

# Governing Board Meeting

James Hixson Board Room

Thursday, May 8, 2025

6:00pm

**Present:** Cindy Payton, Business Manager, Central Nine Career Center; 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

Becky Nelson, Secretary

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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:

Becky Nelson, Secretary, welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Michelle Davis, Adult Education Director; Alvin Bible, C9TA Representative; Mike Quaranta, Assistant Director; and Laura Showalter, Executive Assistant.

Dr. Kovach requested a revision to item 2.1 High School Personnel Report. He stated that we received a resignation today from Kaylie Dowell, Medical Assisting Instructor.

Scott Alexander moved for approval to amend the High School Personnel Report. Brian Downard seconded the motion. Motion passed 6-0.

## 2 Approval of Consent Agenda Items

### Minutes:

Ed Harvey moved for approval of the consent agenda items with the correction to the high school personnel report.. Linda Polesel seconded the motion. Motion passed 6-0.

### 2.1 Financial Report and Claims

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#### Attachments:

[CHECK DATE 4-11-2025 1 .pdf](#)

[CHECK DATE 4-25-2025.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

### 2.2 Personnel Recommendations

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**Attachments:**

[HS Personnel Report 5.8.25.pdf](#)

## 2.3 Minutes for Approval

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**Attachments:**

[Minutes 4.10.25.pdf](#)

[Ex. Minutes 4.10.25.pdf](#)

## 2.4 Donations

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**Attachments:**

[Dickinson Donation.pdf](#)

# 3 Items of Action - ACTION

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## 3.1 Request Approval for Out of State Travel

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- Andrice Tucker, Auto Service Instructor to attend the Region 3 Conference, Joillet, Chicago, June 8-11, 2025
- 2 staff members and 4 students to attend the SkillsUSA National Conference and Competition, Atlanta, Georgia, June 23-28, 2025.
- 1 staff member and 1 student to attend the HOSA International Leadership Conference, Nashville, Tennessee, June 17-22, 2025

**Minutes:**

Dr. Kovach requested approval for 3 different out of state travel requests (attached).

Ed Harvey moved for approval of the out of state travel requests. Chris Lewis seconded the motion. Motion passed 6-0.

**Attachments:**

[Region 3 Conference - Request for Approval of Out of State Travel - 06 08 2025 - 06 11 2025 1 .pdf](#)

[SkillsUSA National Conference and Competition - Request for Approval of Out of State Travel - 06 23 2025 - 06 28 2025 1 .pdf](#)

[HOSA International Leadership Conference - Request for Approval of Out of State Travel - 06 17 2025 - 06 22 2025.pdf](#)

## 3.2 Request Approval of Teacher Evaluation Tool

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**Minutes:**

Mike Quaranta requested approval of the Teacher Evaluation Tool. He explained that a committee of teachers and administrators worked together to revise the tool.

Scott Alexander moved for approval of the Teacher Evaluation Tool. Brian Downard seconded the motion. Motion passed 6-0.

**Attachments:**

## 4 Director's Comments and Items of Information

Dr. Kovach, Director

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### 4.1 Upcoming Dates and Events

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May 26, 2025 - Memorial Day - No School  
May 29, 2025 - End of 4th Quarter/Last Day for Students  
March 30, 2025 - 1/2 Teacher Records Day  
Next Governing Board Meeting - June 12, 2025- Program Showcase: Adult Education

**Minutes:**

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

### 4.2 1st Reading of the 25-26 Education and Operation Budgets

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**Minutes:**

Dr. Kovach shared the 1st reading of the 25-26 Education and Operation Budgets. He explained that he had met with the Superintendents and shared the proposed budget with them. He also shared that a second reading and request for approval would be brought to the June 12, 2025, Governing Board Meeting.

**Attachments:**

[Proposed 2025-2026 Budgets.pdf](#)

## 5 High School Division Update

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**Minutes:**

Mike Quaranta shared the high school division update (attached).

**Attachments:**

[May 2025 High School Board Report.pdf](#)

## 6 Adult Education Division Action and Items of Information

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### 6.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Scott Alexander moved for approval of the Adult Education Personnel Report as presented. Chris Lewis seconded the motion. Motion passed 6-0.

**Attachments:**

[Adult Education Personnel Report for May 2025.pdf](#)

## 7 Adult Education Monthly Update

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Adult Ed Goals 2024-2025

**Minutes:**

Michelle Davis shared the Adult Education Monthly Update. She also shared that she would be presenting a more in depth overview of how Adult Education programs work at the June 12, 2025, Governing Board Meeting.

**Attachments:**

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

## 8 Public Comments

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**Minutes:**

None presented.

## 9 Board Member Comments

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**Minutes:**

None presented.

## 10 Adjournment

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**Minutes:**

With no further business, Ed Harvey moved for adjournment at 6:41 p.m.