

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, November 13, 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 Tumey, 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; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

**Absent:** Ray Basile, Legal Counsel

## 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 7:00 p.m. by President, Bill Maschmeyer. Mr. Mashmeyer welcomed everyone and cited the Pledge of Allegiance.

## 2 Program Showcase - Precision Machining

**Darryl Willoughby, Instructor**

- Wesley Butler, 2014 Franklin Central Graduate

### Minutes

Darryl Willoughby introduced himself and former graduate from Franklin Central, Wesley Butler. Mr. Butler shared with the Board the contests that he competed in to earn his way to the National Skills USA Competition in Kansas City, Missouri where he finished 6th in the nation. The Board congratulated him on his accomplishments and wished him well in the future.

## 3 Request for Additions or Amendments to Agenda

### Minutes

None Presented.

## 4 Approve Consent Agenda Items

### Minutes

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

### 4.1 Financial Report and Claims

 [Payroll 10-10-14.pdf](#)

 [Payroll 10-24-14.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

### 4.2 Personnel Recommendations

 [Adult Education Personnel Report for November 2014.pdf](#)

### 4.3 Minutes for Approval

 [Governing Board Meeting Thursday October 09 Minutes.pdf](#)

### 4.4 Donations

 [Brehob Donation.pdf](#)

 [Emmick Donation.pdf](#)

 [John Deere Donation.pdf](#)

 [U-Verse Donation.pdf](#)

## 5 Items of Action - ACTION

### 5.1 Approval of Early College IT Program Minutes

**Nicole Otte**

Mrs. Otte presented the Board with a brochure on the Early College IT Program. She explained that a team of individuals from Central Nine, Center Grove and Vincennes University had met at the beginning of the school year to put together a pathway for IT students to obtain an early college program. She stated that the program had been presented at Center Grove's Early College Event and was met with much interest.

Essentially, students would take their general education Core classes at Center Grove and Central Nine would create a 0 hour class here at Center Nine where students would attend from 7:00 a.m. to 8:30 a.m. and return after that to Center Grove to attend their regular classes. The first year of the program would be a pilot but with hopes that eventually the program would be open to other schools. She then requested approval to move forward with the endeavor.

Carol Tumey moved for approval of the Early College IT Program. Gwen Freeman seconded the motion. Motion passed 8-0.

### 5.2 Approval of Electronics Program Realignment Minutes

**Nicole Otte**

Mrs. Otte proposed to make a shift in the current curriculum in the Electronics program to Computer Networking. It would still have the Electronics component but with a heavier focus on Computer Networking. Students would receive 1 credit in Electronics and 3 in Computer Networking. (See handout presented to the Governing Board). Mrs. Otte then requested approval to realign the current Electronics Program.

Grege Waltz moved for approval of the Electronics Program Realignment. Gwen Freeman seconded the motion. Motion passed 8-0.

### 5.3 Approval of Student Services Coordinator Position

 [Student Services Coordinator Job Description.pdf](#)

#### Minutes

Dr. Edds reminded the Board that in early fall he had spoke to them about an additional Student Services Coordinator position and they requested that he look at the budget to see if Central Nine had the funds to hire for the position beginning the second semester.

Dr. Edds stated that because of the good work that Cindy Payton does we were able to capture the funds and add the position. He then recommend that the Board approve the additional position of Student Services Coordinator.

Gwen Freeman moved for approval of the Student Services Coordinator Position. Carol Tumey seconded the motion. Motion passed 8-0.

#### **5.4 Approval to Remove Items from Fixed Inventory**

 [Items to scrap.pdf](#)

##### **Minutes**

The Board was presented with the items that are being requested to be removed from the fixed inventory. It was suggested by the Board that it is looked into selling the items for scrap money that could be filtered back into the general fund.

Nick Schwab moved for approval to removed the items from the Fixed Inventory. Gwen Freeman seconded the motion. Motion passed 8-0.

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

**Dr. Edds**

#### **Minutes**

Dr. Edds addressed the Superintendents' meeting that was held November 10, 2014. He stated that they had discussed how Central Nine could recoup text book fees for free and reduced students. A discussion occurred on different methods of recouping text book fees. They also discussed school calendars for the 2014-2015 school year. It appears that approximately 75 percent of our students will be on the balanced calendar. Dr. Edds also stated that he in the process of communication with Senators and Representatives to meet here at Central Nine in early December to discuss upcoming legislation and to speak with them on return on investment for vocational funding. It was requested that all sending school County Representatives be included in the discussions.

The Board requested that Dr. Edds provide them with monthly minutes from the Superintendents' meetings.

#### **6.1 Precision Exams**

**Nicole Otte**

##### **Minutes**

Mrs. Otte shared a brochure on the Precision Exams. She stated that they offer course assessments for career and technical education that can be a pre-test and post-test which through that they offer certifications that are verified for each individual State. She stated that next year a student will be able to take a test and receive certificate issued by the State and IDOE. She explained that this year is a pilot program and she is partnering with the sending schools to get their involvement.

#### **6.2 Discussion with Area Legislators Concerning Career & Technical Education**

##### **Minutes**

See above notes.


#### **6.3 Upcoming Events and Dates**

- November 26-28, 2014 - Thanksgiving Vacation
- December 4, 2014 - Open House for Prospective Students
- Next Governing Board Meeting: December 11, 2014 - Program Showcase: Visual Communications

##### **Minutes**

Dr. Edds shared the upcoming events and dates with the Board.

## 6.4 November Students of the Month

 [November Board 14-15 SOM.pdf](#)

### Minutes

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

## 7 High School Division Update

**Nicole Otte & Lawrence Courtney**

 [HS monthly report for Board - 2014-11.pdf](#)

### Minutes

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

## 8 Adult Education Division Update

**Michelle Davis**

 [AE monthly report for Board 111314.pdf](#)

### Minutes

Michelle Davis presented the Board with the monthly Adult Education Division update (See Attached Notes).

## 9 Board Member Comments

### Minutes

Greg Waltz

## 10 Public Comments

### Minutes

Carol Tumey stated that she had attend the National Technical Honor Society Induction Ceremony and really enjoyed it. She said that it was beautifully decorated and there was great show of support. The Board thanked Mr. Tom Jacobs for organizing the event and being the sponsor.

## 11 Adjournment

### Minutes

With no further business Chris Wood moved for adjournment at 7:48 p.m.

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Bill Maschmeyer, President

Date

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Beatrice Dunn, Secretary

Date