

Governing Board Meeting

James Hixson Board Room
Thursday, March 8, 2018
6:00pm

1 Pledge and Welcome

Governing Board President

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Career Center's business and is not to be considered a public community meeting. There will be time for public participation as indicated by a specified agenda item.

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.

2 Approval of Consent Agenda Items

Minutes:

Beth Prindle moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 6-0.

2.1 Financial Report and Claims

Attachments:

[Check Date 02022018.pdf](#)

[Check Date 02162018.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3 49 .pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel Report 3.8.18.pdf](#)

2.3 Minutes for Approval

Attachments:

[Minutes February 8 2018.pdf](#)

2.4 Donations

Attachments:

[Huffman Donation.pdf](#)
[Fay Donation.pdf](#)
[Federal Donation.pdf](#)
[Federal Donation 2.pdf](#)
[CCS Donation Agreement.pdf](#)
[Bible Donation.pdf](#)
[Poynter Donation 2 .pdf](#)
[Geek In Pink Donation 5 .pdf](#)

3 Items of Action - ACTION

Nicole Otte, Executive Director

3.1 Approval of Board Policy Revisions

Attachments:

[Neola Policy Updates Vol 30 No 1 1 .pdf](#)

3.2 Approval of Ivy Tech Agreement

Minutes:

Mrs. Otte presented the Ivy Tech Aviation Agreement to the Board for approval. She explained that Vincennes University was now requesting that the Aviation Operations/Flight class that is currently housed here at Central Nine be moved to their facility at the airport. Mrs. Otte stated that in light of that, she investigated different options for our students and was able to come to an agreement with Ivy Tech in Columbus. She explained that it is the same agreement that we had with Vincennes University only with a few updates and it had also already been reviewed by Ray Basile, Legal Counsel. It will be offering all of the same services and a instructor will be at Central Nine in the afternoons for next school year. Ivy Tech is hopeful to make it a 2 year program in the future.

Steve Johnson moved for approval of the Ivy Tech Agreement. Adam Norman seconded the motion. Motion passed 6-0.

Attachments:

[Ivy Tech Aviation Agreement.pdf](#)

4 Director's Comments and Items of Information

Nicole Otte, Executive Director

4.1 Superintendent Meeting Notes

Present: Rich Arkanoff - Center Grove, Bob Bohannon - Perry Twp., Kent DeKoninck - Greenwood, Tim Edsell - NHJ, Paul Kaiser - Beech Grove, Pat Spray - Clark-Pleasant

Topics Discussed:

- C9 Update (Auto Collision, Aviation Flight)
- Safety Protocols
- Virtual Charter Update
- Summer Expansion Grant

- April Meeting on April 2 instead of April 9 due to HEA 1009 Seminar
- Building Corp. Meeting

Minutes:

Mrs. Otte presented the Board with the Superintendent Meeting Notes (Listed Above).

4.2 March Students of the Month

Minutes:

The Board received the March Students of the Month.

Attachments:

[March_SOTM_2018_Revised.pdf](#)

4.3 Upcoming Dates and Events

- Career Day - March 13, 2018
- Spring Break - March 19-30, 2018 - No School
- Next Governing Board Meeting - April 12, 2018 Program Showcase: Precision Machining

Minutes:

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

5 High School Division Update

Minutes:

Mr. Joe Preda shared the High School Division Update (attached).

Attachments:

[C9_March_2018_Board_Report.pdf](#)

6 Adult Education Division Action and Items of Information

6.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Judy Shore moved for approval of the Adult Education Personnel Report. Beth Prindle seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for mar 2018- revision 1.pdf](#)

6.2 Approval/Signatures for 2018-19 AE grants

Minutes:

Michelle Davis presented the 2018-2019 Adult Education Grants to the Board for approval. She explained that this year the State has allocated more funding money to Adult Education than last year.

Greg Waltz moved to approve Mrs. Davis to submit the 2018-2019 Adult Education Grants to the State. Adam Norman seconded the motion. Motion passed 6-0.

Attachments:

[18-19 AEGrantSummaryforGoverningBoard-March2018.pdf](#)

[Assurances ABE PY18 1 .pdf](#)

[Assurances IELCE PY18 1 .pdf](#)

6.3 Approval of 13 Adult Education Emploess to attend the IAACE Conference

Minutes:

Michelle Davis requested approval for her and 12 other adult education employees to attend the annual IAACE Conference in French Lick, Indiana on April 24-28, 2018.

Judy Shore moved for approval of the adult education employees to attend the IAACE Conference. Beth Prindle seconded the motion. Motion passed 6-0.

Attachments:

[Request for Approval of 13 Adult Education staff members to attend the IAACE conference 2018.pdf](#)

6.4 Adult Education Monthly Update

Minutes:

Michelle presented the Board with the Adult Education Monthly Update (attached).

Attachments:

[Total Enrollment 2010-2018 3.2.pdf](#)

[Total Enrollment Feb 2016 to Feb 2018.pdf](#)

7 Public Comments

Minutes:

None presented.

8 Board Member Comments

9 Adjournment

Minutes:

With no further business, Judy Shore moved for adjournment at 6:25 p.m.



4/12/18

Mike Metzger, President



4/12/18

Steve Johnson, Secretary