

Governing Board Meeting

James Hixson Board Room
Thursday, February 13, 2025
7:00pm

Present: Cindy Payton, Business Manager, Central Nine Career Center; Michael Metzger, Greenwood Community School Corporation; Dr. William Kovach, Executive Director; Becky Nelson, Franklin Community School Corporation; Linda Polesel, Clark Pleasant Community School Corporation; Scott Alexander, Center Grove Community School Corporation; Brian Downard, Beech Grove City Schools; Chris Lewis, Perry Township Schools; Ed Harvey, Nineveh Hensley Jackson United School Corporation

Absent: Dawn Downer, Franklin Township Community School Corporation

1 Pledge and Welcome

Mike Metzger, 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 7:00 p.m. by Vice President, Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Alvin Bible, Central Nine Teacher's Association Representative; John Stanley, Work Based Learning Instructor; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; and Laura Showalter, Benefits Coordinator/Executive Assistant.

Dr. Kovach requested a revision to the agenda. He shared that Adult Education Personnel had added a revision to their Personnel Report since the agenda had been posted.

Ed Harvey moved for approval of the revision to Item 10.1 Adult Education Personnel Report. Chris Lewis seconded the motion. Motion passed 7-0.

2 Board Reorganization

Board President
Board Vice President
Board Secretary
Corporation Treasurer
School Attorney

Minutes:

Ed Harvey moved for approval of the individuals and positions as follows:

Mike Metzger, Board President

Dawn Downer, Board Vice President

Becky Nelson, Board Secretary

Cindy Payton, Corporation Treasurer

Michelle Cooper, School Attorney

Scott Lewis seconded the motion. Motion passed 7-0.

3 Appointment of Board of Finance Officers

Minutes:

It was the consensus of the Board to have the same officers as just elected as the Board of Finance Officers.

Ed Havey moved for approval of the Appointment of Board of Fiance Officers. Chris Lewis seconded the motion. Motion passed 7-0.

4 Request Approval of Governing Board Dates and Times

Minutes:

Dr Kovach recommended that the Board approve the 6:00 p.m. start time for the Governing Board Meetings. A discussion was held regarding the start time, and it was the consensus of the Board to approve the 6:00 p.m. start time for future Governing Board meetings.

Scott Alexander moved to approve the dates as presented, with a start time of 6:00 p.m. Becky Nelson seconded the motion. Motion passed 7-0.

Attachments:

[Governing Board Dates 25.26 6 00 option.pdf](#)

[Governing Board Dates 25.26 7 00 option.pdf](#)

5 Program Showcase - Work Based Learning

John Stanley, Instructor

Minutes:

John Stanley, Work Based Learning Instructor, shared a PowerPoint highlighting his student's current work based learning sites. The students shared their future plans with the Governing Board.

6 Approval of Consent Agenda Items

Minutes:

Scott Alexander moved for approval of the Consent Agenda as presented. Ed Harvey seconded the motion. Motion passed 7-0

6.1 Financial Report and Claims

Attachments:

[CHECK DATE 01-03-2025.pdf](#)

[CHECK DATE 01-17-2025.pdf](#)

[CHECK DATE 01-31-2025.pdf](#)

[Financial 1.pdf](#)

6.2 Personnel Recommendations

- No High School Personnel Report

6.3 Minutes for Approval

Attachments:

[Minutes 1.9.25.pdf](#)

6.4 Donations

Attachments:

[Lucid Donation.pdf](#)

7 Items of Action - ACTION

7.1 Request Approval of 2nd reading of the Operating Agreement Amendment

Minutes:

Dr. Kovach reminded the Board that the Operating Agreement was brought to the Board for a 1st reading at the January meeting. He requested approval of the Operating Agreement Amendment as a second reading.

Linda Polesel moved for approval of the 2nd reading of the Operating Agreement Amendment. Chris Lewis seconded the motion. Motion passed 7-0.

Attachments:

[Operating Agreement Amendment.pdf](#)

8 Director's Comments and Items of Information

Dr. Kovach, Director

- Central Nine Framework Committee Update

Minutes:

Dr. Kovach gave the Board an update on the progress made on the Central Nine Framework Committee.

8.1 February Students of the Month

Minutes:

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

Attachments:

[February 2025 SOTM.pdf](#)

8.2 Upcoming Dates and Events

February 17, 2025 - Presidents' Day - No School

Next Governing Board Meeting - March 13, 2025- Program Showcase: Curriculum and Instruction Specialist

Minutes:

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

9 High School Division Update

Minutes:

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

Attachments:

[February Board Report.pdf](#)

10 Adult Education Division Action and Items of Information

10.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Scott Alexander moved for approval of the Adult Education Personnel Report as presented. Brian Downard seconded the motion. Motion passed 7-0.

Attachments:

[Adult Education Personnel Report for Feb 2025 - Rev 1.pdf](#)

10.2 Request Approval of Additional funding for Adult Education PY24-25 from DWD

Minutes:

Michelle Davis requested approval of the additional funding for Adult Education PY2024-2025 from the Department of Workforce Development.

Chris Lewis moved for approval of additional funding for Adult Education. Ed Harvey seconded the motion. Motion passed 7-0.

Attachments:

[Additional funding for AE PY2425 1 .pdf](#)

10.3 Request Approval of Stipend Pay for Teacher Mentoring Project

Minutes:

Michelle Davis requested approval of stipend pay for the Teacher Mentoring Project.

Brian Downard moved for approval of the stipend pay for the Teacher Mentoring Project. Chris Lewis seconded the motion. Motion passed 7-0.

Attachments:

[Teacher mentoring stipend pay 2025.pdf](#)

10.4 Request Approval for Stipend Pay for Digital Literacy Pilot Program

Minutes:

Michelle Davis requested approval of stipend pay for the Digital Literacy Pilot Program.

Brian Downard moved for approval of the stipend pay for the Digital Literacy Pilot Program. Linda Polesel seconded the motion. Motion passed 7-0.

Attachments:

[digital literacy stipend pay 2025 1 .pdf](#)

11 Adult Education Monthly Update

Adult Ed Goals 2024-2025

Minutes:

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

Attachments:

[February Board - January 2025 Enrollment.pdf](#)

12 Public Comments

Minutes:

None presented.

13 Board Member Comments

Minutes:

Becky Nelson complimented the looks of the new digital sign in front of the Central Nine campus.

14 Adjournment

Minutes:

With no further business, Scott Alexander moved for adjournment at 7:50 p.m.