

Governing Board Meeting

James Hixson Board Room
Thursday, December 8, 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; 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

Absent: Mr. Ray Basile, Legal Counsel; Mr. Steve Johnson, Perry Township Schools; Center Grove Community School Corporation; Dr. William Kovach, Executive Director

1 Pledge and Welcome

Dawn Downer, Board Vice 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 by Vice President, Dawn Downer. Mrs. Downer welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Emily Hartman, representing Perry Township in the absence of Steve Johnson; Michelle Davis, Adult Education Director; Rob Taylor, Technology Coordinator; Frank Wormann, Construction Trades Instructor and Laura Showalter, Executive Assistant.

In the absence of Dr. Kovach, Cindy Payton, Business Manager will be facilitating the meeting.

Mrs. Downer asked if there were any additions/changes to the agenda. Mrs. Payton stated that Item 4.1 was added after the agenda was posted.

Jill Laker moved for approval of the addition to the agenda. Becky Nelson seconded the motion. Motion passed 7-0.

2 Approval of Consent Agenda Items

Minutes:

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

2.1 Financial Report and Claims

Attachments:

[PAYROLL DATE 11-11-2022.pdf](#)
[CHECK DATE 11-25-2022.pdf](#)

[Financial 1 16 .pdf](#)

[Financial 2 15 .pdf](#)

[Financial 3 14 .pdf](#)

2.2 Personnel Recommendations

2.3 Minutes for Approval

Attachments:

[Minutes 11.10.22.pdf](#)

[Minutes 11.22.22.pdf](#)

2.4 Donations

Attachments:

[Carhart Donation 1 .pdf](#)

3 Old Business

3.1 Update on Building Project

Minutes:

Mrs. Payton stated that the City of Greenwood is now requesting that we provide them with site plans and drawings. Therefore, we are still without a permit for the building project.

A discussion was had regarding the frustration of the multiple delays in the beginning of the construction project.

4 Items of Action - ACTION

4.1 Request Approval of Central Nine: PR01 Variance Change Split

Minutes:

After reviewing the document, the Board agreed that the document is not clear on who would be covering the additional costs of the variances. It was the consensus of the Board to table the item until the document can be reviewed and clarified by Ray Basile, Legal Counsel.

Mike Metzger moved to table the Variance Change Split. Jill Laker seconded the motion. Motion passed 7-0.

Attachments:

[REV2 OCO 01 PR01 Variance Changes.pdf](#)

5 Director's Comments and Items of Information

Dr. Kovach, Director

- Attended the national ACTE conference in Las Vegas last week.
- Finishing up the first semester. Getting ready for finals.
- Working on quotes for the welding equipment we will need to order for the new welding facility.

Minutes:

Mrs. Payton shared the Director's Comments and Items of Information (listed above).

5.1 December Students of the Month

Minutes:

Mrs. Payton shared the December Students of the Month with the Board (attached).

Attachments:

[December SOTM.pdf](#)

5.2 Upcoming Dates and Events

December 21, 2022 - Last Day for Students/Teachers
December 22, 2022 - January 4, 2023 - Winter Break
January 5, 2023 - Teacher In-Service Day
January 6, 2023 - Classes Resume
Next Governing Board Meeting - January 12, 2023- Program Showcase: Dental Careers

Minutes:

Mrs. Payton shared the upcoming dates and events (listed above).

6 High School Division Update

Minutes:

Mrs. Payton shared the High School Division Update (attached).

Attachments:

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

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

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

Attachments:

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

8 Adult Education Monthly Update

Minutes:

Michelle Davis presented to the Adult Education Monthly Update.

Attachments:

[2022-23 AE Goals 6 .pptx](#)

[December Board - November Enrollment 18-22.pdf](#)

9 Public Comments

Minutes:

None presented.

10 Board Member Comments

11 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 7:34 p.m.