

# Governing Board Meeting

James Hixson Board Room  
Thursday, February 10, 2022  
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. 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

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

### Minutes:

The meeting was called to order at 7:02 p.m. by Board President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Rob Taylor, Technology Coordinator; Michelle Davis, Adult Education Director; and Laura Showalter, Executive Assistant/Benefits Coordinator.

Mr. Hubbard asked if there were any revisions/additions to the agenda. Dr. Kovach stated that Item 6.2 Personnel Report had been revised, Item 6.4 Donation had been added; Item 11.1 Adult Education Personnel Report had been revised; and Item 12 Adult Education Monthly Update had been added.

Jill Laker moved for the revisions/additions to the agenda. Mike Metzger seconded the motion. Motion passed 5-0.

## 2 Board Reorganization

- Board President - Joe Hubbard
- Board Vice President - Dawn Downer
- Board Secretary - Mike Metzger
- Corporation Treasurer - Cindy Payton
- School Attorney - Ray Basile

### Minutes:

Mr. Hubbard recommend retaining the current Governing Board Officers: Board President - Joe Hubbard; Board Vice President - Dawn Downer; Board Secretary - Mike Metzger; Corporation Treasurer - Cindy Payton; and School Attorney - Ray Basile.

Dawn Downer moved to retain the current Governing Board Officers as listed above. Jill Laker seconded the

motion. Motion passed 5-0.

### 3 Appointment of Board of Finance Officers

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**Minutes:**

Mr. Hubbard, President, requested a motion to elect the Board of Finance Officers.

Mike Metzger moved to elect the appointed President, Vice President and Secretary to the offices of the Board of Finance. Beck Nelson seconded the motion. Motion passed 5-0.

### 4 Approval of Governing Board Meeting Dates and Times

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**Minutes:**

Mike Metzger moved for approval of the Governing Board Meeting dates and times. Becky Nelson seconded the motion. Motion passed 5-0.

**Attachments:**

[Meeting Dates 22.23.pdf](#)

### 5 E-Rate Internet Bandwidth Presentation

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Rob Taylor, Technology Coordinator

**Minutes:**

Rob Taylor, Technology Coordinator, gave an evaluation of E-Rate Proposals for Internet Service. Mr. Taylor stated currently the internet connection to our campus is provided by Education Networks of America (ENA) at a speed of 1 Gbps with a cost of \$15,336 per year. He stated that a Request for Proposal (RFP) had been sent out to vendors and we received bids from eight different vendors. Mr. Taylor stated that after reviewing the bids, he is recommending that we switch to MetroNet because they are able to offer us 5 times the speed along with a more robust managed firewall solution.

### 6 Approval of Consent Agenda Items

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**Minutes:**

Mike Metzger moved for approval of the Consent Agenda Items as presented. Dawn Downer seconded the motion. Motion passed 5-0.

#### 6.1 Financial Report and Claims

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**Attachments:**

[CHECK DATE 01-07-22.pdf](#)

[CHECK DATE 01-21-22.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

#### 6.2 Personnel Recommendations

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**Attachments:**

## 6.3 Minutes for Approval

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**Attachments:**

[Minutes 1.13.22.pdf](#)

## 6.4 Donation(s)

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**Attachments:**

[Wessel Donation.pdf](#)

# 7 Old Business

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## 7.1 Update on COVID Guidance

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**Minutes:**

Dr. Kovach explained that Central Nine moved from mandated masking to masking optional as of February 7, 2022.

**Attachments:**

[COVID Protocol.pdf](#)

## 7.2 Update on Building Project

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**Minutes:**

Dr. Kovach explained that on February 15 Lancer + Beebe assured us that they will have construction documents and ready for bid. He stated that Pepper Construction will run the bid process.

# 8 Items of Action - ACTION

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## 8.1 Request Approval to Change Internet Provider from ENA to Metronet

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**Minutes:**

Dr. Kovach requested approval to change Internet provider from ENA to MetroNet based on our Technology Director's recommendation.

Dawn Downer moved for approval to change Internet provider from ENA to MetroNet. Jill Laker seconded the motion. Motion passed 5-0.

## 8.2 Request Approval of Grant Applications

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- Perkins Reserve Grant Application
- AWS Grant Application
- Johnson County Community Foundation Grant Application

**Minutes:**

Dr. Kovach requested approval to pursue three grants that are currently available. Perkins Reserve Grant; AWS Grant and the Johnson County Community Foundation Grant. Dr. Kovach explained that as we are expanding the welding program, we wanted to enhance the equipment above what is purchased by Central Nine and that getting awarded the grants would help with that goal.

Dawn Downer moved for approval of the grant applications. Becky Nelson seconded the motion. Motion passed 5-0.

## 9 Director's Comments and Items of Information

Dr. Kovach, Director

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February 11th, 12:00-1:45 Valentine's themed lunch at "To the Nines" restaurant. Sign up on our website for a reservation.

February 23rd, at 6:30 PM, NTHS induction at Greenwood HS

Next month we will host "Taste of C9" before our school board meeting on March 10th.

**Minutes:**

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

### 9.1 February Students of the Month

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**Minutes:**

Dr. Kovach presented the Board with the February Students of the Month (attached).

**Attachments:**

[FEBRUARY Student of the Month2022Handout 1 .pdf](#)

### 9.2 Upcoming Dates and Events

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February 21, 2022 - Presidents' Day - No School

February 23, 2022 - NTHS Induction Ceremony - 6:30 p.m., Greenwood Community High School

February 24, 2022 - Career Day

March 4, 2022 - End of Third Quarter

March 10, 2022 - Next Governing Board Meeting & Taste of Central Nine

**Minutes:**

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

## 10 High School Division Update

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**Minutes:**

Mike Quaranta presented the Board with the High School Division Update (attached).

**Attachments:**

[C9 February 2022 Board Report.pdf](#)

## 11 Adult Education Division Action and Items of Information

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### 11.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

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

**Attachments:**

[Adult Education Personnel Report for Feb 2022- rev1.pdf](#)

## 12 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[Feb Board - Jan Monthly Enrollemnt.pdf](#)  
[Central 9 AE 2021-22 goals 6 .pptx](#)

## 13 Public Comments

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**Minutes:**

Dr. Kovach shared the Governing Board Roster. He requested that each district review its contact information for any changes.

He also requested that a Board member volunteer to review the changes to policy. It would then go to the March meeting for a 1st reading. Joe Hubbard volunteered to review the policy.

## 14 Board Member Comments

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**Minutes:**

Mike Metzger shared that he would be the keynote speaker for Aspire Johnson County - Discover Your Career Pathway Forum on Thursday, March 3, 2022.

## 15 Adjournment

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**Minutes:**

With no further business, Mike Metzger moved for adjournment at 7:38 p.m.