

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, October 8, 2015
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Dr. David Edds, Director, Central Nine Career Center; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation

Absent: Bill Maschmeyer, Franklin Community School Corporation

1 Pledge and Welcome

Mr. Greg Waltz, 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 by President, Greg Waltz at 7:00 p.m. Mr. Waltz welcomed everyone and cited the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director, Lawrence Courtney, Principal; Glenn Weil, Coordinator of Student Services; Laura Showalter, Executive Assistant; Bill Clark, Automotive Instructor; Steve Owen, Automotive Instructor; Michelle Davis, Adult Education Director.

2 Program Showcase - Auto Service Technology

Instructors: Bill Clark and Steve Owen

Minutes

Mr. Clark and Mr. Owen thanked the Board for allowing them the opportunity to present their program and then introduced the following:

Jacob Madison, Home Schooled, Junior
Riley Firsich, Franklin Community, Senior
Nick Amick, Former Student from Franklin Central

Jacob Madison and Riley Firsich shared the benefits of attending the Auto Service Program and their future plans. Mr. Amick shared that he is currently going to School at Ivy Tech and working at Ray Skillman.

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

3 Approve Consent Agenda Items

Mr. Greg Waltz, President


Minutes




Carol Tumey moved for the approval of the Consent Agenda Items as presented. Gwen Freeman seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

 [Payroll 9-11-15.pdf](#)

 [Payroll 9-25-15.pdf](#)



 [Financial 1.pdf](#)

-  [Financial 2.pdf](#)
-  [Financial 3.pdf](#)
-  [Year End Transfer Report.pdf](#)












3.2 Personnel Recommendations

-  [Personnel Report 10.8.pdf](#)

3.3 Minutes for Approval

-  [Governing Board Meeting Thursday September 10 Minutes.pdf](#)
-  [Executive Board Meeting Tuesday September 22 Agenda.pdf](#)

3.4 Donations

-  [Caterpillar 1.pdf](#)
-  [Caterpillar 2.pdf](#)
-  [Caterpillar 3.pdf](#)
-  [Caterpillar 4.pdf](#)
-  [Geek in Pink 1.pdf](#)
-  [Geek in Pink 2.pdf](#)
-  [Heartland Donation.pdf](#)
-  [Kenworth 1.pdf](#)
-  [Kenworth 2.pdf](#)
-  [Kenworth 3.pdf](#)
-  [Kenworth 4.pdf](#)

4 Items of Action - ACTION

Mr. Greg Waltz, President

4.1 Approval of Revised School Billings

-  [Revised Billings All Schools 15-16.pdf](#)

Minutes

Dr. Edds presented the Board with the revised school billings.

Gwen Freeman moved for approval of the revised school billings. Bea Dunn seconded the motion. Motion passed 7-0.

4.2 Approval of Staff Performance Evaluation Plan

-  [Teacher Evaluation - Update 09-08-15.pdf](#)

Minutes

Nicole Otte presented the Board with a revised Staff Performance Evaluation Plan. She explained changes were made wording to make clarifications of expectations for teachers.

Gwen Freeman moved to approve the Staff Performance Evaluation Plan as presented by Nicole Otte. Dawn Downer seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Dr. Edds
Dr. Edds

5.1 Superintendent Meeting Notes

Discussion Items:

1. Billing for the current school year
2. State funding and Form 30A submission
3. Director search

Minutes

Dr. Edds explained that he had passed out a draft of the school billings to Superintendents and shared with them the process of the search for a new Executive Director.

5.2 October Students of the Month

 [October SOM 15-16.pdf](#)

Minutes

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

5.3 Upcoming Events and Dates


- Fall Break - October 12-23, 2015
- College Day at Central Nine - November 6, 2015
- Next Governing Board Meeting: November 12, 2015 - Program Showcase: Electronics Computer Networking & Early College Presentation

Minutes

Dr. Edds shared the upcoming events and dates.

6 High School Division Update

Nicole Otte, Lawrence Courtney & Glenn Weil

 [HS monthly report for Board - 2015-10.pdf](#)

Minutes

Nicole Otte, Lawrence Courtney and Glenn Weil presented the monthly High School Division Update (attached).

7 Adult Education Division Action and Items of Information

Michelle Davis

 [Adult Education Personnel Report for Oct 2015.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Gwen Freeman moved for approval of the Adult Education Personnel Report. Bea Dunn seconded the motion. Motion passed 7-0.

7.1 Request Approval of EMT/CPR Coordinator Pay

 [Request approval for EMT CPR coordinator pay spring 2015.pdf](#)

Minutes

Dawn Downer moved for approval of the EMT/CPR Coordinator Pay. Gwen Freeman seconded the motion. Motion passed 7-0.

7.2 Adult Education Monthly Update

 [AE Monthly Report.docx](#)

Minutes

Michelle Davis presented the Adult Education Month Update (attached).

8 Board Member Comments

Minutes

Greg Waltz led a discussion on the most convenient dates and times to hold Executive Session Meetings on the Executive Director's Search. It was the consensus of the Board to hold a meeting Wednesday, October 28, 2015 at 6:30 p.m. in the Executive Director's Conference Room and also one prior to the regular scheduled Board meeting on November 12 at 6:00 p.m. in the Executive Director's Conference Room.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Mike Metzger moved for adjournment at 7:37 p.m.

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| Gwen Freeman, Vice President | Date | Beatrice Dunn, Secretary | Date |