

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, November 12, 2015
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; 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; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation

Absent: Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation

1 Pledge and Welcome

Mr. Greg Waltz, President

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 7:06 p.m. by Vice President, Gwen Freeman. Ms. Freeman welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Glenn Weil, Coordinator of Student Services; Karin Graves, Coordinator of Student Services; Laura Showalter, Executive Assistant and Michelle Davis, Adult Education Director.

2 Program Showcase - STEM Camp Overview

Mike Paprocki & Karin Graves

Minutes

Mike Paprocki and Karin Graves gave an overview of the STEM Camp that was held over Fall Break for middle school students. See attached Powerpoint.

3 Approve Consent Agenda Items

Mr. Greg Waltz, President

Minutes

Bill Maschmeyer moved for approval of the Consent Agenda Items. Dawn Downer seconded the motion. Motion passed 6-0.

3.1 Financial Report and Claims

 [Payroll 10 9 15.pdf](#)

 [Payroll 10 23 15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

 [Personnel Report 11.12.pdf](#)

3.3 Minutes for Approval

 [Executive Board Meeting Wednesday October 28 Minutes.pdf](#)

 [Governing Board Meeting Thursday October 08 Minutes.pdf](#)

3.4 Donations

 [Auto Service Donation.pdf](#)

3.5 Removal of Fixed Asset from Inventory

 [Central Nine Career Center Mail - Fwd Auto Service Car.pdf](#)

4 Items of Action - ACTION

Mr. Greg Waltz, President

4.1 Approval of Course Additions

- 2nd year of Cosmetology
- Exercise Science

Minutes

Nicole Otte explained that they have spoke with Paul Mitchell and they are in favor of expanding the program to two years. The expansion to a 2 year program would give the students more time to complete their required hours. Mrs. Otte also informed the Board that a she had spoke with Franklin College regarding offering a Athletic Training program and they suggested offering Exercise Science instead. The reasoning was that Athletic Training is actually turning into a Masters Degree. They thought by offering Exercise Science it would open the students up to more job opportunities. Mrs. Otte explained that the program would be held similar to the current Work Based Learning program were the students attend class at Central Nine one dat a week and the remaining days are spent on an internship. She also stated that there would be potention for dual credit.

Beatrice Dunn moved for approval of the additional course offerings. Dawn Downer seconded the motion. Motion passed 6-0.

4.2 Approval for Out of State Travel

Nicole Otte

TCTW Leaders Forum - February 1-4, 2016 - Charleston, SC

 [Out of State Proposal 2016.pdf](#)

Minutes

Mrs. Otte requested approval for herself and three teachers to attend the TCTW Leaders Forum on February 1-4, 2016 in Charleston, SC.

Dawn Downer moved for approval of the Out of State Travel. Bill Maschmeyer seconded the motion. Motion passed 6-0.

5 Director's Comments and Items of Information

Dr. Edds

5.1 Superintendent Meeting Notes

Dr. Edds

- No Meeting held in November

5.2 November Students of the Month

 [November 15- 16 SOM.pdf](#)

Minutes

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

5.3 Upcoming Events and Dates

- Thanksgiving Vacation - November 25-27, 2015
- Prospective Student Open House - December 3, 2015
- Next Governing Board Meeting: December 10, 2015 - Program Showcase: Landscape Management/Horticulture Technology

Minutes

Dr. Edds shared the upcoming events and dates.

6 High School Division Update

Nicole Otte, Lawrence Courtney & Glenn Weil

 [HS monthly report for Board - 2015-11.pdf](#)

Minutes

Nicole Otte gave a brief overview of the recent bootcamps that were held with Franklin Community and Center Grove High Schools. Mr. Courtney shared recent field trips, P.L.A.C.E Program and Guest Speakers that have been held at Central Nine. He also shared that the National Technical Honors Society banquet was a huge success. Glenn Weil shared information on tours and PLACE program. (See Attached)

7 Adult Education Division Action and Items of Information

Michelle Davis

 [Adult Education Personnel Report for Nov 2015.pdf](#)

Minutes

Beatrice Dunn moved for approval of the Adult Education Personnel Report. Mike Metzger seconded the motion. Motion passed 6-0.

7.1 Adult Education Monthly Update

 [AE monthly report for Board 110415.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Monthly Update. (See Attached)

8 Board Member Comments

Minutes

None presented.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Dawn Downer moved for adjournment at 7:39 p.m.

 12-10-15
 Greg Waltz, President Date

 12-10-15
 Beatrice Dunn Date