

# Governing Board Meeting

James Hixson Board Room  
Thursday, November 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; 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; Ms. Jill Laker, Beech Grove City Schools; Mr. Dave Thompson, Clark Pleasant Community School Corporation

## 1 Pledge and Welcome

Dawn Downer, Vice 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 7:00 p.m. by Vice President Dawn Downer. Mrs. Downer welcomed everyone and led the Pledge of Allegiance.

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

No changes or additions to the agenda.

## 2 Board Member Recognition

### Minutes:

Mr. Joe Hubbard former Board President, was recognized for his service to the staff and students of Central Nine Career Center.

## 3 Recognition of Veterans

### Minutes:

Dr. Kovach recognized those Board members who served in the Armed Forces and thanked them for their service.

## 4 Program Showcase - Culinary Arts

Chef Smith and Chef Mendenhall

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### Minutes:

Chef Smith, Chef Mendenhall and Chef Curry introduced current and former students. The students explained

how Central Nine has helped them in their current culinary career and future culinary endeavors.

## 5 Approval of Consent Agenda Items

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### Minutes:

Jill Laker moved for approval of the Consent Agenda Items as presented. Mike Metzger seconded the motion. Motion passed 7-0.

### 5.1 Financial Report and Claims

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#### Attachments:

[CHECK DATE 10-14-2022.pdf](#)

[CHECK DATE 10-28-2022.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

### 5.2 Personnel Recommendations

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#### Attachments:

[Personnel Report 11.10.22.pdf](#)

### 5.3 Minutes for Approval

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#### Attachments:

[Minutes 10.6.22.pdf](#)

### 5.4 Donations

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#### Attachments:

[Young Donation.pdf](#)

[Wessel Donation 1 .pdf](#)

## 6 Old Business

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### 6.1 Update on Building Project

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#### Minutes:

It was the consensus of the Board to hold a special Board Meeting on 11/22/22 to discuss and vote on the Request for Approval of the Assignment Letter from Lancer Associates.

## 7 Items of Action - ACTION

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### 7.1 Request Approval to Pay for Letters of Credit for the Building Project from the

## Rainy Day Fund

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- \$54,641.07

### Minutes:

Dr. Kovach requested approval of pay for the two letters of credit for the building project from the Rainy Day Fund. He explained that the money will go into a CD which builds interest and once the building project is completed and approved the money comes back to Central Nine.

Greg Waltz moved for approval to pay for the letters of credit for the building project from the Rainy Day Fund. Mike Metzger seconded the motion. Motion passed 7-0.

## 7.2 Request Approval of Memorandums of Understanding

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- University of Southern Indiana
- University of Northwestern Ohio
- Earlywood Educational Services

### Minutes:

Dr. Kovach requested approval of the Memorandums of Understanding for the University of Southern Indiana, University of Northwestern Ohio and Earlywood Educational Services.

Becky Nelson moved for approval of the Memorandums of Understanding. Steve Johnson seconded the motion. Motion passed 7-0.

### Attachments:

[University of Southern Indiana MOU.pdf](#)  
[UNOH MOU.pdf](#)  
[Earlywood MOU.pdf](#)

## 8 Director's Comments and Items of Information

Dr. Kovach, Director

As president of IACTED this year and a part of the executive committee, we have worked hard to place ourselves at the table with the legislators who are writing bills related to CTE. This year we have been invited to be a part of the conversation and planning. It is important we get involved to help guide the direction of CTE in Indiana. Today we met with policy makers to discuss one bill that will potentially be presented in the House.

Our annual state reporting for all high school CTE courses was completed at the end of October. Area 37 including our nine high schools did very well and increased funding for the schools by over \$1.5 million.

The next board meeting on December 8th will also include our first potential student open house immediately before our meeting from 5:30-7:00.

### Minutes:

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

## 8.1 November Students of the Month

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### Minutes:

The November Students of the Month were presented to the Board (attached).

**Attachments:**

[Nov SOM1 1 .pdf](#)

## 8.2 Upcoming Dates and Events

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November 23-25, 2022 - Thanksgiving Break  
December 8, 2022- Prospective Student Open House  
Next Governing Board Meeting - December 8, 2022

**Minutes:**

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

## 9 High School Division Update

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**Minutes:**

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

**Attachments:**

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

## 10 Adult Education Division Action and Items of Information

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### 10.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Greg Waltz moved for approval of the Adult Education Personnel Report as presented. Mike Metzger seconded the motion. Motion passed 7-0.

**Attachments:**

[Adult Education Personnel Report for November 2022.pdf](#)

## 11 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[2022-23 AE Goals 5 .pptx](#)

[November Board - October 2018-2022 Enrollment.pdf](#)

## 12 Public Comments

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**Minutes:**

None presented.

## 13 Board Member Comments

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**Minutes:**

None presented.

## 14 Adjournment

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**Minutes:**

With no further business, Steve Johnson moved for adjournment at 8:12 p.m.