

Governing Board Meeting

James Hixson Board Room
Thursday, October 6, 2022
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United 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; Mr. Dave Thompson, Clark Pleasant Community School Corporation

Absent: Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Ms. Becky Nelson, Franklin 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 7:01 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, Laura Showalter, Executive Assistant, and Matt Edwards, Aviation Instructor.

Dr. Kovach stated that there were a few additions to the agenda: Item 3.2 Revised HS Personnel Report; Item 6.1 Student of the Month Attachment; Item 8.1 Revised Adult Education Personnel Report.

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

2 Program Showcase - Aviation

Matt Edwards, Instructor

Minutes:

Mr. Edwards, Aviation Instructor, introduced his students to the Governing Board. The students gave a overall outline of their program and their plans for the future.

3 Approval of Consent Agenda Items

Minutes:

Greg Waltz moved for approval of the Consent Agenda Items as presented. Dawn Downer seconded the

motion. Motion passed 5-0.

3.1 Financial Report and Claims

Attachments:

[CHECK DATE 09-02-2022.pdf](#)

[CHECK DATE 09-16-2022.pdf](#)

[CHECK DATE 09-30-2022.pdf](#)

[Financial 1 14 .pdf](#)

[Financial 2 13 .pdf](#)

[Financial 3 12 .pdf](#)

3.2 Personnel Recommendations

Attachments:

[Revised Personnel Report 10.6.22.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 9.8.22.pdf](#)

3.4 Donations

Attachments:

[Carhart Donation.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach stated he is currently working to finalize the various documents needed for the Oct. 17, 2022, City of Greenwood meeting. He shared that several variances are another piece to get approved at the November 14, 2022, City of Greenwood Meeting. Mrs. Payton explained that originally Letters of Credit were required for the project at approximately \$11,000 and now the cost has increased to approximately \$54,000.

Dr. Kovach informed the Governing Board that Lancer + Beebe has split and divided up their projects. He stated that we will now be working with Lancer and Associates. A discussion was held regarding the validity of the current contract with Lancer + Beebe since we are now currently working with Lancer and Associates. It was the consensus of the Board that our attorney should be contacted and a new contract be drafted.

5 Items of Action - ACTION

5.1 Request Approval to pay any invoices due before the next Governing Board Meeting as pre-written checks so that we do not accrue any late charges or finance fees.

Minutes:

Dr. Kovach requested approval to allow Cindy Payton to pay any invoices due before the next Governing Board Meeting as pre-written checks so that we do not accrue any late charges or fees.

Dave Thompson moved for approval to pay any invoices due before the next Governing Board Meeting as pre-written checks. Dawn Downer seconded the motion. Motion passed 5-0.

5.2 Request Approval of Revised School Billings

Minutes:

Dr. Kovach stated that he shared the revised school billings with the Superintendents. He stated that the billings are based on count day enrollment so each corporations billings may increase or decrease based on their enrollment. Dr. Kovach then requested approval of the Revised School Billings.

Steve Johnson moved for approval of the Revised School Billings. Greg Waltz seconded the motion. Motion passed 5-0.

Attachments:

[22-23 Revised School Billings.pdf](#)

5.3 Request Approval of the 2023-2024 School Calendar

Minutes:

Dr. Kovach requested approval of the proposed 2023-2024 school calendar. He explained that it has been shared with the Central Nine Teacher's Association.

Dawn Downer moved for approval of the 2023-2024 School Calendar. Dave Thompson seconded the motion. Motion passed 5-0.

Attachments:

[1 DRAFT 2023-2024.pdf](#)

5.4 Request Approval of Out of State Travel

- Steven Vitaoe, Welding Instructor - FabTech Expo, November 8-10, Atlanta, Georgia
Flight \$350

Hotel \$578

uber/ bus \$75

Total \$1003

Minutes:

Dr. Kovach requested approval of out of state travel for the Welding Instructor to attend the FabTech Expo, November 8-10, 2022 in Atlanta Georgia.

The Board requested that Mr. Vitaoe give the Governing Board an overview of what he learned at the conference.

Dawn Downer moved for approval of the Out Of State Travel. Dave Thompson seconded the motion. Motion passed 5-0.

5.5 Request Approval of Board Policy Revisions

Minutes:

Dr. Kovach stated that last month the Board Policy Revisions were brought to the Board for a 1st reading. He then requested approval of the Board Policy Revisions.

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

Attachments:

[po0167.3.pdf](#)
[po1213.01.pdf](#)
[po1216.pdf](#)
[po2260.pdf](#)
[po2370.02.pdf](#)
[po2600.pdf](#)
[po3213.01.pdf](#)
[po3216.pdf](#)
[po4213.01.pdf](#)
[po4216.pdf](#)
[po5722.pdf](#)
[po6110.pdf](#)
[po6114.pdf](#)
[po6325.pdf](#)
[po8450.01.pdf](#)
[po8500.pdf](#)
[po9150.pdf](#)

5.6 Request Approval of Ivy Tech Dual Credit Memorandum of Understanding

Minutes:

Dr. Kovach requested approval of the Dual Credit MOU for Ivy Tech Indianapolis and Columbus.

Greg Waltz moved for approval of the Ivy Tech Dual Credit Memorandums of Understanding. Dawn Downer seconded the motion. Motion passed 5-0.

Attachments:

[Ivy Tech Columbus Dual Credit MOU.pdf](#)
[IVY TECH Indianapolis DUAL CREDIT MOU.pdf](#)

5.7 Request Approval of Memorandum of Understanding for Certified Salary Increases

Minutes:

Dr. Kovach shared with the Board that we are in second year of two year contract with the teachers. He then requested approval of an increase for certified staff of 6% for highly effective individuals and 4.5% for effective individuals.

Dave Thompson moved for approval of the Memorandum of Understanding for Certified Salary

Increases. Greg Waltz seconded the motion. Motion passed 5-0.

Attachments:

[Certified Staff Salary Increase MOU 22.23.pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

The 50th anniversary festival was held on Saturday, October 1st, on C9's campus. It was an overwhelming success with a variety of activities for kids of all ages, food trucks, music, and local businesses. We had a total of approximately 500 people come to the event. Everything was paid for from sponsorships. It was a great way to celebrate 50 years.

Tuesday, October 4th, Harbor Freight awarded Andrice Tucker, auto technology instructor, \$50,000 and a large tool box trophy. Only 20 people were awarded across the country. Andrice was surprised and humbled.

Saturday, October 29th, C9 will participate in the Greenwood Halloween parade.

Minutes:

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

6.1 October Students of the Month

Minutes:

The Governing Board was presented with the October Students of the Month (attached).

Attachments:

[October SOTM 2022.pdf](#)

6.2 Upcoming Dates and Events

October 7, 2022 - End of First Quarter

October 10-14, 2022 - Fall Break

October 17, 2022 - Classes Resume

Next Governing Board Meeting - November 10, 2022- Program Showcase: Information Technology - Operations - Mr. Jeff Mullikin, Instructor

Minutes:

Dr. Kovach shared the Upcoming Dates and Events with the Governing Board (attached).

7 High School Division Update

Minutes:

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

Attachments:

[October 2022 High School Board Report.pdf](#)

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report (attached).

Attachments:

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

9 Adult Education Monthly Update

Minutes:

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

Attachments:

[Fast Facts 2021-22 1 .pdf](#)

[October Board - September Enrollment.pdf](#)

[2022-23 AE Goals 4 .pptx](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

None presented.

12 Adjournment

Minutes:

With no further business, Joe Hubbard moved for adjournment at 8:27 p.m.