Science I & II

Minutes:

Dr. Kovach shared the upcoming dates and events.

8 High School Division Update

Minutes:

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

Attachments:

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

9 Adult Education Division Action and Items of Information

9.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Brian Bair moved for approval of the Adult Education Personnel Report as presented. Joe Hubbard seconded the motion. Motion passed 6-0.

Attachments:

10 Adult Education Monthly Update

Minutes:

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

Attachments:

[AE 2020-21 goals for the board 1 .pptx](#)

[Dec Board - November Monthly Enrollment.pdf](#)

[Dec Board - November Total Enrollment.pdf](#)

11 Public Comments

Minutes:

None presented.

12 Board Member Comments

Minutes:

The Board thanked the Culinary Arts Department for the delicious desserts they provided.

12.1 Recognition of Governing Board Service - Brian Bair and Aaron Lamb

Dr. William Kovach, Director

Minutes:

Dr. Kovach and the Governing Board presented Brian Bair and Aaron Lamb with a plaque for their dedicated service to the staff and students of Central Nine Career Center.

13 Adjournment

Minutes:

With no further business, Brian Bair moved for adjournment at 8:08 p.m.

	1/14/21	1/14/21
Greg Waltz, President	Date	Joe Hubbard, Vice President