

Governing Board Meeting

James Hixson Board Room
Thursday, January 13, 2022
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

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 President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Dave Thompson as the new representative for Clark-Pleasant Community School Corporation; Kimberly Crawford as the Alternate representative for Clark-Pleasant Community School Corporation; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Frank Wormann, Construction Trades Instructor, and Laura Showalter, Executive Assistant/Benefits Coordinator.

Dr. Kovach shared that there were two revisions to the agenda Item 4.2 High School Personnel Report and Item 9.1 Adult Education Personnel Report.

Mike Metzger moved for approval of the revisions to the agenda. Jill Laker seconded the motion. Motion passed 7-0.

2 Program Showcase -HVAC

Alvin Bible, Instructor

<https://docs.google.com/presentation/d/196Mfe8HD42wJse6rvTFkTfkVqBQm833uIgfVjpciLKI/edit#slide=id.p>

Minutes:

Mr. Bible and his students outlined the HVAC program and presented a PowerPoint presentation.

3 Data Presentation

Minutes:

Dr. Kovach gave an update on Student Enrollment, Dual Credit Opportunities, Comparison of Enrollment by Year, and Discipline Data.

A discussion was held on students who have discipline/attendance issues and whether they should be allowed to return for a second year.

Attachments:

[student_enrollment.pdf](#)
[Dual Credit Tracking 2021 2022.pdf](#)
[2021-22 Mid-Month Enrollment Totals 4 .pdf](#)
[Discipline Charts 21-22.pdf](#)

4 Approval of Consent Agenda Items

Minutes:

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

4.1 Financial Report and Claims

Attachments:

[Check Date 12-10-2021 1 .pdf](#)
[Check Date 12-24-2021.pdf](#)
[Financial 1 5 .pdf](#)
[Financial 2 4 .pdf](#)
[Financial 3 4 .pdf](#)

4.2 Personnel Recommendations

Attachments:

[Personnel Report 1.13.22.pdf](#)

4.3 Minutes for Approval

Attachments:

[Minutes 12.9.21.pdf](#)

4.4 Donations

Attachments:

[Endress Hauser Donation.pdf](#)
[Milwaukee Tool Donation.pdf](#)

5 Old Business

5.1 Update on COVID Guidance

Minutes:

Dr. Kovach shared that a couple of adjustments were made to the COVID guidance plan due to the recommendations of the CDC. Our current positivity rate is 5.35 percent. He stated that the mask policy will be reevaluated in two weeks. He shared that we do have a number of staff members out due to COVID-related reasons.

Attachments:

[HEALTH SAFETY.pdf](#)

5.2 Update on Building Project

Minutes:

Dr. Kovach shared that the Design Review Committee met prior to the meeting to receive an update on the building project. Terry Lancer with Lancer + Bebee assured that they will have everything ready for bid by February 15, 2022.

A discussion was held regarding the disappointment of the progress with Lancer + Bebee.

6 Items of Action - ACTION

6.1 Request Approval of the Vincennes University Early College Memorandum of Understanding

Minutes:

Dr. Kovach presented the Board with the Vincennes University Early College Memorandum of Understanding. He stated Ray Basile, Legal Counsel, did review the document.

Jill Laker moved for approval of the VU Early College Memorandum of Understanding. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[Revised C9 MOU 1 .pdf](#)

7 Director's Comments and Items of Information

Dr. Kovach, Director

Enrollment for 2022-2023 has begun.

The second of two open houses is scheduled for January 27th, from 6:00-7:30 PM

February 8th we will host a "Boot Camp" for teachers of record from our participating schools and any other new counselor to learn more about C9 and the programs.

Minutes:

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

7.1 January Students of the Month

Minutes:

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

Attachments:

[January Student of the Month2022.pdf](#)

7.2 Upcoming Dates and Events

January 17, 2022 - Martin Luther King Day - No School

January 27, 2022 - Prospective Student Open House

Next Governing Board Meeting - February 10, 2022 - Program Showcase: Bio Medical Science

Minutes:

Dr. Kovach shared the Upcoming Dates and Events (listed above).

8 High School Division Update

Minutes:

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

Attachments:

[C9 January 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 7-0.

Attachments:

[Adult Education Personnel Report for January 2022-rev 1.pdf](#)

9.2 Request Approval of Stipend Pay for Professional Development Facilitators

Minutes:

Michelle Davis requested approval of stipend pay for professional development facilitators.

Dawn Downer moved for approval of the stipend pay for the professional development facilitators. Jill Laker seconded the motion. Motion passed 7-0.

Attachments:

[PDF stipend for Gloria Carol Julie 2022.pdf](#)

9.3 Request Approval for Out of State Travel

- 2022 COABE National Conference - April 10-13, 2022, Seattle, WA

Minutes:

Michelle Davis requested approval of out-of-state travel for 6 adult education employees to attend the 2022 COABE National Conference - April 10-13, 2022 in Seattle, Washington.

Mike Metzger moved for approval of the out-of-state travel. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[Request for Approval of out of state travel 2022 COABE.pdf](#)

10 Adult Education Monthly Update

Minutes:

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

Attachments:

[Central 9 AE 2021-22 goals 5 .pptx](#)
[January Board - December Monthly Enrollment.pdf](#)

11 Public Comments

Minutes:

Frank Wormann thanked the office staff for all their hard work during COVID.

12 Board Member Comments

Minutes:

Joe Hubbard stated that an Executive Session Meeting will be held on February 10, 2022 to discuss the Executive Director's new contract and reorganization of the Governing Board.

13 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:21 p.m.