

Governing Board Meeting

James Hixson Board Room
Thursday, April 10, 2025
6:00pm

Present: Cindy Payton, Business Manager, Central Nine Career Center; Michael Metzger, Greenwood Community School Corporation; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township Community School Corporation; 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

1 Pledge and Welcome

Mike Metzger, 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 6:05 p.m. by Mike Metzger, President. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Mike Quaranta, Assistant Director; Alvin Bible, C9TA Representative; and Michelle Davis, Adult Education Director.

No additions/changes to the agenda were presented.

2 Program Showcase - Early Childhood

Carrie Lamb, Instructor

Early Childhood Presentation

Minutes:

Mrs. Carrie Lamb, Early Childhood Instructor, introduced her students. The students shared where they are currently working through the Early Childhood Program. The students shared what they are learning and how the program will benefit them in the future.

3 Approval of Consent Agenda Items

Minutes:

Dr. Kovach requested approval of the Consent Agenda Items.

Chris Lewis moved for approval of the Consent Agenda Items as presented. Becky Nelson seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

Attachments:

[CHECK DATE 03-14-2025.pdf](#)
[CHECK DATE 03-28-2025.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

Attachments:

[HS Personnel Report 4.10.25.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 3.13.25.pdf](#)

3.4 Donations

Attachments:

[Kovach Donation.pdf](#)
[Fertilizer Donation.pdf](#)
[Nineveh Fire Truck Donation.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Overnight Travel

- Dr. Kovach to attend the IACTED Summer Conference, Brown County, Indiana, June 9-11, 2025

Minutes:

Dr. Kovach requested approval to attend the IACTED Summer Conference in Brown County, Indiana, June 9-11, 2025.

Ed Harvey moved for approval of the overnight travel for Dr. Kovach. Linda Polesel seconded the motion. Motion passed 8-0.

Attachments:

[Overnight Travel - IACTED.pdf](#)

5 Director's Comments and Items of Information

Dr. Kovach, Director

By the May board meeting Cindy Payton and I will have an operating budget proposal prepared for a first reading. I will meet with superintendents the day before to present to them. I am hopeful we learn more about both state funding and Perkins funding by then to gain a better understanding of what level of funding we will be able to work with.

Minutes:

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

5.1 April Students of the Month

Minutes:

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

Attachments:

[2025 APRIL SOTM.pdf](#)

5.2 Upcoming Dates and Events

April 17, 2025 - College & Career Day
May 8, 2025 - Awards Day
Next Governing Board Meeting - May 8, 2025

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 for April (attached).

Attachments:

[April High School Board Report 1 .pdf](#)

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis stated that Adult Education did not have a Personnel Report for April.

8 Adult Education Monthly Update

Adult Ed Goals 2024-2025

Minutes:

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

Mike Metzger suggested that Adult Education present a showcase at the June or July Board Meeting to give the new board members more knowledge of how the Adult Education program operates. It was decided that Adult Education would be the showcase at the June 12, 2025, Board Meeting.

Attachments:

[April Board - March 2025 Enrollment.pdf](#)

9 Public Comments

Minutes:

None presented.

10 Board Member Comments

Minutes:

None presented.

11 Adjournment

Minutes:

With no further business, Scott Alexander moved for adjournment at 6:44 p.m.

	May 8, 2025		May 8, 2025
Dawn Downer, Vice President	Date	Becky Nelson, Secretary	Date