

# Central Nine Career Center Governing Board Meeting

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

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

## 1 Board Reorganization

**Mr. Bill Maschmeyer**

- Board President
- Board Vice President
- Board Secretary
- Career Center Treasurer
- Career Center Legal Counsel
- Establish Day and Times of Monthly Meetings

### Minutes

The meeting was called to order at 7:00 p.m. by Mr. Bill Maschmeyer, President. Mr. Maschmeyer welcomed everyone and cited the Pledge of Allegiance.

Mr. Maschmeyer opened the floor for nominations for President, Vice President and Secretary of the Central Nine Governing Board.

Beth Prindle moved to appoint Mr. Greg Waltz as President; Gwen Freeman as Vice President and Beatrice Dunn as Secretary. Bill Maschmeyer seconded the motion. Motion passed 8-0.

Gwen Freeman moved to appoint Cindy Payton as the Central Nine Treasurer. Mike Metzger seconded the motion. Motion passed 8-0.

Bill Maschmeyer moved to retain Ray Basile as Central Nine Legal Counsel. Dawn Downer seconded the motion. Motion passed 8-0.

Beatrice Dunn moved to continue to hold meetings on the second Thursday of each month at 7:00 p.m. Gwen Freeman seconded the motion. Motion passed 8-0.

## 2 Appointment of Board of Finance Officers

**Governing Board President**

### Minutes

Bill Maschmeyer moved to retain the newly appointed officers as the Board of Finance Officers. Carol Tumey seconded the motion. Motion passed 8-0.

## 3 Pledge and Welcome

**Governing Board 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

As the newly appointed President, Mr. Greg Waltz then presided over the meeting.

Others in attendance: Those present ask Mrs. Lawton name of students.

Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Michelle Davis, Adult Education Director; Nickole Milewski, Health Science I Instructor; Pat Lawton, Nursing Instructor; Mike Paprocki, ISTA Representative; James Cutrell, Center Grove student in Health Science II; Haley Hawver, Greenwood student Health Science I; and Nikki Heminger, Indian Creek student in Health Science I.

#### **4 Program Showcase - Health Science 1 and Health Science - Nursing**

- Pat Lawton, Instructor - Health Science - Nursing
- Pam Ribelin, Instructor - Health Science I
- Nickole Milewski, Instructor - Health Science I

##### **Minutes**

James Cutrell explained that he has always wanted to be a nurse. Central Nine has provided him the opportunity to follow his dreams. He thanked Mrs. Lawton for her caring and guidance that she has gave him.

Haley Hawver from Greenwood H.S. and Nikki Heminger from Indian Creek HS both Health Science I students shared their career plans and outlined what they are learning from Mrs. Milewski in Health Science I.

Carol Tumej thanked the students and instructors for attending and the Board wished them well in the future. Gwen Freeman encouraged the students to continue in the health care field and reminded them that they will always have a job in that field of student.

#### **5 Approve Consent Agenda Items**

##### **Minutes**

Gwen Freeman moved to approve the Consent Agenda Items. Beth Prindle seconded the motion. Motion passed 8-0.

##### **5.1 Financial Report and Claims**

 [Payroll 1 2 15.pdf](#)

 [Payroll 1 16 15.pdf](#)

 [Payroll 1 30 15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

##### **5.2 Personnel Recommendations**

 [Personnel Report 2.12.15.pdf](#)

##### **5.3 Minutes for Approval**

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

##### **5.4 Donation**

 [Donation 1.pdf](#)

#### **6 Items of Action - ACTION**

## 6.1 Approval of Overnight Field Trip

Nicole Otte

- HOSA State Leadership Conference - Sheridan Hotel at Keystone at the Crossing, Indianapolis, Indiana

 [04-13-14-15 HOSA State 1 .pdf](#)

### Minutes

Nicole Otte requested permission for the HOSA Advisors and students to attend an overnight field trip for the HOSA State Leadership Conference on April 13-15, 2015. Gwen Freeman moved to approve the overnight field trip. Dawn Downer seconded the motion. Motion passed 8-0.

## 6.2 Approval of Memorandum of Understanding BACI

Michelle Davis

 [MOU for between C9 and BACI regarding English and Citizenship classes .pdf](#)

### Minutes

Michelle Davis requested approval of the Memorandum of Understanding between Central Nine Career Center and the BACI regarding English and Citizenship classes. Gwen Freeman moved for approval of the memorandum. Bea Dunn seconded the motion. Motion passed 8-0.

## 7 Director's Comments and Items of Information

Dr. Edds

### 7.1 Superintendent Meeting Notes

superintendents present: Edsall, Spray, DeKoning, Arkanoff and Clendering. Dr. Edds discussed the recent boot camp held with Southport leadership, Marketing Central Nine, and the possibility of Martinsville entering the co-op. Mrs. Otte discussed a grant opportunity with the superintendents. Dr. Spray asked about any current legislation that superintendents need to be aware of. Dr. Edds discussed HB 1001 which is the budget bill. The discussion centered on vocational reimbursement that is in the budget bill and how it will be a problem if it remains as is. Dr. Edds asked the superintendents for feedback on their impression of what makes a good superintendent-C9 relationship. There were several points made with discussion following.

### Minutes

Dr. Edds presented the Board with the Superintendent notes. He also informed the Board that the Martinsville Superintendent and Business Manager had visited Central Nine to see the facility and determine if sending their students to Central Nine would be more cost effective. Dr. Edds stated that they determined that the cost would not be beneficial to them. Dr. Edds led a discussion on the current status in the legislation regarding career and technical education. He encouraged all Board members to contact their legislators to urge them to not reduce vocational funding.

### 7.2 Southport Boot Camp

 [Boot Camp Program2015.pdf](#)


 [Southport Boot Camp Data.pdf](#)

### Minutes

Dr. Edds explained that the Central Nine administration had recently started an initiative that allows our sending school administrators, counselors and teachers to come to Central Nine tour the facility and engage in everyday learning of their students. He was excited to say that it was a huge success. The first boot camp was held with Southport High School. Mrs. Otte explained that 5 Southport students were interviewed by the team and the students explained to them how Central Nine has benefited them. The data and feedback from this initial boot camp will be used in collaboration with Tech Centers That

Work. The Board asked if plans were in place to have other schools attend the Boot Camp. Mrs. Otte said that every school should attend a boot camp sometime in November of 2015.

### 7.3 Febuary Students of the Month

 [February 2015 Board SOM.pdf](#)

#### Minutes

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

### 7.4 Upcoming Events and Dates

- February 16, 2015, Presidents' Day- No School
- March 23, 2015 - April 3, 2015 - Spring Break - No School
- April 6, 2015 - Classes Resume
- Next Governing Board Meeting: March 12, 2015 - Governing Board Banquet - No Program Showacase

#### Minutes

A discussion was held on the upcoming Governing Board Banquet. The Board was reminded that in prior years, the regular start time of the meeting moved to 6:00 p.m. so that the Governing Board members could attend greet the guests at the appetizer portion of the evening.

Gwen Freeman moved to start the regular session of the Governing Board meeting on March 12, 2015 to 6:00 p.m. Carol Tumej seconded the motion. Motion passed 8-0.

### 7.5 Governing Board Information

The following information can be found on the Central Nine Career Center website and is updated periodically:

- School Calendar
- Listing of Faculty and Staff
- Master Agreement
- Staff Handbook
- Program Offerings

Attached are documents that can not be found on the website but contains pertinent information to you as a Board member. As these documents are updated they will be shared with you via email.

 [Operating Agreement.pdf](#)

 [Approved OrgChart July 1 2014.pdf](#)

 [Governing Board Roster 14-15.pdf](#)

 [Enrollment History.pdf](#)

#### Minutes

Dr. Edds explained that previously all Governing Board members had been issued a book containing pertinent information regarding Central Nine Career Center. He stated that all of those documents can now be found on the Central Nine website therefore eliminating all paper copies.

**8 High School Division Update**

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2015-02.pdf](#)

**Minutes**

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

**9 Adult Education Division Update**

Michelle Davis

 [AE monthly report for Board 020715 1.pdf](#)

**Minutes**

Michelle Davis presented the Board with the monthly Adult Education Update.

**10 Board Member Comments**

**Minutes**

Gwen Freeman welcomed the new Board members to the Central Nine Career Governing Board.

**11 Public Comments**



**Minutes**

None presented.

**12 Adjournment**

**Minutes**

With no further business, Gwen Freeman moved for adjournment at 7:40 p.m.

|   |                |  |                |
|---|----------------|--|----------------|
|  | <u>3/12/15</u> |  | <u>3-12-15</u> |
| Greg Waltz, President   | Date           | Beatrice Dunn, Secretary   | Date           |