

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, October 13, 2011
7:00pm

Present: Stephen Hagen; Cindy Payton; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Ms. Gwen Freeman, MSD Perry Township; Howard Young, Clark Pleasant Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation

Absent: Sherene Donaldson; Mr. Steve Moan, Greenwood Community School Corporation; Mrs. Carol Tumey, Center Grove Community School Corporation; Stan Wilkison

1 Pledge and Welcome

Mr. Chris Wood

Mission Statement: We provide the necessary facilities, appropriate equipment, technological instruction and learning environment relevant to business and industrial needs in order to enhance student success.


Minutes

Steve Moan from Greenwood was absent but sent alternate Mr. Nick Schwab.

The meeting was called to order by Chris Wood, President at 7:23 p.m. Mr. Wood led the pledge of allegiance, cited the mission statement and welcomed everyone.

2 Student Success - Landscape Management Horticulture Technology

Mr. Joe Ramey

 [LMHT Presentation.pptx](#)

Minutes

Mr. Joe Ramey, Instructor, presented the Board with a PowerPoint presentation on events that are occurring in the Landscape Management Horticulture Department. He explained that the program had been donated 2 greenhouses which will be used to grow vegetables for the To The Nines Restaurant. Mr. Ramey shared that during the summer, his FFA chapter sets up landscape displays at the Johnson County and Indiana State Fair. The chapter is currently working on team work and leadership skills. Currently, the LMHT program is working with the company who is installing the irrigation system on the campus. He explained that the installations and maintenance of the system will be used as a training tool for his students. He informed the Board of upcoming projects like building a rain garden on the path, building a waterfall on the path and installing a putting green. Mr. Ramey informed the Board that Waterfall Aquascapes would be installing a pond on the trail on "Build a Pond Day". The company will be doing this project not only with the students but with industry members as well. He stated that this will be a great opportunity for the people in industry to see exactly what our students are learning in the program.

3 Request for Additions or Amendments to Agenda

Minutes


Dr. Hagen informed the Board that there were no additions to the agenda. Item 6.5 was moved to this point in the agenda.

4 Approve Consent Agenda Items - ACTION

4.1 Financial Report and Claims

 [Financial.1.PDF](#)


 [Financial.2.PDF](#)

 [Financial.3.PDF](#)


Minutes

Howard Young moved to approve the Consent Agenda Items. Greg Waltz seconded the motion. Motion passed 6-0

4.2 Personnel Recommendations


 [10-10-11 Personnel.pdf](#)

4.3 Approval of September 8, 2011 Minutes

 [9.8.11 Minutes.pdf](#)

5 Items of Action - ACTION

5.1 Revised Billings

 [Revised Billings.PDF](#)

Minutes

Dr. Hagen presented the Board with the revised School Billings. He stated that these billings are revised based on actual student enrollment at Central Nine. He requested approval of the revised billings to be sent to all Business Managers for payment.

Beth Prindle moved to approve the revised billings. Howard Young seconded the motion. Motion passed 6-0.

6 Director's Comments and Items of Information


Dr. Hagen

6.1 Update on Academic Classes

Minutes

Dr. Hagen explained that he had a meeting with the Superintendents and presented and broached the subject of academic classes being held at Central Nine. He explained that this would not be a recovery program, it would be geared towards encouraging students to obtain a Technical Honors Diploma. It wouldn't be limited to Technical Honors Diplomas initially but would encourage that option more each year. This initiative would also be an option to help our school districts keep state dollars for students who might consider going elsewhere to get their academic classes. Dr. Hagen stated that he will be sharing more details at the November meeting and will be presenting a formal recommendation for approval. Chris Wood stated that he was excited and supported the initiative because he believes that this will take Central Nine to the next level. Beth Prindle asked if Dr. Hagen had a feel of how the Superintendents felt about the academic classes. Dr. Hagen stated that he had written or verbal confirmation of encouragement and support from all of the Superintendents. He clarified that the intent of the academic classes is not intended to replace or compete with any class offerings being offered at the home schools but as another option for our students.

6.2 October Student of the Month

 [SOM. October with pics.pdf](#)

Minutes

Dr. Hagen presented the Board with the October Students of the Month. He stated the the information was shared with the Superintendents, Principals, Counselors and parents.

6.3 High School Division Update



[HS monthly report for Board October.pdf](#)

Minutes

Dr. Hagen shared the attached High School Division Update with the Board. He explained this would be a monthly updated presented to the Board.

6.4 Adult Education Division Update



[AE monthly report for Board October.pdf](#)

Minutes

Dr. Hagen shared the attached Adult Education Division Update with the Board. He explained this would be a monthly updated presented to the Board.

6.5 Relay for Life

Minutes

Beverly Austin from the American Cancer Society introduced herself and stated that she was presenting on behalf of Relay for Life. Mrs. Austin gave the Board a background of exactly what Relay for Life was. Mrs. Austin then stated Relay For Life would like to have their event at Central Nine on May 19 and 20, 2012. It was the consensus of the Board to allow the event to be held at Central Nine.

6.6 Safe Halloween

- Thursday, October 27, 2011 6:00 pm to 8:00 pm
- Need Volunteers to Judge Decoration Contest



[Safe Halloween 10.27.11.pdf](#)

Minutes

Dr. Hagen stated that Safe Halloween would be held on Thursday, October 27, 2011 from 6 p.m. to 8 p.m. Mrs. Showalter asked if any Board member would be available that evening to judge the Room Decoration Contest. Mrs. Showalter said that she would contact the Board Members to see if they would be willing to judge.

6.7 Jobs Bill Video

<http://www.cbsnews.com/stories/2011/10/12/eveningnews/main20119521.shtml?tag=currentVideoInfo;videoMetaInfo>

Minutes

Dr. Hagen shared a video with the Board on the Jobs Bill that he just received from CBS news.

7 Board Member Comments

8 Public Comments

9 Adjournment

With no further business, Beth Prindle moved to adjourn the meeting at 8:04 p.m. Howard Young seconded the motion. Motion passed 6-0.

