

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, December 8, 2016
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mrs. Carol Turney, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United 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; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director

Absent: Ms. Beth Prindle, Beech Grove City Schools

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 7:03 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Paprocki, Instructor and C9TA Representative; Michelle Davis, Adult Education Director; Laura Showalter, Executive Assistant; Corinna Vonderwell, Student Services Coordinator; Melanie Carpenter, Student Services Coordinator; Joe Preda, Dean of Students, Tim Anderson, Diesel Technology Instructor; and Amanda Wilkerson, Technology Coordinator.

2 Program Showcase - Diesel Technology

Mr. Tim Anderson, Instructor

- Cody Montgomery - Former Student from Center Grove High School
- Jacob Robertson - Current Student from Whiteland High School
- Austin Smith - Current Student from Franklin Central High School

Minutes

Mr. Anderson introduced his students and outlined his program/curriculum to the Board. Each student shared the benefits of coming to Central Nine and taking the Diesel Technology program. A representative from Palmer Trucking who hires students from the Diesel Program explained how important Central Nine is to the industry by providing skilled workers. The Board thanked Mr. Anderson and the students for their presentation and wished them well in the future.

3 Approval of Consent Agenda Items

Minutes

Bill Maschmeyer moved for approval of the Consent Agenda Items as presented. Gwen Freeman seconded the motion. Motion passed. 7-0.

3.1 Financial Report and Claims

 [Payroll date 11112016.pdf](#)

 [Payroll date 11252016.pdf](#)

 [Financial 1 31 .pdf](#)

 [Financial 2 30 .pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

- No Personnel Report for December, 2016

3.3 Minutes for Approval

 [Thursday November 10 Minutes.pdf](#)

3.4 Donations

4 Items of Action - ACTION

4.1 Approval for Out of State Travel

 [Out of State Proposal 2017.pdf](#)

Minutes

Mrs. Otte requested approval for out of state travel for three Central Nine staff members and one guidance counselor from Southport High School to attend the TCTW Leaders Forum, January 30, 2016-February 2, 2017 in Mobile, Alabama. She explained that the focus of the conference is Career Pathways so it seemed appropriate that counselors be the ones who attend. She informed the Board that the cost of the Conference was written into the Perkins Grant.

Gwen Freeman moved for approval of the Out Of State Travel. Dawn Downer seconded the motion. Motion passed 7-0.

4.2 Approval of Board Policy Revisions

 [Vol 28 No 2.pdf](#)

 [EDGAR.pdf](#)

Minutes

Mrs. Otte presented the Board with the Board Policy Revisions. She explained that they had been on the November 10, 2016 Governing Board Agenda for the first reading.

Dawn Downer moved for approval of the Board Policy Revisions. Gwen Freeman seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

Minutes

Mrs. Otte recognized Bill Maschmeyer and Gwen Freeman for their service to the students and staff of Central Nine Career Center. Mr. Maschmeyer served for 10 years and Mrs. Freeman served 6 years.

5.1 Superintendent Meeting Notes

- No Superintendents' Meeting due to the IAPSS Annual Meeting

Minutes

No Superintendents' Meeting was held in December due to the IAPSS Annual Meeting.

5.2 Upcoming Dates and Events

- Last Day for Students/Teachers -December 16, 2016
- Winter Break Begins - December 19, 2016
- Teacher In-Service - January 2, 2017
- Classes Resume - January 3, 2017
- Next Governing Board Meeting - January 12, 2017

Minutes

Mrs. Otte presented the Board with the upcoming dates and events.

6 High School Division Update

6.1 Girls in Technology STEM Camp

On Saturday November 12, Central 9 Career Center had a Girls in Technology STEM Camp. 9 Middle School students from Indian Creek, Franklin Community, Greenwood, Perry Meridian, and Clark Pleasant attended the one day camp from 8 am to 2 pm.

The camp started with students learning to code a game in a computer language called JAVA. Students were instructed by Central 9's Computer Science Teacher (Michael Paprocki) and a current female Computer Science student (Megan Whitmore). The students learned how to type code into the text editor. Students learned what a variable, method and class were and how to use them in coding. They also learned how to detect an error and how to fix it. After the students finished creating their game (a ladybug the user moves around the screen using the computer arrow keys to eat cupcakes, and dodge spiders; once the ladybug eats ten of the twelve cupcakes the game ends with music congratulating the user. The students as a group decided how the game would be played and what to use as an enemy, background, and what they would like for the game to be able to do.

The next activity was a discussion panel of four women (Nicole Otte, Jennifer Denney, Regina Miller and JoAnne LaBounty) who hold/held nontraditional careers in the STEM field. The panel explained to the students how they got to where they are today, successes, and failures/ setbacks. Also the panel discussed the opportunities these students have with advancements in Technology.

After an all you can eat buffet the last activity for the day was a guided tour of Central 9 Career Center by the Career Pathway Specialist(Ms. Naum). She showed students the campus and highlighted the 23 program available at Central 9 Career Center. Students finished off the day receive a cinch sac backpack from Central 9 filled with donation from local companies in the community, a flash drive and T-shirt for attending the camp.

Highlights from the camp: Numerous students said they planned on attending Central 9 Career Center when they get into high school. Students were passionate about showing the game created during the camp to their family and friends.

 [GIT Stem Camp.pptx](#)

Minutes

Mr. Paprocki shared an overview of the Girls in Technology STEM Camp that was held on November 12, 2016 at Central Nine Career Center (See Notes Above).

6.2 Monthly Update

 [C9 December 2016 Board Report.pdf](#)

Minutes

Mr Preda presented the High School Monthly update to the Governing Board. (see

attached)

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

 [AE REVISED Personnel Report.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Gwen Freeman moved for the approval of the Adult Education Personnel Report as presented. Carol Turney seconded the motion. Motion passed 7-0.

7.2 Adult Education Monthly Update

 [Enrollments for HSE and ELL for Aug to Dec 2016.pdf](#)

 [Total Enrollment for Dec 2014-2016.pdf](#)

Minutes

Michelle Davis presented the Board with the monthly update. (see attached)

8 Board Member Comments

Minutes

Gwen Freeman and Bill Maschmeyer both thanked the Board and Central Nine for the time that they have spent on the Board.

A discussion was held by the Board on promoting Central Nine to the home school students. Mrs. Otte shared that the National Technical Honors Society and the Boot Camps for the individual schools have definitely been a positive addition to the recruitment efforts. It was the consensus of the Board that efforts need to be made by Central Nine to educate the home school counselors in the middle and high schools on Central Nine by having them tour the facility and understand what Central Nine has to offer students. This is crucial in the recruiting process.

9 Public Comments




Minutes

Mr. Paprocki thanked the new student services coordinators, Corinna Vonderwell and Melanie Carpenter for their amazing efforts in regards to the staff and students of Central Nine.

10 Adjournment

Minutes

With no further business, Gwen Freeman moved for adjournment of the meeting at 7:50 p.m.

 Greg Waltz, President	<u>1/12/17</u> Date
 Gary Robards, Representing Beatrice Dunn, Secretary	<u>1/12/17</u> Date
 Michael Metzger, Member	<u>1/12/17</u> Date