

# Governing Board Meeting

James Hixson Board Room  
Thursday, June 10, 2021  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Ms. Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin Community School Corporation; Mr. Craig Koch, Clark Pleasant Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

**Absent:** Mr. Ray Basile, Legal Counsel; Mr. Steve Johnson, Perry Township Schools

## 1 Pledge and Welcome

Joe Hubbard, Board 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:

The meeting was called to order at 7:03 p.m. by President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Corinna Vonderwell, Student Service Coordinator; Michelle Davis, Adult Education Director; and Laura Showalter, Executive Assistant.

Dr. Kovach stated that he had 3 additions to the agenda.

Item 3.4 Wessel Donation

Item 5.1 Attachment was not attached

Item 5.6 Proposed Pay Pay Increases for Non Cert and Administrative

Dawn Down moved for approval of the additions to the agenda. Mike Metzger seconded the motion. Motion passed 7-0.

## 2 Early College Presentation

Corinna Vonderwell

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### Minutes:

Corinna Vonderwell gave a presentation on the Vincennes Early College Program (attached).

### Attachments:

[C9 and VU Board Report June 2021.pptx](#)

## Approval of Consent Agenda Items

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### 3 Minutes:

Dawn Downer moved for approval of the Consent Agenda Items as presented. Craig Koch seconded the motion. Motion passed 7-0.

#### 3.1 Financial Report and Claims

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**Attachments:**

[Check Date 05-07-2021.pdf](#)

[Check Date 05-21-2021.pdf](#)

[Financial 1 1 .pdf](#)

[Financial 2.pdf](#)

[Financial 3 2 .pdf](#)

#### 3.2 Personnel Recommendations

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**Attachments:**

[Personnel Report 6.10.21.pdf](#)

#### 3.3 Minutes for Approval

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**Attachments:**

[Minutes 5.13.21.pdf](#)

#### 3.4 Donation(s)

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**Attachments:**

[Wessels Donation.pdf](#)

### 4 Old Business

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- Facility Project Update
- No COVID-19 Update

**Minutes:**

Dr. Kovach shared that currently 3 of our 8 corporations have voted in favor of the proposed Facility Project.

Dr. Kovach stated that in regards to COVID-19 Central Nine will continue to follow the guidance of Johnson County Schools. If it is divided decisions, he will bring it to the Board for a decision.

### 5 Items of Action - ACTION

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Dr. William Kovach, Executive Director

#### 5.1 Request Approval of 2021-2022 Education/Operation Budgets

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**Minutes:**

Dr. Kovach reminded the Board that a work session was held last month regarding the proposed 2021-

2022 Education/Operation Budgets. Dr. Kovach requested approval of the 2021-2022 Education/Operation Budgets as presented.

Dawn Downer moved for approval of the 2021-2022 Education/Operation Budgets. Jill Laker seconded the motion. Motion passed 7-0.

**Attachments:**

[Proposed 2021-2022 Budgets.pdf](#)

## 5.2 Request Approval of the Property Casualty Insurance Plan

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**Minutes:**

Dr. Kovach requested approval of the Property Casualty Insurance Plan. Dr. Kovach stated that this is a decrease from last year's cost.

Greg Waltz moved for approval of the Property Casualty Insurance Plan. Craig Koch seconded the motion. Motion passed 7-0.

**Attachments:**

[Green Owens Insurance.pdf](#)

## 5.3 Request Approval to trade In old Construction Trades trailer in order to purchase new trailer

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**Minutes:**

Dr. Kovach requested approval to trade in the old Construction Trades Trailer in order to purchase a new trailer.

A discussion was held regarding the benefits of getting a storage vs. a trailer. It was explained that the trailer had been stolen in the past. It was the consensus of the Board to table the request until the July meeting where a new proposal could be presented.

Mike Metzger moved to table Item 5.3. Greg Waltz seconded the motion. Item 5.3 was tabled 7-0.

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

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**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.

Mike Metzger moved for approval for permission to transfer appropriations within each fund as part of fiscal year-end process. Jill Laker seconded the motion. Motion passed 7-0.

## 5.5 Request Approval of the Paul Mitchell Memorandum of Understanding

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**Minutes:**

Dr. Kovach requested approval to continue the Paul Mitchell Memorandum of Understanding.

Craig Koch moved for approval of the Paul Mitchell Memorandum of Understanding. Mike Metzger

seconded the motion. Motion passed 7-0.

**Attachments:**

[Paul Mitchell MOU.pdf](#)

## 5.6 Request Approval of Pay Rate Increases (Non-Cert & Administration)

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**Minutes:**

Dr. Kovach requested approval of the pay rate increases for the Non-Certified and Administrative positions.

Dawn Downer moved for approval of the Pay Rate Increases for Non-Cert and Administrative positions. Mike Metzger seconded the motion. Motion passed 7-0.

**Attachments:**

[Salary Increases.pdf](#)

## 5.7 Request Approval of the Teacher Evaluation Tool

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**Minutes:**

Mr. Quaranta requested approval of the revised Teacher Evaluation Tool. He explained that the administration worked with a team of 5 teachers for suggestions in improving the evaluation tool. He stated that only minor changes were made.

Jill Laker moved for approval of the Teacher Evaluation Tool. Craig Koch seconded the motion. Motion passed 7-0.

**Attachments:**

[Teacher Evaluation 2021-2022 DRAFT .pdf](#)

[Teacher Evaluation 2021-2022 FINAL .pdf](#)

## 5.8 Request Approval of the Construction Manager as Constructor for Facility Project

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**Minutes:**

Dr. Kovach stated that the design review committee met last week and reviewed the applications for Constructor for Facility Project. Dr. Kovach stated it was between Hunt and Pepper Construction but financially Pepper Construction came in at a lower cost.

Craig Koch moved for approval of Pepper Construction as the Construction Manager as Constructor for Facility Project contingent on the approval of 6 of the 8 corporations to move ahead with the Facility Project. Mike Metzger seconded the motion. Motion passed 7-0.

# 6 Director's Comments and Items of Information

Bill Kovach, Director

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As of Tuesday, June 8th, Franklin Township is the one school that has voted on the C9 building project. They voted, yes. Beech Grove and NHJ will vote before the C9 board meeting. Greenwood, Clark Pleasant, Center Grove, and Franklin Community will all vote next week. Perry will vote early in July. We will need at least six of the eight districts to vote, yes, to move the project forward.

I presented to Beech Grove's school board Tuesday evening and will present to Perry Township's board on June

14th.

We worked to get higher funding levels approved through DWD in aviation maintenance, operations, auto services, auto collision, and construction trades through an appeals process this June. The results are not back yet.

**Minutes:**

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

## 6.1 Superintendent Meeting Notes

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I shared data with the superintendents and showed an increase in student retention to 88% up from 85% last school year. Dual credit earned by the 1154 students was over 5100 credits. Up almost 1000. Industry recognized certifications are up 100 from last year at 349.

We currently have 1320 students enrolled for this coming fall.

COVID predictions include us starting the school year normal if all goes according to current plans. No masks, no contact tracing, and not social distancing.

**Minutes:**

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

## 6.2 Upcoming Dates and Events

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Next Governing Board Meeting: July 8, 2021

**Minutes:**

Dr. Kovach shared the Upcoming Dates and Events (Listed Above).

## 7 High School Division Update

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**Minutes:**

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

**Attachments:**

[C9 June 2021 Board Report.pdf](#)

## 8 Adult Education Division Action and Items of Information

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### 8.1 Approval of Adult Education Personnel Report

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No Personnel Report

**Minutes:**

No Adult Education Personnel Report.

## 9 Adult Education Monthly Update

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**Minutes:**

Michelle Davis shared the Adult Education Monthly Update (attached).

**Attachments:**

[June Board - May Monthly Enrollment.pdf](#)

[June Board - May Total Enrollment.pdf](#)

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

## 10 Public Comments

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**Minutes:**

None presented.

## 11 Board Member Comments

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**Minutes:**

Joe Hubbard shared with the Board the evaluation tool that would be used to evaluate Dr. Kovach. He stated that each member should complete the evaluation and return to him before next Governing Board Meeting. An Executive Session Meeting will be held at 6:30 p.m. on July 8, 2021 to review Dr. Kovach's evaluation.

## 12 Adjournment

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**Minutes:**

With no further business, Mike Metzger moved for adjournment at 8:19 p.m.