

Governing Board Meeting

James Hixson Board Room
Thursday, January 12, 2023
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; Dr. William Kovach, Executive Director; Ms. Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin Community School Corporation

Absent: Mr. Steve Johnson, Perry Township Schools; Ms. Jill Laker, Beech Grove City Schools; Mr. Dave Thompson, Clark Pleasant Community School Corporation

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 at 7:01 p.m. 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; Linda Polesel representing Clark Pleasant School Corporation in the absence of Dave Thompson; Andy Bell-Baltaci from the Daily Journal; Mike Quaranta, Assistant Director; and Michelle Davis, Adult Education Director.

Mrs. Downer asked if there were any changes/additions to the agenda. Dr. Kovach stated that Item 5.4 approval to use cash balance to pay for necessary data and communications equipment and materials for the Central Nine building project had been added to the agenda after it was originally posted.

Mike Metzger moved for approval of the addition of Item 5.4 Approval to use cash balance to pay for necessary data and communications equipment and materials for the Central Nine building project to the agenda. Greg Waltz seconded the motion. Motion passed 6-0.

2 Program Showcase - Dental Careers

Jan Tunis, Instructor

3 Approval of Consent Agenda Items

Minutes:

Greg Waltz moved for approval of the Consent Agenda Items as presented. Emily Hartman seconded the motion. Motion passed 6-0.

3.1 Financial Report and Claims

Attachments:

[CHECK DATE 12-09-2022.pdf](#)

[CHECK DATE 12-23-2022.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

3.2 Personnel Recommendations

Attachments:

[Personnel Report 1.12.23.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 12.8.22.pdf](#)

3.4 Donations

Attachments:

[Drullinger Donation.pdf](#)

[Garrity Donation.pdf](#)

[Kappa Donation 1 .pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach gave a brief overview of the status of the Building Project.

5 Items of Action - ACTION

5.1 Request Approval to Transfer Funds from Rainy Day

- The amount to request to transfer from Rainy Day to Building Trades is: \$59,262.60.

Minutes:

Dr. Kovach requested approval to transfer funds from the Rainy Day Fund to cover the costs of the current Construction Trades deficit. Dr. Kovach assured the Board that this will be reimbursed after the sell of the house.

Mike Metzger moved for approval to transfer funds from Rainy Day. Becky Nelson seconded the

motion. Motion passed 6-0.

5.2 Request Approval of Central Nine: PR01 Variance Change Split

Minutes:

Dr. Kovach reminded the Board that this item had been tabled at the January, 2023 Governing Board Meeting. Dr. Kovach stated that Ray Basile worked Lancer and Associates and Pepper Construction to prepare a document that shows that Central Nine is not responsible for the additional \$40,000 plus cost of the project.

Greg Waltz moved for approval of the revised PR01 Variance Change Split. Mike Metzger seconded the motion. Motion passed 6-0.

Attachments:

[Revised Variance Change.pdf](#)

5.3 Request Approval for Out of State Travel

Minutes:

Dr. Kovach requested approval of Out of State Travel for Jon Keen, Auto Collision Repair Instructor to attend Sikkens Paint School in Chicago, Illinois for training on the new paint system in Auto Collision.

Mike Metzger moved for approval of the Out of State Travel. Emily Hartman seconded the motion. Motion passed 6-0.

Attachments:

[Professional Development - Keen Jon - Request for Approval of Out of State Travel - 03 21 2023 - 03 23 2023.pdf](#)

5.4 Approval to use cash balance to pay for necessary data and communications equipment and materials for the Central Nine building project

Minutes:

Dr. Kovach requested approval to use cash balance to pay for necessary data and communications equipment and materials for the the facility project. He explained that the total cost for this request is \$141,543.58.

Mike Metzger moved for approval to use cash balance funds to pay for the data and communications equipment and materials for the building project. Becky Nelson seconded the motion. Motion passed 6-0.

Attachments:

[c9copiers central9.k12.in.us 20230112 140224.pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

6.1 1st Reading of Board Policy Revision

- Volume 35 No. 1

Minutes:

Dr. Kovach presented the Board with the Board Policy Revisions for a 1st reading. Mike Metzger agreed to review the policy before the next meeting when it is brought to the Board for approval.

Attachments:

[PO 8210.pdf](#)
[PO 8220.pdf](#)
[PO 8600.pdf](#)
[PO 5610.pdf](#)
[PO 8400.pdf](#)
[PO 8510.pdf](#)
[PO 8120.pdf](#)
[PO 6550.pdf](#)
[PO 8121.pdf](#)

6.2 January Students of the Month

Minutes:

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

Attachments:

[January SOTM Board 1 .pdf](#)

6.3 Upcoming Dates and Events

January 16, 2023 - Martin Luther King Day - No School

January 26, 2023 - Open House for Prospective Students

Next Governing Board Meeting - February 9, 2023 - Program Showcase: Auto Collision Repair

Minutes:

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

7 High School Division Update

Minutes:

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

Attachments:

[January 2023 High School Board Report.pdf](#)

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

- No Personnel Report

Minutes:

8.2 Request Approval of Stipend Pay for Professional Development Facilitators

Minutes:

Michelle Davis requested approval of stipend pay for Professional Development Facilitators.

Mike Metzger moved for approval of the stipend pay for the Adult Education Professional Development Facilitators. Greg Waltz seconded the motion. Motion passed 6-0.

Attachments:

[PDF stipend for Gloria Carol Julie 2023 1st stipend.pdf](#)

9 Adult Education Monthly Update

Minutes:

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

Attachments:

[2022-23 AE Goals 7 .pptx](#)

[January Board - December Enrollment.pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

The Governing Board welcomed Linda Polesel as the new representative of Clark Pleasant Community School Corporation.

12 Adjournment

Minutes:

With no further business, Dawn Downer moved for adjournment at 8:08 p.m.