

Central Nine Career Center Governing Board Meeting

Executive Director's Conference Room
Thursday, March 8, 2012
6:30pm

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; Mrs. Carol Turney, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation; Mr. Nick Schwab, Greenwood 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

Also in attendance: John Showalter, Central Nine Facility Manager

The meeting was called to order at 7:05 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 presented.


3 Approve Consent Agenda Items


Mr. Chris Wood

3.1 Financial Report and Claims

 [Financial.1.pdf](#)

 [Financial.2.PDF](#)

 [Payroll.1.PDF](#)

 [Payroll.2.PDF](#)

 [Financial.3.PDF](#)

3.2 Personnel Recommendations

 [Personnel Report 3.8.pdf](#)

3.3 Minutes of the February 9, 2012 Meeting

 [minutes.2.9.12.pdf](#)

3.4 Donations

 [Donations.PDF](#)

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Howard Young seconded the motion. Motion Passed 8-0.

4 Items of Action - ACTION

4.1 Consider Sickels Settlement Minutes

Dr. Hagen

Dr. Hagen stated that everyone had received a copy of counsel's advice on the Sickels case for settlement. Dr. Hagen considers her advice to be a sound and reasonable perspective on both the advantages and disadvantages of settling. He recommends no settlement offer. Chris Wood stated that his personal opinion is not to offer a settlement however he appreciates that counsel has offered good insights about cost effectiveness.


Bill Maschmeyer moved that the Board accept the Director's recommendation and payment of no money. Gwen Freeman seconded the motion.

Mr. Wood mentioned that the attorney is present to answer any questions the Board may have.

The vote was taken and motion passed 8-0.

4.2 Donation to West Clark Schools

Dr. Hagen

 [Surplus.PDF](#)

Minutes

Dr. Hagen explained that this is an opportunity to declare surplus equipment that may or may not be donated to West Clark Schools due to the recent devastating tornados in Henryville, Indiana. He explained that the list of surplus items includes folding tables, stackable chairs, desks, TV monitors and 2 teachers desks. A detailed list (attached) was compiled by John Showalter.

Howard Young moved to approve the declaration of surplus equipment. Carol Tumey seconded the motion. Motion passed 8-0.

4.3 Approve Policy Updates Minutes


Dr. Hagen

Dr. Hagen reminded the Board that the first reading was presented at the February 9, 2012 meeting. He stated that the updates are seasonal, provided to us from NEOLA and recommended that the Board grant approval of the policy revisions.

Greg Waltz moved to approve the policy updates. Howard Young seconded the motion. Motion passed 8-0.

4.4 Approve SPEP

Dr. Hagen

 [SPEP Form.PDF](#)

Minutes

Dr. Hagen explained that this is the new teacher evaluation plan that was introduced to them at the February 9, 2012 meeting. He reminded them that this evaluation tool was created by a collaboration of administrators and teachers. He stated that the teachers voted and approved the evaluation tool in accordance with State law.

Carol Tumey moved to approve the Staff Performance Evaluation Plan. Beth Prindle seconded the motion. Motion passed 8-0.

4.5 Approve Master Teacher Position Minutes

Dr. Hagen

Dr. Hagen explained that in the Staff Performance Evaluation Plan, it calls for the hiring of

one master teacher. He stated that if approved, the position would be posted and could be filled internally or externally. Dr. Hagen believes that we do have internal candidates. If hiring internally, he explained that the teacher would no longer be in the classroom. He stated that he was working with Mrs. Payton to make sure that it fit into the budget. If approved, the position would begin the 2012-2013 school year and that the required training would begin in April.

Beth Prindle moved to approve the Master Teacher Position. Gwen Freeman seconded the motion. Motion passed 8-0.

4.6 Bus Replacement Minutes

Mr. Showalter

Mr. Showalter requested to purchase a 2008 International 66 passenger bus. He stated that the 1996 International 48 seat bus that we currently have be declared out of service due to the major mechanical repairs needed. He reminded that the Board that there was an approved bus replacement plan in place and that the funds have been set aside for this.

Nick Schwab moved to approve the purchase of a bus replacement. Gwen Freeman seconded the motion. Motion passed 8-0

4.7 Approve Request for Bank Bid Proposals

Mrs. Payton

 [Bank Bid Proposal Form.pdf](#)

 [Admin.Eval.2.8.pdf](#)

Minutes

Mrs. Payton explained that she is requesting the approval to shop out banks. She stated that currently, Central Nine is banking with Heartland Community Bank who was recently purchased by Horizon Bank. She believes that this would be a good time to look around for better rates. She also shared that when she met with the sending school Business Managers that the majority either banked with 5/3 Bank or First Merchants Bank. Gwen Freeman stated the Perry Township is trying to use local merchants for business. Dr. Hagen stated that if granted approval for bank bid proposals, the recommendation would not be brought back to the Board until May or June.

Beth Prindle moved to approve the Request for Bank Bid Proposals. Greg Waltz seconded the motion. Motion passed 8-0.

4.8 Surety Bond for Rhonda Glover Minutes

Mrs. Payton

Mrs. Payton explained that this is a \$25,000 annual renewal of the Surety Bond for Rhonda Glover, Extra Curricular Treasurer.

Carol Tumey moved to approve the Surety Bond for Rhonda Glover. Howard Young seconded the motion. Motion passed 8-0.

5 Director's Comments and Items of Information

Dr. Hagen

5.1 Superintendent Advisory Notes

 [Mar5.Super.Notes.docx](#)

Minutes

Dr. Hagen referred to the attached Superintendent Advisory Notes.


5.2 Land Purchase Update Minutes

Dr. Hagen explained that he had directed our attorney on this matter to notify 84 Lumber within the allotted time of our desire to withdraw our bid. This was based on the City of Greenwood's change in regards to allowing no access to that property either from Worthsville Rd or U.S. 31.

5.3 Board Member Photos - April Minutes

Dr. Hagen informed the Board that at the April 12, 2012 meeting, photos would be taken of each Board member for display in the Jim Hixson Board Room.

5.4 March Students of the Month

 [March SOM.pdf](#)


Minutes

The Board was presented the March Students of the Month.

5.5 Preliminary Enrollment Minutes

Dr. Hagen shared that central office and the high school office were working very diligently on numbers. Dr. Hagen thanked the Counselors across the service area for getting information submitted and working closely with our Dean and student services personnel. Enrollment appears to be strong again, especially in certain program areas. There are a few programs that may not have enough enrollment to be full time.


6 High School Division Update

 [HS Monthly Report March.pdf](#)

Minutes

The Board was presented with the monthly High School Division Update.

7 Adult Education Division Update

 [AE Monthly Report.pdf](#)

Minutes

The Board was presented with the monthly Adult Education update.

8 Board Member Comments

Minutes

None presented.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Gwen Freeman moved to adjourn the Regular Session Meeting at 7:26 p.m.