

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, February 9, 2017
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United 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. Adam Norman, Center Grove Community School Corporation; Mr. Steve Johnson, Perry Township Schools

Absent: Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation

1 Board Reorganization

Mr. Greg Waltz, President

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

Minutes

The meeting was called to order at 7:10 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Mr. Waltz opened the floor for nominations for Governing Board President.

Beth Prindle moved to elect Mike Metzger as the new Governing Board President. Judy Shore seconded the motion. Motion passed 8-0

Mr. Metzger then took control of the meeting.

Mr. Metzger opened up the nominations for the remaining offices.

Beth Prindle moved to elect Greg Waltz as the Vice President. Adam Norman seconded the motion. Motion passed 8-0.

Greg Waltz moved to elect Darren Thompson as Secretary. Beth Prindle seconded the motion. Motion passed 8-0.

Greg Waltz moved for Cindy Payton to remain as the Career Center Treasurer. Beth Prindle seconded the motion. Motion passed 8-0.

Greg Waltz moved to retain Ray Basile as Career Center Legal Counsel. Judy Shore seconded the motion. Motion passed 8-0.

Adam Norman moved to establish the dates and times of the Central Nine Career Center Regular Session Governing Board meetings on the second Thursday of each month at 7:00 p.m. Greg seconded the motion. Motion passed 8-0.

2 Appointment of Board of Finance Officers

Minutes

Greg Waltz moved that the Board of Finance Officers be the same as the previously elected

officers. Darren Thompson 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

Mr. Metzger asked if there were any changes/amendments to the agenda. Mrs. Otte stated that on Item 6.1 an additional instructor had been added for out of state travel and Item 6.2 had been added requesting a time change for next month's meeting time due to the Governing Board Banquet.

Greg Waltz moved to accept the changes/additions to the agenda. Gary Robards seconded the motion. Motion passed 8-0.

Others in attendance:

Mr. Gary Robards, representing Clark Pleasant Community School Corporation in the absence of Beatrice Dunn

Joe Preda, Dean of Students; Michelle Davis, Adult Education Director; Laura Showalter, Executive Assistant, Jan Tunis, Dental Careers Instructor; Amanda Wilkerson, Technology Coordinator and Mike Paprocki representing the C9TA, and Jan Tunis, Dental Careers Instructor.

4 Program Showcase - Dental Careers

Mrs. Jan Tunis, Instructor

- Annie Bryant - Franklin Central
- Kendra Satter - Indian Creek
- Danielle Everett - Whiteland
- Makayla Marcum - Perry Meridian

Minutes

Mrs. Tunis, introduced herself and stated that her students would be presenting for her program. Each student took turns presenting the attached PowerPoint presentation. They then gave a demonstration on proper teeth brushing, how to make a mouth guard and how to make an impression of the mouth. The Board thanked the students for their presentation and wished them well in the future.

5 Approval of Consent Agenda Items

Governing Board President

Minutes

Beth Prindle moved for approval of the Consent Agenda Items as presented. Greg Waltz seconded the motion. Motion passed 8-0.

5.1 Financial Report and Claims

 [Payroll Date 01062017.pdf](#)

 [Payroll Date 01202017.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

5.2 Personnel Recommendations

 [Personnel Report 2.9.pdf](#)

5.3 Minutes for Approval

 [Thursday January 12 Governing Board...reer Center - BlueSky Meeting Solution.pdf](#)

5.4 Donations

 [Seals Ambulance Donation.pdf](#)

 [Geek in Pink Donation 1 .pdf](#)

6 Items of Action - ACTION

6.1 Approval for Out of State Travel

Mr. Joe Preda - Dean of Students

- Jessica Smith - Midwest Veterinary Conference, Columbus, Ohio - February 23-24, 2017
- Renae Bomar - Great Lakes Athletic Trainers' Association Winter Meeting, Wheeling, Illinois - March 9-10, 2017

Minutes

Mr. Preda requested approval for out of state travel for two instructors to attend professional development conferences.

Darren Thompson moved for approval of the out of state travel. Adam Norman seconded the motion. Motion passed 8-0.

6.2 Approval of Time Change for the March 9, 2017 Governing Board Meeting

Mrs. Nicole Otte, Executive Director

- Governing Board Meeting - 6:00 p.m.
- Appetizers - 6:30 p.m.
- Dinner - 7:00 p.m.

Minutes

Mrs. Otte requested to change the time of the regular session meeting in March from 7:00 p.m. to 6:00 p.m. to allow time for the Board members to attend the appetizer portion of the evening.

Darren Thompson moved for approval of the March 9, 2017 meeting time to be moved from 7:00 p.m. to 6:00 p.m. Beth Prindle seconded the motion. Motion passed 8-0.

7 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

7.1 Superintendent Meeting Notes

Superintendents Present: Rich Arkanoff, Bob Bohannon (Perry Asst. Superintendent), David Clendening, Kent DeKoninck, Paul Kaiser, David Shaffer

Topics Discussed

- DWD Dashboard Report
- Student and Staff Attendance Policies

- Work Ethic Certification Update
- Building Corporation Meeting in March following Superintendents meeting (Clendening, Edsell, Kaiser)

 [37 CTEDistrictDashboardReport 2015-16.pdf](#)

Minutes

Mrs. Otte shared the Superintendent Meeting Notes (above).

Mrs. Otte shared the DWD Dashboard Report with the Board. A discussion was held on the non traditional levels on the dashboard. Mrs. Otte shared that currently Central Nine needs to focus on boys in the non traditional programs. She stated that she plans on recruiting heavily in this area to bring up percentage level in non-traditional participation.

Mrs. Otte gave an update on the Work Ethic Certification Grant by stating that the first WEC Advisory Council meeting was held on February 8, 2017.

7.2 Policy Review - 1st Reading

 [C9 Policy Vol 29-1 Tech.pdf](#)

Minutes

Mrs. Otte presented the Board with Policy Review for a 1st reading. She explained that she had recently met with the NEOLA representative and the changes were recommended by NEOLA. She stated that if Beatrice Dunn is available to review the Policy she will send it to her. Adam Norman volunteered to review the Policy if Beatrice was unable to do so. A discussion occurred in regards to wording in the Policy being changed from Board to School Board. It was the consensus of the Board that Board was a better term to use because School Board may be easily confused with the elected positions at the sending schools. Mrs. Otte stated that she would contact Neola and she if the wording could be changed back to Board.

7.3 February Students of the Month

 [FebruarySOM2017 1 .pdf](#)

Minutes

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

7.4 Upcoming Dates and Events

- President's Day - No School - February 20, 2017
- Next Governing Board Meeting - March 9, 2017 - Governing Board Banquet

Minutes

The Board was presented with the upcoming dates and events.

8 High School Division Update

Mr. Joe Preda - Dean of Students

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

Minutes

Mr. Preda presented the Board with the High School Division Update. (See Attached)

9 Adult Education Division Action and Items of Information

Mrs. Michelle Davis - Adult Education Director

9.1 Approval of Adult Education Personnel Report

 [Adult Education Personnel Report for feb 2017.pdf](#)

Minutes

Mrs. Davis requested approval of the Adult Education Personnel Report.

Greg Waltz moved for approval of the Adult Education Personnel Report as presented.
Gary Robards seconded the motion. Motion passed 8-0.

9.2 Adult Education Monthly Update

Mrs. Michelle Davis - Adult Education Director

 [Total enrollment for Feb 2015-2107.pdf](#)

 [Total Enrollment for Jul 16 to Feb 17.pdf](#)

Minutes

Mrs. Davis presented the Board with the Adult Education Monthly Update.

She shared with the Board that the State grant process is different than in past years.

She explained that she would be competing with other programs in Johnson, Marion and Morgan counties for grant funds. She stated that she would be working on writing the grant proposals and would bring them to the Board for approval at the March 9, 2017 meeting.

10 Board Member Comments

Minutes

Mr. Waltz welcomed all of the new members to the Board. He shared that during their time on the Board, they would be seeing exciting things from Central Nine and the many success stories of the students.

Mr. Waltz stated that in the past, new members received a book filled with information pertaining to Central Nine which was very helpful and informative. Mrs. Otte stated that she would work on compiling a book that would be handed out to the new members at the upcoming orientation and given to all Board Members at the March meeting.

11 Public Comments

Minutes

Mr. Paprocki introduced himself as the Computer Technology Instructor and President of the Central Nine Teacher's Association.

Amanda Wilkerson introduced herself as the Technology Coordinator for Central Nine.

12 Adjournment

Minutes

With no further business, Greg Waltz moved for adjournment at 8:00 p.m.



Michael Metzger, President

3/9/17

Date



Darren Thompson, Secretary

9MAR2017

Date