

# Governing Board Meeting

James Hixson Board Room  
Thursday, December 11, 2025  
6:00pm

**Present:** Cindy Payton, Business Manager, Central Nine Career Center; 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; Chris Lewis, Perry Township Schools; Sheila Martin, Greenwood Community School Corporation

**Absent:** Scott Alexander, Center Grove Community School Corporation; Brian Downard, Beech Grove City Schools; Ed Harvey, Nineveh Hensley Jackson United School Corporation

## 1 Pledge and Welcome

Dawn Downer, President

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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:

The meeting was called to order at 6:00 p.m. by President, Mrs. Dawn Downer. Mrs. Downer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Jack Russell representing Central Grove Community School Corporation in the absence of Scott Alexander; Alvin Bible, C9TA Representative; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director and Laura Showalter, Executive Assistant/Benefits Coordinator.

No additions/corrections to the agenda were presented.

Becky Nelson arrived at 6:08 p.m.

## 2 Approval of Consent Agenda Items

### Minutes:

Chris Lewis moved for approval of the Consent Agenda Items as presented. Sheila Martin seconded the motion. Motion passed 5-0.

### 2.1 Financial Report and Claims

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#### Attachments:

[Payroll 11.10.25.pdf](#)

[Payroll 11.21.25.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

### 2.2 Personnel Recommendations

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**Attachments:**

[HS Personnel Report 12.11.25.pdf](#)

## 2.3 Minutes for Approval

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**Attachments:**

[Minutes 11.13.25.pdf](#)

[Ex. Session Minutes 11.13.25.pdf](#)

## 2.4 Donations

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**Attachments:**

[IN Construction.Consulting Donations.pdf](#)

# 3 Items of Action - ACTION

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## 3.1 Request Approval of Clinical Affiliation Agreement with Greenwood Village South

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**Minutes:**

Dr. Kovach requested approval of the Clinical Affiliation Agreement with Greenwood Village South. He explained that this is a new clinical affiliation site with Greenwood Village South. He stated that legal counsel has reviewed the agreement.

Sheila Martin moved for approval of the Clinical Affiliation Agreement with Greenwood Village South. Jack Russell seconded the motion. Motion passed 5-0.

**Attachments:**

[Clinical Affiliation Agreement C9 and GVS TRACKED v2.pdf](#)

## 3.2 Request Approval of Aviation Technology Instructional Services Agreement

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**Minutes:**

Dr. Kovach requested approval of the Aviation Technology Instructional Services Agreement with Vincennes University. He stated that legal counsel has reviewed the agreement.

Linda Polesel moved for approval of the Aviation Technology Instructional Agreement. Chris Lewis seconded the motion. Motion passed 5-0.

**Attachments:**

[Aviation MOU Vincennes University- Central Nine - 2025-2026.pdf](#)

## 3.3 Request Approval of the 2026-2027 School Calendar

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**Minutes:**

Dr. Kovach requested approval of the 2026-2027 school calendar. He explained that Central Nine waited until all districts had approved their 2026-2027 school calendar in order to make sure that we

align accordingly.

Sheila Martin moved for approval of the 2026-2027 School Calendar. Linda Polesel seconded the motion. Motion passed 5-0.

**Attachments:**

[11.20.25 DRAFT Calendar 2026-2027.pdf](#)

## 4 Director's Comments and Items of Information

Dr. Kovach, Director

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### 4.1 Students of the Month

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**Minutes:**

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

**Attachments:**

[Dec25 SOTM.pdf](#)

### 4.2 Upcoming Dates and Events

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- End of 1st Quarter - December 19, 2025
- Winter Break Begins - December 22, 2025
- Teacher In-Service Day - January 2, 2026
- Classes Resume - January 5, 2026
- Next Governing Board Meeting - January 8, 2026 - Program Showcase: Welding Technology

**Minutes:**

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

## 5 High School Division Update

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**Minutes:**

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

**Attachments:**

[December 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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- No Adult Education Personnel Report

### 6.2 Request Approval for Expenditures to be Moved from Fund to Fund

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**Minutes:**

Michelle Davis requested approval for expenditures to be moved from fund to fund.

Jack Russell moved for approval for expenditures to be moved from fund to fund. Chris Lewis seconded the motion. Motion passed 6-0.

**Attachments:**

[AE December closing corrections - 5595.pdf](#)

## 7 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[December Board - November Enrollment 1 .pdf](#)

[C9 AE success story 1 .pdf](#)

## 8 Public Comments

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**Minutes:**

None presented.

## 9 Board Member Comments

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**Minutes:**

Chris Lewis shared that at his place of employment downtown, he recently had the opportunity to check out the STEM Aviation Conference. He stated that we may be contacted by a representative from the conference to discuss a possible collaboration.

## 10 Adjournment

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**Minutes:**

With no further business, Sheila Martin moved for adjournment at 6:24 p.m.