

Governing Board Meeting

James Hixson Board Room
Thursday, March 14, 2024
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; Dr. William Kovach, Executive Director; Ms. Becky Nelson, Franklin Community School Corporation; Ms. Jill Laker, Beech Grove City Schools; Linda Polesel, Clark Pleasant Community School Corporation; Gary Robinson, Center Grove Community School Corporation

Absent: Mr. Steve Johnson, Perry Township Schools; Dawn Downer, Franklin Township Community School Corporation

1 Pledge and Welcome

Greg Waltz, 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 7:02 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Lee Shively representing Perry Township in the absence of Steve Johnson; Alvin Bible, C9TA Representative; Caleb Elliott, SRO; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; and Laura Showalter, Executive Assistant.

No additions or changes were presented.

2 Program Showcase

- Recognition of ProStart Winners
- Presentation by School Resource Officer - Caleb Elliott

Minutes:

The Governing Board recognized the students that competed and received 1st place in the State ProStart Competition.

Caleb Elliott, School Resource Officer outlined the job details of what he does at Central Nine on a daily basis.

3 Approval of Consent Agenda Items

Minutes:

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

3.1 Financial Report and Claims

Attachments:

[Check Date 02-02-2024.pdf](#)
[Check Date 02-16-2024 1 .pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

- No High School Personnel Report

3.3 Minutes for Approval

Attachments:

[Minutes 2.8.24.pdf](#)
[Ex. Session Minutes 2.8.24.pdf](#)

3.4 Donations

Attachments:

[Nesbitt Prostart Donation.pdf](#)
[Otte Prostart Donation.pdf](#)
[Duncan Supply Donation.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach shared that Pepper Construction is currently working through the punch list. Dr. Kovach shared that an Dedication Ceremony has been tentatively set for May 21, 2024. It was suggested by the Board that maybe it would be better to hold the ceremony in the evening.

5 Items of Action - ACTION

5.1 Request Approval of Overnight Travel

HOSA State Leadership Conference - Crown Plaza, Indianapolis, April 10-12, 2024

Minutes:

Dr. Kovach requested approval of overnight travel for 3 instructors and 27 students to attend the HOSA State Leadership Conference.

Becky Nelson moved for approval of the overnight travel. Jill Laker seconded the motion. Motion passed 7-0.

Attachments:

[HOSA State Leadership Conference - Request for Approval of Overnight Travel - 04 10 2024 - 04 12 2024.pdf](#)

5.2 Request Approval for Out of State Travel

ProStart National Competition

Minutes:

Dr. Kovach requested approval for the ProStart Team to travel to Baltimore, Maryland to compete in the National Competition. Dr. Kovach also shared that we have received multiple donations to support the cost of the trip.

Jill Laker moved for approval for the Out of State Travel. Linda Polesel seconded the motion. Motion passed 7-0.

Attachments:

[Prostart Nationals - Request for Approval of Out of State Travel - 04 25 2024 - 04 29 2024.pdf](#)

5.3 Board of Finance - Approve Cancelation of Outdated Checks

Minutes:

Cindy Payton, Business Manager, requested approval from the Board of Finance for permission to cancel the outstanding checks that are more than 2 years old and refund to the funds.

Linda Polesel moved for approval of the cancelation of outdated checks. Gary Robinson seconded the motion. Motion passed 7-0.

Attachments:

[Corporate Outdated Checks.pdf](#)

5.4 Request Approval of Affiliation Agreement

- Community Health Network, Inc.

Minutes:

Dr. Kovach requested approval of the affiliation agreement with Community Health Network, Inc. He stated that it is a very basic agreement and did not feel the need to have it reviewed by the school attorney. It was the consensus of the Board to have the school attorney review the document.

Jill Laker moved to table the item until the April Governing Board Meeting. Gary Robinson seconded the motion. Motion passed 7-0.

Attachments:

[AA - Central 9 Draft 2.22.24 .pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

Continued discussion and follow-up from Wednesday's all district curriculum leader meeting regarding aligning and coordinating CTE programming at C9 and area high schools.

Minutes:

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

6.1 March Students of the Month

Minutes:

Dr. Kovach shared the March Students of the Month (attached).

Attachments:

[Board March SOTM 24 2 .pdf](#)

6.2 Upcoming Dates and Events

March 15, 2024 - End of 3rd Quarter

March 18-22, 2023 - Required e-learning for students not attending when in session

March 25 - April 5, 2024 - Spring Break

April 8, 2024 - Classes Resume

Next Governing Board Meeting - April 11, 2024- Program Showcase: HVAC

Minutes:

Dr. Kovach shared the Upcoming Dates and Events with the Board (listed above).

7 High School Division Update

Minutes:

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

Attachments:

[March 2024 High School Board Report Revised .pdf](#)

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

- No Adult Education Personnel Report

9 Adult Education Monthly Update

Adult Ed Goals 2023-2024

Minutes:

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

Attachments:

[March Board - February Enrollment 2019-2024.pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

Mr. Waltz shared that State Board of Accounts Auditors are currently at school doing a 4 year audit period. He stated that Dr. Kovach and Mrs. Payton are working closely with the Auditors through the audit process.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:17 p.m.