

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, January 8, 2015  
7:00pm

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

**Absent:** Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mrs. Carol Tumey, Center Grove Community School Corporation

## 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 7:01 p.m. by President, Mr. Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and cited the Pledge of Allegiance.

Others present: Mr. Jack Russell, representing Center Grove Community School Corporation in the absence of Mrs. Carol Tumey; Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Glenn Weil, Coordinator of Student Services; Mike Paprocki, ISTA Representative; Michelle Davis, Adult Education Director; Dwayne Tiemeyer, CERT Coordinator; Julia Zimmer, EMT Instructor; Nicholas Blackard, former EMT/FF student.

## 2 Program Showcase - Fire Science & EMS

### Minutes

Mr. Tiemeyer, CERT Coordinator, introduced himself and outlined a typical week in the EMS and Fire Science Program. He then introduced Nick Blackard, former Franklin Community student. Mr. Blackard explained that he graduated with 6 certifications by attending the Fire Science Program and 9 certifications by attending the EMS program. He shared that he was able to serve at various clinical sites. He was very thankful for all of the opportunities that Central Nine offered him. The Board thanked them for their presentation and wished them well in the future.

## 3 Special Recognition of Scholarship Donor

### Minutes

Dr. Edds explained that it was the intent to recognize Mrs. Becky Ames, former Culinary Arts Instructor however Mrs. Ames was ill and unable to attend this evening. Mrs. Ames will be recognized at the February Board meeting.

## 4 Request for Additions or Amendments to Agenda

### Minutes

None presented.

## 5 Approve Consent Agenda Items

### Minutes

Nick Schwab moved for approval of the Consent Agenda Items. Gwen Freeman seconded the motion. Motion passed


### 5.1 Financial Report and Claims

-  [Payroll 120514.pdf](#)
-  [Payroll 121914.pdf](#)
-  [Financial 1.pdf](#)
-  [Financial 2.pdf](#)
-  [Financial 3.pdf](#)


## 5.2 Personnel Recommendations

-  [Personnel Report 1.8.15.pdf](#)

## 5.3 Minutes for Approval






















-  [Governing Board Meeting Thursday December 11 2014 Minutes.pdf](#)











## 5.4 Donation

-  [Willoughby Donation.pdf](#)

# 6 Items of Action - ACTION

## 6.1 Approval of Board Policy Revisions

-  [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](#)
-  [po4120.08 w mark ups.pdf](#)
-  [po4122.01 w mark ups.pdf](#)
-  [po4140 w mark ups.pdf](#)
-  [po4170 w mark ups.pdf](#)
-  [po4170.01 w mark ups.pdf](#)
-  [po4419 w mark ups.pdf](#)
-  [po5111 w mark ups.pdf](#)
-  [po5200 w mark ups.pdf](#)
-  [po5330 w mark ups.pdf](#)

-  [po5340.01 w mark ups.pdf](#)
-  [po5530 w mark ups.pdf](#)
-  [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**

Dr. Edds explained that this is the second reading of the policies that were presented at the last meeting.

Gwen Freeman moved for approval of the Board Policy Revisions. Greg Waltz seconded the motion. Motion passed 6-0

## **7 Director's Comments and Items of Information**

**Dr. Edds**

### **7.1 Introduction of Mr. Glenn Weil**

#### **Minutes**

Dr. Edds reminded the Board that they had approved to hire a second Student Services Coordinator. He then introduced Mr. Glenn Weil. He explained that we were able to hire a former C&T Director. Mr. Weil shared a little bit of his background. He thanked the Board for the opportunity to serve the students and staff of Central Nine. The Board welcomed Mr. Weil.

### **7.2 Discussion of Board Reorganization for February Board Meeting**

#### **Minutes**

Dr. Edds reminded the Board that historically that this Board reorganizes in February. He explained we do not reorganize in January because most of the Boards have not seated at that time. He stated that as an agent of the sending boards this is permissible.

### **7.3 Superintendent Meeting Notes**

 [Superintendent Meeting Notes 1-5-15.pdf](#)

#### **Minutes**

Dr. Edds shared the Superintendent Meeting Notes from January 5, 2015.

### **7.4 January Students of the Month**

 [January 2015 SOM.pdf](#)

#### **Minutes**

The Board was presented with the January Students of the Month

### **7.5 Upcoming Events and Dates**

- January 19, 2015 - Martin Luther King Day - No School
- Next Governing Board Meeting: February 12, 2015 - Program Showcase: Health Science/Health Science Nursing

**Minutes**

Gwen Freeman reminded Dr. Edds that Perry Township students will be in school on January 19, 2015 - Martin Luther King Day. Dr. Edds thanked Ms. Freeman for her reminder.

**8 High School Division Update**

**Nicole Otte & Lawrence Courtney**

- No update due to Holiday Break

**Minutes**

Nicole Otte and Lawrence Courtney presented the Board with the monthly High School Division Update (attached).

**9 Adult Education Division Update**

**Michelle Davis**

 [AE Monthly Report January 2015.pdf](#)

**Minutes**

Michelle Davise presented the Board with the Adult Education Division Update (attached).

**10 Board Member Comments**

**Minutes**

None presented.

**11 Public Comments**

**12 Adjournment**

**Minutes**

With no further business, Gwen Freeman moved for adjournment at 7:28 p.m.

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Governing Board President

Date

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Governing Board Secretary

Date