

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, October 12, 2017  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Mr. Darren Thompson, Franklin Community School Corporation; Ms. Judy Shore, Franklin Township Community School Corporation; Mr. Steve Johnson, Perry Township Schools

**Absent:** Ms. Beth Prindle, Beech Grove City Schools; Mr. Adam Norman, Center Grove Community School Corporation

## 1 Pledge and Welcome

Mr. Michael Metzger

Mission Statement: Central Nine exists to engage and empower students by providing career-based instruction in an innovative learning environment. We make an IMPACT on our students' personal and professional SKILLS, which enables them to succeed in post-secondary and career opportunities.

### Minutes

The meeting was called to order at 7:25 p.m. by President, Mr. Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Other in attendance: Michelle Davis, Adult Education Director and Laura Showalter, Executive Assistant

No changes to the Agenda were presented.

## 2 Approval of Consent Agenda Items

### Minutes

Greg Waltz moved for approval of the Consent Agenda Items as presented. Bea Dunn seconded the motion. Motion passed 6-0.

### 2.1 Financial Report and Claims

 [Payroll Date 090117.pdf](#)

 [Payroll Date 091517.pdf](#)

 [Payroll Date 092917.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)







### 2.2 Personnel Recommendations

 [Personnel Report 10.12.17.pdf](#)

### 2.3 Minutes for Approval

 [Governing Board Meeting Thursday September 14 Minutes.pdf](#)

### 2.4 Donations

-  [Airtron Donation.pdf](#)
-  [Joiner Donation.pdf](#)
-  [Northern Safety Donation.pdf](#)
-  [Poynter Donation.pdf](#)
-  [Ray Donation.pdf](#)
-  [Tractor Supply Donation.pdf](#)

### 3 Items of Action - ACTION

#### 3.1 Approval of Revised School Billings Mrs. Nicole Otte, Executive Director

 [Revised Billings.pdf](#)

##### Minutes

Mrs. Otte presented the revised school billings for approval. She stated that the billings are revised upon the actual ADM count on September 15, 2017.

Darren Thompson moved for approval of the Revised School Billings. Bea Dunn seconded the motion. Motion passed 6-0.

#### 3.2 Approval of Facilities Cleaning Contract Mrs. Nicole Otte, Executive Director

 [Central Nine Career Center Pinnacle Agreement - Updated.pdf](#)

##### Minutes

Mrs. Otte requested to enter into a 3 month trial period contract with Pinnacle beginning Monday, October 16, 2017. She stated that the company is located in Indianapolis. The Board requested that after the 3 month trial period contract, Mrs. Otte request approval of a new contract at the January Board meeting.

Darren Thompson moved for approval of the Facilities Cleaning Contract. Greg Waltz seconded the motion. Motion passed 6-0.

#### 3.3 Approval of Board Policy Revisions Mrs. Nicole Otte, Executive Director

 [Vol 29 No 2 Tech Update II III.pdf](#)

##### Minutes

Mrs. Otte requested approval of the Board Policy Revisions that had been given to the Board at the September 14, 2017 Governing Board Meeting for a first reading.

Darren Thompson moved for approval of the Board Policy Revisions. Bea Dunn seconded the motion. Motion passed 6-0.

#### 3.4 Approval of Collective Bargaining Agreement

**Mrs. Nicole Otte, Executive Director**

 [Master Agreement 17-19 FINAL DRAFT.pdf](#)

 [Master Agreement 17-19 Redline.pdf](#)

##### Minutes

Mrs. Otte explained that the Administration team had been meeting informally with the teacher's association since May. She stated that the proposed Collective Bargaining Agreement had been approved by the C9 Teacher's Association and therefore was seeking approval from the Governing Board.

Greg Waltz moved for approval of the Collective Bargaining Agreement. Judy Shore seconded the motion. Motion passed 6-0.

### 3.5 Approval of New Program Offering

 [Early Childhood Education Program Proposal.pdf](#)

 [Needs-Assessment-on-Indianas-ECE-Workforce-Presentation.pdf](#)

 [Workforce of Today Workforce of Tomorrow Report 0.pdf](#)

#### Minutes

Mrs. Otte requested approval of Early Childhood as a new program offering for Central Nine. She stated that she has been in contact with several community stakeholders and there is a big need in the community for this type of program. She stated that she is essentially seeking approval to begin marketing the program to the homeschools to see if enrollment numbers would be enough to offer the program. She shared that because the program would be in a classroom setting with a teacher, it would be a very low cost program to offer.

Bea Dunn moved for approval of the Early Childhood Program Offering. Greg Waltz seconded the motion. Motion passed 6-0.

### 3.6 Approval to Donate Fire Engine to ESEC Decatur Township

**Mrs. Nicole Otte, Executive Director**

Will be donated to Area 31 Career Programs

- 1979 Ford Pumper
- VIN D80DVEK4256

#### Minutes

Mrs. Otte requested approval to donate our former fire engine to ESEC Decatur Township. She explained that Decatur Township would in turn donate the fire engine to Area 31 Career Center.

Greg Waltz moved for approval of donate the Fire Engine to ESEC Decatur Township. Steve Johnson seconded the motion. Motion passed 6-0.

### 3.7 Approval of Sending School Teacher Appreciation Grant Agreement

**Mrs. Nicole Otte, Executive Director**

 [Memorandum of Agreement TAG - C9.pdf](#)

#### Minutes

Mrs. Otte sought approval of the Sending School Teacher Appreciation Grant Agreement. She explained that the teachers would be receiving \$15.00 per student.

Darren Thompson moved for approval of the Sending School Teacher Appreciation Grant Agreement. Greg Waltz seconded the motion. Motion passed 6-0.

## 4 Director's Comments and Items of Information

**Mrs. Nicole Otte, Executive Director**

### 4.1 Superintendent Meeting Notes

Present: Dr. Kaiser - Beech Grove, Dr. Arkanoff - Center Grove, Dr. Spray - Clark Pleasant, Dr. Hibbard & Fred McWhorter - Franklin Township, Dr. Clendening - Franklin Community, Dr.

DeKoninck - Greenwood, Dr. Edsell - NHJ, Mr. Bohannon - Perry Township

- Signed 30A Documents - Funding
- Finalize TAG Agreement
- 2018-19 Calendar
- Master Agreement Update
- Early Childhood Program
- Special Education Data

#### **Minutes**

Mrs. Otte presented the Board with the Superintendent Meeting Notes from the October 9, 2017 meeting.

### **4.2 October Students of the Month**

 [October SOTM 2017 Board .pdf](#)

#### **Minutes**

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

### **4.3 Upcoming Dates and Events**

- Classes Resume - October 23, 2017
- College Day - November 3, 2017
- Next Governing Board Meeting - November 9, 2017 - Program Showcase: CERT - Fire & Rescue/EMS

#### **Minutes**

The Board was presented with the Upcoming Dates and Events.

## **5 High School Division Update**

 [C9 October 2017 Board Report.pdf](#)

#### **Minutes**

Mrs. Otte presented the High School Division Update.

## **6 Adult Education Division Action and Items of Information**

### **6.1 Approval of Adult Education Personnel Report**

 [Adult Education Personnel Report for Oct 2017-revision 1.pdf](#)

#### **Minutes**

Michelle Davis requested approval of the Adult Education Personnel Report.

Greg Waltz moved for approval of the Adult Education Personnel Report as presented. Bea Dunn seconded the motion. Motion passed 6-0.

### **6.2 Adult Education Monthly Update**

 [Total Enrollment for 2010 to 2018.pdf](#)

 [Total Enrollment Sept 15 to Sept 17.pdf](#)

**Minutes**

Michelle Davis presented the Adult Education Monthly Update.

**7 Public Comments**

**Minutes**

None presented.

**8 Board Member Comments**

**Minutes**

None presented.

**9 Adjournment**

**Minutes**


With no further business, Steve Johnson moved for adjournment at 7:42 p.m. Bea Dunn seconded the motion.



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Mike Metzger, President

11/9/17  
Date



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Greg Waltz, Vice President

11/9/17  
Date