

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, April 10, 2014
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Chris Wood, Franklin Township Community School Corporation; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

Absent: Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation

1 Pledge and Welcome

Mr. Bill Maschmeyer

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 7:00 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Judy Mesinic, representing Ninveh Hensley Jackson United School Corporation; Brian Bair, Diesel Instructor, Fred Clow, Auto Collision Repair; Bill Clark, Auto Service Instructor; Vern Huddleson, Auto Service Instructor; Michelle Ricketts, General Manager, Firestone; Dustin Vinard, Auto Service student from Center Grove; Koty Knowles, Auto Service student from Perry Meridian; John Hingle, Auto Service student from Franklin Central; Ruth Olsen, Adult Education employee; Elaisa Vahnje, BACI Executive Director; Michelle Davis, Adult Education Director; Nicole Otte, Curriculum Director; Ray Basile, Legal Counsel; Lawrence Courtney, Principal and Laura Showalter, Executive Assistant and Data Specialist.

2 Student Success Showcase - Automotive Service Technology

Mr. Vern Huddleson & Mr. Bill Clark, Automotive Instructors

- Michelle Ricketts, General Manager, Firestone - Southport
- Dustin Vinard, Auto Service student from Center Grove - Fathouse Racing
- Koty Knowles, Auto Service student from Perry Meridian - Discount Tire
- John Hingle, Auto Service student from Franklin Central - Lockhart Cadillac

Minutes

Mr. Clark thanked the Board for allowing them to present their program. He then introduced Michelle Ricketts with Firestone-Southport. She explained that the students that come out of Central Nine demonstrate dedication and better skills than other applicants.

Dustin Vinard, current student who works at Fathouse Racing explained that what he learned in the program helped him advance in his job and that he plans to continue to work there after graduation.

Koty Knowles, a second year student in the program, works at discount tire where he changes wheels and tires. The program helped him learn the chain of command. Koty explained that he really enjoys what he is doing.

graduation.

The Board thanked the students for their presentation and wished them well in the future.

3 Request for Additions or Amendments to Agenda

Minutes

Mr. Maschmeyer requested that the action items be moved to the beginning of the meeting due to the fact that he was not feeling well.

Chris Wood moved that the action items be moved in the agenda before the Student Success Showcase. Gwen Freeman seconded the motion. Motion passed 6-0.

Mr. Maschmeyer left at 7:05 p.m.

4 Approve Consent Agenda Items

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Nick Schwab seconded the motion. Motion passed 6-0.

4.1 Financial Report and Claims

 [Payroll 3.14.14.pdf](#)

 [Payroll 3.28.14.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

4.2 Personnel Recommendations

 [Personnel Report for April 2014.pdf](#)

4.3 Minutes for Approval

 [Ex. Session Minutes 3.13.14.pdf](#)

 [Minutes 3.13.14.pdf](#)

5 Items of Action - ACTION

5.1 Request Approval of Overnight Field Trips for HOSA

 [HOSA State Proposal 2014.pdf](#)

Minutes

Mrs. Otte explained that a group of students will be attending the HOSA state competition and is requesting approval of the overnight field trip.

Carol Tumey moved to approve the overnight field trip for the State Hosa competition. Gwen Freeman seconded the motion. Motion passed 6-0.

5.2 Request Approval of Out of State Travel

 [Out of State Proposal - Summer 2014.pdf](#)

Minutes

Mrs. Otte requested approval of two summer conferences for instructors. She explained that they are both funded by Perkins Grant.

Nick Schwab moved for approval of the out of state travel. Chris Wood seconded the motion. Passed 6-0.

5.3 Request Approval to remove items from Fixed Inventory

 [Fixed Inventory Removal.pdf](#)

Minutes

Dr. Edds explained that all of the items that he is requesting to remove from the fixed inventory are from the automotive program and can no longer be used therefore asked that they can be scrapped or redonated. Dr. Edds recommended that the motion reflect that the appropriate paper work be filled out according to whether the items are scrapped or redonated.

Nick Schwab moved for approval to remove the requested items from the fixed inventory with the stipulation that all appropriate paperwork is filled out. Chris Wood seconded the motion.

Motion passed 6-0

5.4 Request Approval of Conflict of Interest Form

- Melody Arnold, English Enrichment Instructor

 [COI.Melody Arnold.pdf](#)

Minutes

Dr. Edds explained that Melody Arnold is going to be working with the Visual Communication Department to create t-shirts and sweatshirts for the students to purchase. Mrs. Arnold has a business through her home where she creates and sales t-shirts and sweatshirts with bling thus requiring the Conflict of Interest disclosure.

Carol Timey moved for approval of the Conflict of Interest Form. Chris Wood seconded the motion. Motion passed 6-0.

5.5 Request Approval of Land Lease

 [Lease 14-16.pdf](#)

Minutes

Dr. Edds stated that it is time to renew the land lease. David Stephens who currently leased the land is interested in continuing the lease agreement with Central Nine.

Chris Wood moved for approval of the land lease. Gwen Freeman seconded the motion. Motion passed 6-0.

6 Director's Comments and Items of Information

Dr. Edds

6.1 Superintendent Meeting Notes

 [Superintendent - 2014-04.doc.pdf](#)

 [June 26 Community Career Education Forum.pptx](#)

 [Central Nine Grant Application.pdf](#)

Minutes

Dr. Edds stated that the monthly Superintendent's meeting was held in conjunction with several community business partners. The discussion was to partner with Endress & Hauser to get younger students into a career showcase. Endress & Hauser recognized the need for skilled labor in the next few years. A Community Career Forum is scheduled for June 22, 2014 at Endress & Hauser to expose students to the company and to different career fields. The goal to have 200 people attend the inaugural event but only grow from there.

6.2 April Students of the Month

 [SOM April 2014.pdf](#)

Minutes

The Board was presented with the April students of the month.

6.3 Upcoming Events and Dates

- Annual Spring Plant Sale - April 19, 2014, 9:00 a.m. to 3:00 p.m.
- Central Nine Awards Day - May 8, 2014
- Last Day for Students - May 30, 2014
- Last Day for Teachers - June 2, 2014

Minutes

The Board was informed of the upcoming events and dates.

7 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2014-04.pdf](#)

Minutes

Mr. Courtney and Mrs. Otte shared the High School Division Update (Attached).

8 Adult Education Division Update

Michelle Davis

 [AE Monthly Report 4.10.pdf](#)

8.1 BACI Burmese American Community Institute

Elaisa Vahnne, Executive Director

- Central Nine's partnership with the Burmese Community

Minutes

Michelle Davis shared the Adult Education Division monthly update (attached) and then introduced Mr. Elaisa Vahnne, Executive Director of the BACI

community. He stated that approximately 80 percent of the Burmese community is concentrated in Perry Township. He shared that we can expect about 20,000 more burmese in the next few years. He thanked Central Nine for their continued support in educating the burmese community.

9 Board Member Comments

Minutes

Nick Schwab stated that two weeks ago his friend that owns a landscape company told him that he will be hiring a landscape student to work for his business. He said that the main reason he hired the student was because he has his certification to apply fertilizer.

Gwen Freeman stated that she works at Community Hospital and they currently recognized the partnership with the Central Nine Pharmacy students.

Chris Wood thanked Mr. Clark and Mr. Huddleson for their presentation of the Automotive Service program and stated that he was thoroughly Impreseed. He wished the students well in the future.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Chris Wood moved for adjournment at 7:55 p.m.



Nick Schwab, Vice President

5-8-14

Date

Beatrice Dunn

Beatrice Dunn, Secretary

5-8-14

Date