

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Friday, January 20, 2012
4:00pm

Present: Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Ms. Gwen Freeman, MSD Perry Township; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation

Absent: Mr. Steve Moan, Greenwood Community School Corporation; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation

1 Pledge and Welcome

Mr. Chris Wood

Mission Statement: We provide the necessary facilities, appropriate equipment, technological instruction and learning environment relevant to business and industrial needs in order to enhance student success.

Minutes

The meeting was called to order at 4:35 p.m. by Board President, Chris Wood. Mr. Wood cited the mission of Central Nine and led the Pledge of Allegiance.

2 Request for Additions or Amendments to Agenda

Minutes

None were presented.

3 Items of Action - ACTION

3.1 Request Approval to Purchase Real Property

Minutes

Regarding the real property next door for sale by 84 Lumber, Dr. Hagen provided a site plan, an appraisal, and a purchase agreement w/easement for consideration. He mentioned that there was active bidding on the property and that the owner was still open to serious offers. He introduced Alan Weems representing Landtree Realty and John Showalter, facilities director. Mr. Wood asked if there was any conflict of interest. Dr. Hagen noted that Mr. Weems annually signs a statement. His work on behalf of C-9 for this project has been outside his teaching responsibilities. Dr. Hagen presented information about available funds from the building project and from both the general fund and capital projects fund that were in reserve pending how the building project closed out. He noted that all documents had been reviewed by Ray Basile, attorney. He requested the board to appropriate \$111,934.20, \$200,000 and \$200,000 respectively for this endeavor. He also requested permission to submit a bid for \$45,000 and to engage in bidding on their behalf up to the appraised value and to sign any related documents, as needed.

Mr. Wood asked if anyone saw any issues with future resale value. Mr. Weems responded that current interest is high and that the future looks even more promising with the new interchange proceeding along with the widening of Worthsville Road. Mr. Wood then asked if the division of property would jeopardize the I-2 zoning. Mr. Weems responded that Greenwood relayed to both he and Mr. Showalter that they regarded the two zonings as comprehensive for most purposes. Dr. Hagen referred to a document that offered specifics indicating the lot would still qualify for either rating.

Beth Prindle moved to appropriate \$111,934.20 from the project account, up to \$200,000 from general fund, and up to \$200,000 from capital projects for the purpose of purchasing real property. Howard Young seconded the motion and it passed 7-0.

Gwen Freeman made a motion to submit a purchase agreement in the amount of \$450,000 with earnest money of \$25,000 and strike from line 23, paragraph 4 of the agreement the words after "occur"; The motion included the submission of an assurance of funds and easement along with approval for Dr. Hagen to sign all related documents and authorize him to bid on the property up to \$500,000 on the board's behalf. Beth Prindle seconded the motion. Motion passed 7-0.

4 Board Member Comments

5 Public Comments

Minutes

None were presented.

6 Adjournment

Minutes

With no further business, Greg Waltz moved to adjourn the meeting at 5:15 p.m.