

Governing Board Meeting

James Hixson Board Room
Thursday, November 11, 2021
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Steve Johnson, Perry Township Schools; 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

Absent: Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Craig Koch, Clark Pleasant Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

1 Pledge and Welcome

Joe Hubbard, 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: To engage, support, and empower students by providing active, career-based learning in an experiential environment.

Minutes:

The meeting was called to order at 7:00 p.m. by Mr. Joe Hubbard, President. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; John Stanley, WBL Instructor, and students; Ms. Ramirez a Veteran and her class from Adult Education; and Laura Showalter, Executive Assistant/Benefits Coordinator.

Mr. Hubbard asked if there were any Additions/Changes to the Agenda. Dr. Kovach stated that Ford Motor Donation and the Adult Education Personnel Report had been added after the agenda was posted.

Dawn Downer moved for approval of the additions to the agenda. Steve Johnson seconded the motion. Motion passed 5-0.

2 Recognition of Veterans

Minutes:

Dr. Kovach recognized Joe Hubbard and Steve Johnson as Veterans. Dr. Kovach and the Board thanked them for their service.

Michelle Davis recognized Ms. Ramirez as a Veteran and thanked her for her service.

3 Program Showcase - Work Based Learning

John Stanley, Instructor

Minutes:

Mr. John Stanley and his students presented a PowerPoint presentation outlining the Work Based Learning program.

4 Approval of Consent Agenda Items

Minutes:

Steve Johnson moved for approval of the Consent Agenda Items as presented. Becky Nelson seconded the motion. Motion passed 5-0.

4.1 Financial Report and Claims

Attachments:

[Check Date 10-01-2021.pdf](#)
[Check Date 10-15-2021.pdf](#)
[Check Date 10-29-2021.pdf](#)
[Financial 1 2 .pdf](#)
[Financial 2 2 .pdf](#)
[Financial 3 2 .pdf](#)

4.2 Personnel Recommendations

- No Personnel Report

4.3 Minutes for Approval

Attachments:

[Minutes 10.7.21.pdf](#)

4.4 Donation(s)

Attachments:

[Ford Motor Donation.pdf](#)

5 Old Business

5.1 Update on COVID Guidance

Minutes:

Dr. Kovach shared that the latest version of Central Nine's COVID protocols align with the Indiana State Health Department.

Dawn Downer moved for the updated COVID Guidance. Steve Johnson seconded the motion. Motion passed 5-0.

Attachments:

5.2 Update on Building Project

6 Items of Action - ACTION

6.1 Request Approval of the Pepper Construction Contract

Minutes:

Dr. Kovach presented the Pepper Construction Contract to the Board for approval. A discussion was held regarding the liquidated damages timeline and cost. It was the consensus of the Board to remove the clause in the contract regarding liquidated damages.

Dawn Downer moved for approval the Pepper Construction with the liquidated damages clause removed. Becky Nelson seconded the motion. Motion passed 5-0.

Attachments:

[A201-2017 9-14-21 RAB Clean .pdf](#)

[A133ExhibitB-2019 - Pepperized 7921 - Final 1 .pdf](#)

[A133ExhibitA-2019 7-27-21 Pepper Clean .pdf](#)

[A133-2019 11-8-21 RAB Clean 1 .pdf](#)

6.2 Request Approval of the \$4.75 Million Building Project Billing

Minutes:

Dr. Kovach stated that all of our partner schools moved to approve the 4.75 million Building Project based on Assessed Valuation. He shared that invoices will be sent out to the schools on 11/12/21 if approved this evening

Dawn Downer moved for approval of the \$4.75 Million Building Project Billings. Mike Metzger seconded the motion. Motion passed 5-0.

Attachments:

[4.75 Million Billing by school.pdf](#)

6.3 Request Approval to Ratify 2021-2023 Central Nine Teacher's Contract

Minutes:

Dr. Kovach requested approval to ratify the 2021-2023 Central Nine Teacher's Contract. He stated that the following changes were made to the contract: Highly Effective Teachers will receive a 3% increase and Effective Teachers will receive 2.2% increase. Also, two CTSO positions were added at \$1,500 each.

Steve Johnson moved to ratify the 2021-2023 Central Nine Teacher's Contract. Dawn Downer seconded the motion. Motion passed 5-0.

Attachments:

[2021-2023 Tentative Master Agreement.pdf](#)

6.4 Request Approval to increase substitute bus driver rate from \$13.00 per hour to

\$16.00 per hour

Minutes:

Dr. Kovach requested approval to increase the substitute bus driver rate from \$13.00 per hour to \$16.00 per hour in order to stay competitive with other districts.

Becky Nelson moved to increase the substitute bus driver rate from \$13.00 per hour to \$16.00 per hour. Steve Johnson seconded the motion. Motion passed 5-0.

7 Director's Comments and Items of Information

Dr. Kovach, Director

During the seven days before Thanksgiving break C9 will be hosting almost all of our partnering schools' prospective students for tours of our programs. C9 student ambassadors will be leading them.

The next design review team meeting, which will feature complete budget and design updates for the C9 team, has been rescheduled. At this time we are looking at November 29th, at 1:00.

December 8th, I will host the next superintendent meeting with a program showcase featuring our athletic training program.

December 9th, will be our next school board meeting, but it will also be the night of our first open house for prospective students from 5:30-7:00 PM.

Minutes:

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

7.1 November Students of the Month

Minutes:

Dr. Kovach shared the November Students of the Month (attached).

Attachments:

[November Student of the Month handouts.pdf](#)

7.2 Upcoming Dates and Events

- November 24-26, 2021 - Thanksgiving Break
- December 9, 2021 - Prospective Student Open House 5:30 p.m. to 7:00 p.m.
- Next Governing Board Meeting: December 9, 2021 - Program Showcase: Visual Communications

Minutes:

Dr. Kovach shared the upcoming dates and events (listed above).

8 High School Division Update

Minutes:

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

Attachments:

[C9 November 2021 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.

Mike Metzger moved for approval of the Adult Education Personnel Report as presented. Dawn Downer seconded the motion. Motion passed 5-0.

Attachments:

[Adult Education Personnel Report for November 2021-Rev 1.pdf](#)

10 Adult Education Monthly Update

Minutes:

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

Attachments:

[Central 9 AE 2021-22 goals 3 .pptx](#)

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

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

11 Public Comments

Minutes:

None presented.

12 Board Member Comments

Minutes:

Becky Nelson recognized Dr. Clendening for being named Superintendent of the Year for the State of Indiana.

13 Adjournment

Minutes:

With no further business, Dawn Downer moved for adjournment at 7:45 p.m.