

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, December 11, 2014
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mrs. Carol Turney, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

1 Pledge and Welcome

Mr. Bill Maschmeyer

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

The meeting was called to order at 7:03 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer led the Pledge of Allegiance and welcomed everyone.

Others Present: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Laura Showalter, Executive Assistant; Mike Paprocki, ISTA Representative; Brad Magness, Visual Communications Instructor; Robert Briones, Visual Communications Instructor; Ben Ayilara, current Visual Communications student; Colten Goodman, former Visual Communications student; and Taylor Braughton, former Visual Communications student.

2 Program Showcase - Visual Communications

Brad Magness & Robert Briones, Instructors

Minutes

Mr. Brad Magness and Mr. Robert Briones, Visual Communications Instructors, thanked the Board for allowing them to present their program and then introduced current and former students to speak on behalf of their program.

Ben Ayilara a current 3rd year Whiteland student, explained what a passion Mr. Magness and Mr. Briones had for their students. He stated that they allowed him to be creative but taught him how to complete projects on time. He explained that his goal is to become a film director and plans on attending USC and majoring in Cinematic Arts.

Taylor Braughton a former student from Center Grove explained how influential Mr. Magness and Mr. Briones had been to her. She explained that with their help, she was able to graduate and secure a job at Elanco.

Colton Good a former student from Indian Creek explained that he will be graduating from Indiana Business College in December. He stated that the program influenced him to go to college and for Graphic Design.

The Board thanked the instructors and students for their presentation and wished them well in the future.

3 Special Recognition

Bill Maschmeyer

Minutes

The Governing Board recognized Mr. Chris Wood for 20 years of continuous service to the students and staff of Central Nine Career Center as a member representing Franklin Township School Corporation. Mr. Maschmeyer presented Mr. Wood with an acrylic desk weight for his

service

4 Request for Additions or Amendments to Agenda

Minutes

Mr. Maschmeyer stated that he would entertain a motion to allow Chris Wood to keep the IPAD that he was issued by Central Nine for the Governing Board Meetings.

Carol Turney moved to allow Chris Wood to keep the IPAD that he was issued by Central Nine. Greg Waltz seconded the motion. Motion passed 7-0. Chris Wood abstained from the vote.

5 Approve Consent Agenda Items

Minutes

Beth Prindle moved for approval of the Consent Agenda Items. Nick Schwab seconded the motion. Motion passed 8-0.

5.1 Financial Report and Claims

 [Payroll 11714.pdf](#)

 [Payroll 112114.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

5.2 Personnel Recommendations

 [Personnel Report for December 2014.pdf](#)

5.3 Minutes for Approval

 [Minutes 11.13.14.pdf](#)

5.4 Donations

 [Landscape Donation.pdf](#)

 [Willoughby Donation.pdf](#)

6 Items of Action - ACTION

6.1 Approval of 2015-2016 School Calendar

 [Draft C9 Calendar 15-16.pdf](#)

Minutes

Dr. Edds presented the Board with the proposed 2015-2016 School Calendar. He stated that the calendar reflects corresponding dates with our sending school calendars and represents approximately 75% of the students that will attend Central Nine for the 2015-2016. The Board thanked Dr. Edds for considering all sending school calendars when composing the Central Nine calendar.

Chris Wood moved for approval of the 2015-2016 School Calendar. Gwen Freeman seconded the motion. Motion passed 8-0.

6.2 Request Approval for Out Of State Travel

Nicole Otte

- TCTW Leaders Forum - Alabama

 [Out of State Proposal 2015.pdf](#)

Minutes

Nicole Otte requested approval for three (3) teachers and one (1) administrator to attend the TCTW Leaders Forum in Alabama on January 26-29, 2015.

Gwen Freeman moved for approval of the out of state travel. Beth Prindle seconded the motion. Motion passed 8-0.

6.3 Approval of PLTW Agreement

 [Central Nine Career Center PLTW Agreement 2015-2016.pdf](#)

Minutes

Mrs. Otte requested approval of the PLTW Agreement. She stated that this is a annual agreement.

Nick Schwab moved for approval of the PLTW Agreement. Gwen Freeman seconded the motion. Motion passed 8-0

7 Director's Comments and Items of Information

Dr. Edds

7.1 Board Policy Revisions - 1st Reading

 [po0100 w mark ups.pdf](#)

 [po0140 w mark ups.pdf](#)

 [po2221 w mark ups.pdf](#)

 [po3120 w mark ups.pdf](#)

 [po3120.04 w mark ups.pdf](#)

 [po3120.08 w mark ups.pdf](#)

 [po3122.01 w mark ups.pdf](#)

 [po3140 w mark ups.pdf](#)

 [po3170 w mark ups.pdf](#)

 [po3170.01 w mark ups.pdf](#)

 [po3419 w mark ups.pdf](#)

 [po4120 w mark ups.pdf](#)

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-  [po5340.01 w mark ups.pdf](#)
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-  [po5830 w mark ups.pdf](#)
-  [po6150 w mark ups.pdf](#)
-  [po7540.02 w mark ups.pdf](#)
-  [po7540.03 w mark ups.pdf](#)
-  [po7540.04 w mark ups.pdf](#)
-  [po8330 w mark ups.pdf](#)
-  [po8451 w mark ups.pdf](#)
-  [po8455 w mark ups.pdf](#)

Minutes

The Board was presented with the requested Board Policy Revisions for a 1st reading.

7.2 Superintendent Meeting Notes

- Cancelled

Minutes

Dr. Edds explained that the meeting was cancelled due to annual meeting of the Superintendent Association. The Superintendents will be meeting after the first of the year on January 5, 2015.

7.3 December Students of the Month

-  [December 2014 SOM.pdf](#)

Minutes

The Board was presented with the December Students of the Month.

7.4 Upcoming Events and Dates

- December 19, 2014 - Legislative Meeting
- December 19, 2014 - End of Semester/Winter Break Begins End of Day
- January 2, 2015 - Teacher In-Service
- January 5, 2015 - Classes Resume
- January 19, 2015 - Martin Luther King Day - No School
- Next Governing Board Meeting: January 8, 2015 - Program Showcase: Fire Science/EMS

-  [Legislative Agenda.pdf](#)

Minutes

Dr. Edds reminded the Board that there would be a Legislative Meeting held here at Central Nine on December 19, 2014 at 2:00 p.m. He stated that several legislators had been invited along with all sending school Superintendents. He said that Beatrice Dunn, Carol Turney and Gwen Freeman had agreed to attend on behalf of the Central Nine

Governing Board. He stated that the main topic of the meeting would be this year's return on investment regarding CTE dollars. Mr. Mashmeyer encouraged Dr. Edds to encourage the legislators to work with him on the language on drafted bills and also how it effects career and technical education.

Dr. Edds informed the Board that he has been invited to sit on a advisory panel with Steve Braun, who is the new comissioner for Indiana Workforce Development. Dr. Edds stated that he will be representing Career and Technical Education on how to increase student certifications/degrees. The Board thanked Dr. Edds for his willingness to serve on the advisory board.

8 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2014-12.pdf](#)

Minutes

Mrs. Otte and Mr. Courtney presented the Board with the High School Division Monthly Update. (See Attached Report)

9 Adult Education Division Update

Michelle Davis

 [AE Monthly Update.pdf](#)

Minutes

The Board was presented with the Adult Education Report in the absence of Mrs. Davis. (See Attached Report)

10 Board Member Comments

Minutes

The Board again thanked Chris Wood for his dedicated service to the students and staff of Central Nine Career Center.

11 Public Comments

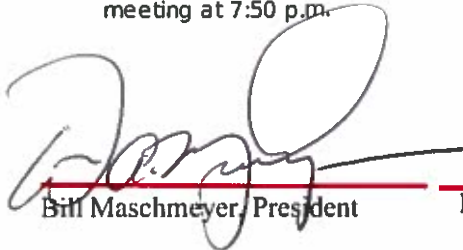
Minutes

Laura Showalter thanked Chris Wood for his service on the Governing Board. She stated that Mr. Wood hired her on his first meeting as a Central Nine Board member on July 7, 1994.

12 Adjournment

Minutes

With no further business, Chris Wood moved for adjournment of his last Central Nine Board meeting at 7:50 p.m.


Bill Maschmeyer, President

Date


Beatrice Dunn, Secretary


Date