

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, February 13, 2014  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Nick Schwab, Greenwood Community 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

**Absent:** Mrs. Carol Tumey, Center Grove Community School Corporation

## 1 Board Reorganization

**Bill Maschmeyer**

- Board President
- Board Vice President
- Board Secretary
- Career Center Treasurer
- Career Center Legal Counsel

### Minutes

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

Chris Wood moved to appoint Bill Maschmeyer as President. Beth Prindle seconded the motion. Motion passed 7-0-1. Mr. Maschmeyer abstained from the vote.

Chris Wood nominated Nick Schwab for the office of Vice President. Gwen Freeman seconded the motion. Motion passed 8-0.

Beth Prindle nominated Beatrice Dunn for the office of Secretary. Chris Wood seconded the motion. Motion passed 8-0.

Chris Wood nominated Cindy Payton as Treasurer. Gwen Freeman seconded the motion. Motion passed 8-0.

In regards to Legal Counsel, Greg Waltz moved to retain Ray Basile as legal counsel. Nick Schwab seconded motion. Motion passed 8-0.

Gwen Freeman moved to continue with Governing Board meetings on second Thursday of each month at 7:00 p.m. Chris seconded 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 officers just elected. Beatrice Dunn seconded the motion. Motion passed 8-0.

Mrs. Payton explained that she has no cancellation of outdated checks to bring to the Board of Finance for action at this time.

## 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

The meeting was called to order at 7:02 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mr. Jack Russell, representing Center Grove Community; Mike Paprocki, C9 Instructor; Brain Bair, C9 Instructor; Nicole Otte, Curriculum Director; Michelle Davis, Adult Education Director; Jessica Smith, Veterinary Careers Instructor; Robin King, PLTW Biomedical Science Instructor; Jesse Brammer, Diesel Service Technology student; Jacob Wright, Diesel Service Technology student and Skye Hunt, Culinary Arts student.

## 4 Program Showcase

- PLTW Bio Medical Science - Robin King
- Veterinary Careers - Jessica Smith

### Minutes

Mrs. Robin King, PLTW Biomedical Science instructor, shared a pamphlet with the Board showcasing her program. She stated that the PLTW Biomedical program is four series of classes: Principals of Biomedical Science, Human Body Systems, Medical Interventions and Biomedical Innovations. She explained that Central Nine currently does not have enough students in the program to offer Medical Interventions or Biomedical Innovations. She explained that students in her program compete in the HOSA competition throughout the year. She also stated that she is in the process to become a certified site.

Mrs. Jessica Smith, Veterinary Careers Instructor, shared a PowerPoint presentation with the Board showcasing her program. She explained that the program is now 5 years old and is still growing. She shared that her students compete in the HOSA competitions as well. She currently is in the process of getting her second year students certified as TVMA (Texas Veterinary Medical Association) Certified Veterinary Assistants. The program also offers clinical sites to all students giving them valuable hands on experience.

The Board thanked both instructors for their presentation.







## 5 Request for Additions or Amendments to Agenda

### Minutes

None presented.

## 6 Approve Consent Agenda Items

### 6.1 Financial Report and Claims

-  [Financial 1.pdf](#)
-  [Financial 2.pdf](#)
-  [Payroll 1314.pdf](#)
-  [Payroll 11714.pdf](#)
-  [Payroll 13114.pdf](#)
-  [Financial 3.pdf](#)

### 6.2 Personnel Recommendations

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

### 6.3 Minutes for Approval

 [Ex. Session Minutes 1.9.14.pdf](#)

 [Minutes 1.9.14.pdf](#)

### 6.4 Donations

 [Irwin Donation.PDF](#)

#### Minutes

Greg Waltz requested that the January 9, 2014 minutes reflect that he did not state that he told the Electronics and Advanced Manufacturing Instructors to encourage apprenticeship programs but rather stated that students that attend the apprenticeship programs located in Indianapolis (off of I-65) are also taking classes at Ivy Tech and come out of the Apprenticeship Program with an Associates Degree.

Chris Wood moved to approve the consent agenda with amendments to minutes stated by Mr. Waltz. Gwen Freeman seconded the motion. Motion passed 8-0.

## 7 Items of Action - ACTION

### 7.1 Request Approval for Adult Education Division to Sell ABE Workbooks to Students

- Not Required for Students
- Breakdown: \$12.80 per workbook plus \$.31 shipping = \$13.11 per workbook

#### Minutes

Mrs. Davis asked approval to sell the Adult Basic Education workbooks to the ABE and ESL students who would like to purchase them at \$13.11 per workbook.

Gwen Freeman moved for approval to sell ABE workbooks to the students. Nick Schwab seconded the motion. Motion passed 8-0.

## 8 Director's Comments and Items of Information

Dr. Edds

### 8.1 Policy Review - 1st Reading

 [po1537 w mark up.pdf](#)

 [po2270 w mark up.pdf](#)

 [po2510 w mark up.pdf](#)

 [po5410 w mark up.pdf](#)

 [po5517 w mark up.pdf](#)

 [po6110 w mark up.pdf](#)

 [po6320 w mark up.pdf](#)

 [po8390 w mark up.pdf](#)

 [po8750 w mark up.pdf](#)

 [po9160 w mark up.pdf](#)

 [po5111 w mark up.pdf](#)

-  [po0140 w mark up rev.pdf](#)
-  [po0160 w mark up rev.pdf](#)
-  [aq4162A w mark up.pdf](#)
-  [aq5111 w mark up.pdf](#)
-  [aq5517 w mark up.pdf](#)
-  [aq7540 w mark up.pdf](#)

#### **Minutes**

Dr. Edds presented the Board with Policy additions and changes for the 1st reading. He stated that Mrs. Dunn had reviewed and approved the suggested changes. If there were no questions or concerns they will be brought back to March meeting for approval.

### **8.2 Technology Centers That Work**

 [TCTW Proposal.pdf](#)

#### **Minutes**

Dr. Edds presented the Board with the TCTW proposal. A discussion occurred on the value of TCTW versus Advanced Ed accreditation. Dr. Edds stated that he has spoken with other career centers and believes the TCTW would fit our need better here at Central Nine. Dr. Edds assured the Board that a strategic plan would be put together and then a site visit would be conducted by TCTW. After the site visit, TCTW would give Central Nine feedback and suggest an Improvement Plan for the future. Dr. Edds stated that at this point it is just a TCTW proposal and not a contract and requested approval to proceed forward with TCTW. It was the consensus of the Board to act on the request for Dr. Edds to move forward with TCTW.

Gwen Freeman moved for approval for Dr. Edds to move forward with TCTW. Greg Waltz seconded the motion. Motion passed 8-0.

### **8.3 Review of Finance Workshop Presentation**

 [Tim Armstrong 2-10-14 presentation.pptx](#)

#### **Minutes**

Dr. Edds presented the Board with the presentation that was given on February 10, 2014 by Tim Armstrong with Educational Services to the Board Members, Superintendent and Business Managers.

### **8.4 NHTS Induction Ceremony**

 [Ceremony.pptx](#)

#### **Minutes**

Dr. Edds stated that the NHTS Induction Ceremony was a huge success and thanked Mr. Tom Jacobs, Master Teacher, for all of his efforts in organizing the chapter and event.

### **8.5 February Students of the Month**

 [February 2014 SOM.PDF](#)

#### **Minutes**

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

### **8.6 Upcoming Events and Dates**

- Classes in Session - Snow Make Up Day - February 17, 2014
- Governing Board Banquet - March 13, 2014 - Meeting 6:00 p.m.; Appetizer at 6:30

- p.m and Dinner at 7:00 p.m.
- Spring Break - March 24, 2014 - April 4, 2014
  - Classes Resume - April 7, 2014

### Minutes

Dr. Edds stated that he would be working with the sending schools to decide what Central Nine will do to make up the snow days taken by Central Nine. He anticipates adding days on the end of the school year.

## 9 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2014-02 1 .pdf](#)

### Minutes

Mrs. Otte and Mr. Courtney presented the Board with the High School Division Update (see attached). Mr. Courtney also stated that he would like to recognize Jesse Brammer, Triton Central High School and Jacob Wright, Franklin Central High School who earned a chance to compete at the State Skills USA contest in the Diesel Service Technology area. He also introduced Sky Hunt from Greenwood High School, who placed fourth in Indiana, Region 3, Commercial Baking Competition and will advance to compete at the State level in March.

### 9.1 State Core Indicator Results

 [12.13 Dashboard Report.PDF](#)

 [12.13 District Ranking.PDF](#)

### Minutes

Mrs. Otte presented the 2012-2013 Dashboard Report. She stated that Central Nine is graded on Core Indicators. She also stated that she is proud to announce that Central Nine is ranked 9th in the State of Indiana Career Centers.

## 10 Adult Education Division Update

Michelle Davis

 [AE monthly report for Board 02-13-14 Revised.pdf](#)

### Minutes

Mrs. Davis presented the Board with the monthly Adult Education Division Update and PowerPoint presentation (see attached).

## 11 Board Member Comments

### Minutes

None presented.

## 12 Public Comments

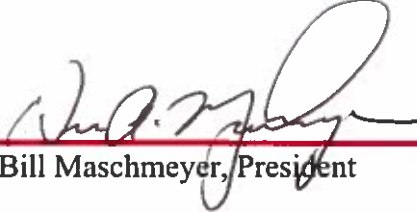

### Minutes

None presented.

## 13 Adjournment

**Minutes**

With no further business, Gwen Freeman moved for adjournment at 8:25 p.m.

 Bill Maschmeyer, President	<u>3-13-14</u> Date	 Beatrice Dunn, Secretary	<u>3-13-14</u> Date
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