

# Governing Board Meeting

Governing Board Meeting  
James Hixson Board Room  
Thursday, May 10, 2018  
7:00pm

## 1 Pledge and Welcome

Mike Metzger, Board President

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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.

### **Minutes:**

The meeting was called to order at 7:00 p.m. by President Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

**Others in attendance:** Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Michelle Davis, Adult Education Director and Laura Showalter, Executive Assistant.

No additions or changes were presented.

## 2 Program Showcase - Student Success

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### Computer Programming - Skills USA

- Gold Medal in Computer Programming - Ian Bays, Perry Meridian
- Bronze Medal in Computer Programming - Kyle Day, Franklin Central
- Gold Medal in Technical Computer Application - Megan Whitmore, Southport
- Silver Medal in Technical Computer Application - Marcus Kight, Center Grove
- Bronze Medal in Technical Math - Megan Whitmore, Southport

### Dental Careers - Skills USA

- Bronze Medal in Job Skills - Lizzy Axom, Perry Meridian
- Bronze Medal in Job Skills - Jaylee Johnson, Perry Meridian
- Silver Medal in Customer Service - Emily France, Perry Meridian
- Silver Medal in Action Skills - Grace Tiffany, Center Grove
- Gold Medal in Health Occupations Health and Safety Scrapbook - Team A - Jenna Cotton, Southport; Abigail Fauber, Indian Creek and Haley Maffett, Center Grove
- Gold Medal in Customer Service - Alexis Bartel, Perry Meridian

### Medical Assisting - Skills USA

- Silver Medal in Medical Assisting - Paige Stamper, Home Schooled
- Bronze Medal in Medical Assisting - Cailin Pickett, Indian Creek

#### Precision Machining - Skills USA

- Silver Medal in Precision Machining - Cliff Fisher, Center Grove

#### Veterinary Assisting - HOSA Competition

- Top 10 in Vet Science - Madison Foster, Franklin Central
- 2nd Place in Interviewing Skills - Katelyn Mullen, Franklin Community
- Top 10 in Vet Science - Haley Linville, Franklin Central
- 5th Place in Medical Math - Haley Linville, Franklin Central
- Top 10 in Extemporaneous Poster - Claire Brown, Greenwood
- Top 10 in Health Career Photography - Madison Hendley, Indian Creek

#### PLTW Bio Medical Science - HOSA Competition

- 5th Place in Health Lifestyles - Destiny Blankenship, Indian Creek

### 3 Approval of Consent Agenda Items

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#### **Minutes:**

Bea Dunn moved for approval of the Consent Agenda Items as presented. Beth Prindle seconded the motion. Motion passed 7-0.

#### 3.1 Financial Report and Claims

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##### **Attachments:**

[Check Date 04132018.pdf](#)

[Check Date 04272018.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

#### 3.2 Personnel Recommendations

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##### **Attachments:**

[Personnel Report 5.10.18.pdf](#)

### 3.3 Minutes for Approval

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**Attachments:**

[Minutes\\_4.12.18.pdf](#)

### 3.4 Contract/Agreement Renewals

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**Attachments:**

[Mediation Correspondence.pdf](#)

[Triton and IATS Non-Participating Corporation Contract Template 2018-19.pdf](#)

[Carrier Agreement Revised.pdf](#)

### 3.5 Donations

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**Attachments:**

[Porter Donation.pdf](#)

[Geek in Pink Donation.pdf](#)

## 4 Items of Action - ACTION

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### 4.1 Approval for Out of State Travel

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- SkillsUSA Nationals - June 25-29, 2018 - Louisville, Kentucky

**Minutes:**

Mr. Quaranta requested the approval of Out of State Travel for 6 students and 2 instructors to attend the SkillsUSA Nationals, June 25-29, 2018 in Louisville, Kentucky. He explained that it has been past practice to pay all expenses for any student who places first in the State competition as long as the funds are available.

Greg Waltz moved for approval of the Out of State Travel. Judy Shore seconded the motion. Motion passed 7-0.

**Attachments:**

[Skills USA State 2018 - Request for Approval of Out of State Travel.pdf](#)

### 4.2 Approval of Perkins Grant

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**Minutes:**

Mrs. Otte shared a summary of the 18-19 Perkins Grant that is due to the State May 31, 2018. She explained that grants have ranged somewhere between \$500,000-\$600,00. She stated that we were told to write this year's grant for the same amount that we received last year which was \$576,000. She stated that we will continue a lot of the same activities that we have done in the past and we will be adding one additional instructional assistant and the Early Childhood Instructor.

Beth Prindle moved for approval of the 2018-2019 Perkins Grant. Adam Norman seconded the motion. Motion passed 7-0.

**Attachments:**

[FY19 Perkins Basic Grant Summary.pdf](#)

### 4.3 Approval of Property Casualty Insurance Plan

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**Minutes:**

Mrs. Otte explained that the Property Casualty Insurance Plan is generally approved at the June Board meeting however the premium is due on June 14, 2018 which is the date of the next Governing Board Meeting. In order to pay the premium on time, she is requesting permission for Cindy Payton to pre-write the check for the premium prior to the June 14, 2018 meeting. She then stated that the policy increased \$400.00 and included a recommendation for a cyber liability policy and a law enforcement liability. She explained that the law enforcement liability would cover the current contracted officer that we have doing traffic control and would also cover the potential School Resource Officer position that they are wanting to hire.

The Board requested an update and plan for the School Resource Officer. Mrs. Otte stated that she had surveyed our sending schools and a few contract with their local law enforcement agency and the others created their own in house police department. She explained that the goal for the position is to have them here everyday that the students are present and have all of the rights of law enforcement such as being able to arrest and carry a firearm. She shared that we have applied for a grant that would pay 50% of the salary for the School Resource Officer. The Board cautioned that extensive Policy needs to be in place prior to hiring for the position due to the liability.

Danny Vaught moved for approval of the Property Casualty Insurance Plan and approval for Cindy Payton to pre-write the premium check prior to the June 14, 2018 Governing Board meeting. Adam Norman seconded the motion. Motion passed 7-0.

**Attachments:**

[Package Policy.pdf](#)

[Public Risk.pdf](#)

[Coverage Comparison.pdf](#)

## 5 Director's Comments and Items of Information

Nicole Otte, Director

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### 5.1 Superintendent Meeting Notes

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Present: Dr. Arkanoff - Center Grove, Mr. Bohannon - Perry Twp., Dr. Clendening - Franklin Community, Dr. DeKoninck - Greenwood Community, Dr. Edsell - NHJ, Dr. Hibbard - Franklin Twp., Dr. Kaiser - Beech Grove, Dr. Spray - Clark-Pleasant

- Budget/Billing Proposal for 2018-19 (New Fund Requirements mandated in legislation)
- Staffing Update
- Salary Data 2017-18
- Awards Day
- Summer Expansion - Additional Coursework/Certification (Welding, IT), and a Landscape Camp

**Minutes:**

Mrs. Otte presented the Board with the Superintendent Meeting Notes.

### 5.2 May Students of the Month

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**Minutes:**

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

**Attachments:**

[May 2018 SOTM.pdf](#)

## 5.3 Upcoming Dates and Events

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- May 24, 2018 - Last Day for Students
- May 25, 2018 - Last Day for Teachers - 1/2 Day
- May 25, 2018 - Staff Recognition Breakfast
- August 1, 2018 - First Teacher Day for 2018-2019 School Year
- August 3, 2018 - First Student Day for 2018-2019 School Year

**Minutes:**

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

## 6 High School Division Update

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**Minutes:**

Mr. Quaranta presented the High School Division Update (attached).

**Attachments:**

[C9 May 2018 Board Report.pdf](#)

## 7 Adult Education Division Action and Items of Information

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### 7.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Adam Norman moved for approval of the Adult Education Personnel Report as presented. Judy Shore seconded the motion. Motion passed 7-0.

**Attachments:**

[Adult Education Personnel Report for May 2018.pdf](#)

## 8 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[Enrollment for Apr 2016-2018.pdf](#)

[Total Enrollment 2010-2018 5.3.pdf](#)

## 9 Public Comments

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**Minutes:**  
None presented.

## 10 Board Member Comments

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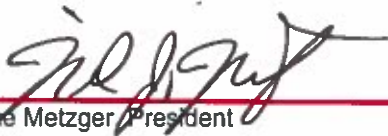
**Minutes:**  
Adam Norman followed up on a discussion that was held at the last Board meeting. He shared that Center Grove is working on making a Board goal that would encourage and promote CTE as a primary pathway for their students.

The Board requested an update on the Construction Trades home. Mrs. Otte shared that the trusses are up and Mr. Wormann is trying to get it wrapped before summer. We are looking at contracting someone to do the roof. She also stated that a camera system has been installed to eliminate theft.

## 11 Adjournment

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**Minutes:**  
With no further business, Judy Shore moved for dismissal at 7:33 p.m.

  
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Mike Metzger, President 6/14/18

  
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Steve Johnson, Secretary 6/14/18