

Governing Board Meeting

James Hixson Board Room
Thursday, December 12, 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; Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

Absent: Mr. Steve Johnson, Perry Township Schools; Linda Polesel, Clark Pleasant Community School Corporation; Scott Alexander, Center Grove 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 7:01 p.m. by President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Kimberly Crawford, representing Clark Pleasant Community School Corporation in the absence of Linda Polesel; Mike Quaranta, Assistant Director; Alvin Bible, C9TA Representative; Andrea Perry, Assistant Superintendent NHJ; Family members of Greg Waltz; Michelle Davis, Adult Education Director; and Laura Showalter, Benefits Coordinator/Executive Assistant.

No additions/changes to the agenda were presented.

2 Recognition of Board Members

Minutes:

A recognition of service was held for 3 Central Nine Governing Board Members who will no longer be serving on the Central Nine Board. Greg Waltz, NHJ; Steve Johnson, Perry Township and Jill Laker, Beech Grove City Schools.

3 Approval of Consent Agenda Items

Minutes:

Mike Metzger moved for approval of the consent agenda items as presented. Kimberly Crawford seconded the motion. Motion passed 6-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 11-08-2024.pdf](#)
[Check Date 11-22-2024.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)

3.2 Personnel Recommendations

- No High School Personnel Report

3.3 Minutes for Approval

Attachments:

[Minutes 11.14.24.pdf](#)

3.4 Donation(s)

Attachments:

[Ivy Tech Engine donation 2024 signed.pdf](#)
[Tunis Donation.pdf](#)
[Dickinson Donation.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Overnight Travel

- Indiana Prostart Competition - February 27-28, 2025 - Muncie, Indiana

Minutes:

Dr. Kovach requested approval of Overnight Travel for Chef Mendenhall and 6 students to attend the Indiana Prostart Competition - February 27-28, 2025 in Muncie, Indiana.

Mike Metzger moved for approval of the Overnight Travel. Dawn Downer seconded the motion. Motion passed 6-0.

Attachments:

[Indiana Prostart Competition - Request for Approval of Out of State Travel - 02 27 2025 - 02 28 2025.pdf](#)

4.2 Request Approval of the 2025-2026 School Calendar

Minutes:

Dr. Kovach requested approval of the 2025-2026 School Calendar.

Mike Metzger moved for approval of the 2025-2026 School Calendar. Jill Laker seconded the motion. Motion passed 6-0.

Attachments:

4.3 Request Approval to Transfer Funds from Operating Cash Balance to the Construction Fund

- \$88,073.05

Minutes:

Dr. Kovach requested approval to transfer \$88,073.05 from the Operating Cash Balance to the Construction Fund. Dr. Kovach shared that this will finish up the financial portion of the building project. The Board then requested that Dr. Kovach obtain a Substantial Completion Document From Pepper Construction.

Becky Nelson moved to approve the transfer of funds from the Operating Cash Balance to the Construction Fund. Kimberly Crawford seconded the motion. Motion passed 6-0.

5 Director's Comments and Items of Information

Dr. Kovach, Director

- Harbour Freight Recognition
- Quorum for January Meeting

Minutes:

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

5.1 December Students of the Month

Minutes:

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

Attachments:

[December SOTM 2024.pdf](#)

5.2 Upcoming Dates and Events

December 20, 2024 - Last Day for Teachers/Students

December 23, 2024-January 2, 2025 - Winter Break

January 3, 2025 - Teacher In-Service

January 6, 2025 - Classes Resume

Next Governing Board Meeting - February 13, 2025- Program Showcase: Work Based Learning

Minutes:

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

6 High School Division Update

Minutes:

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

Attachments:

[December 2024 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.

Dawn Downer moved for approval of the Adult Education Personnel Report as presented. Jill Laker seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for December 2024.pdf](#)

7.2 Request Approval To Remove Non Active Employees from Adult Education Payroll

Minutes:

Michelle Davis requested approval to remove non-active employees from the Adult Education payroll. She explained that removing the employees will make it more consistent in the future.

Mike Metzger moved for approval to remove the non-active employees from Adult Education Payroll. Dawn Downer seconded the motion. Motion passed 6-0.

Attachments:

[AE employee clean up 2024.pdf](#)

7.3 Request Approval of Stipend for Professional Development Facilitators

Minutes:

Michelle Davis requested approval to pay a stipend to 2 adult education employees to facilitate professional development for the Adult Education staff.

Becky Nelson moved for approval of the stipend for professional development facilitators. Jill Laker seconded the motion. Motion passed 6-0.

Attachments:

[pdf stipend for Gayle Alisha 2024.pdf](#)

8 Adult Education Monthly Update

Adult Ed Goals 2024-2025

Minutes:

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

Attachments:

[December Board - November 2024 Enrollment .pdf](#)

9 Public Comments

Minutes:

Laura Showalter thanked the 3 Board Members for their service to Central Nine Career Center.

10 Board Member Comments

Minutes:

The Board thanked the 3 Board Members for their service to the staff and students of Central Nine Career Center and wished them well in the future.

11 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 7:33 p.m.