

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, January 9, 2014
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; 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; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

Absent: Ms. Beth Prindle, Beech Grove City Schools; Mrs. Carol Tumey, Center Grove Community School Corporation; Ray Basile, Legal Counsel

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 7:22 p.m. by President, Mr. Bill Mashmeyer. Mr. Mashmeyer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Lawrence Courtney, Principal; Nicole Otte, Curriculum Director; Michelle Davis, Adult Education Director; David Griffin, Electronics Instructor; Sam Hoagland, PLTW Advanced Manufacturing Instructor; Fred Clow, Auto Collision Repair Instructor; Brian Bair, Diesel Technology Instructor.

2 Student Success Program Showcase

- Electronics Technology - Mr. Dave Griffin
- Advanced Manufacturing - Mr. Sam Hoagland

Minutes

Mr. Griffin presented the Board with a PowerPoint presentation outlining the curriculum for the students in Electronics Technology. He also demonstrated different projects created by the students.

Mr. Hoagland presented the Board with a PowerPoint presentation. He stated that his program evolved from a PLTW program to just Advanced Manufacturing or Hire Technology. He stated that this changed increased the number of students in the program. He shared the curriculum that the students receive in his program.

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

3 Request for Additions or Amendments to Agenda

Minutes

None presented.

4 Approve Consent Agenda Items


Minutes

Chris Wood moved to approve the Consent Agenda Items as presented. Gwen Freeman seconded the motion. Motion passed 6-0.

4.1 Financial Report and Claims

 [Payroll 12613.pdf](#)

 [Payroll 122013.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

4.2 Personnel Recommendations

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

4.3 Minutes for Approval

 [Ex. Session Minutes 12.12.13.pdf](#)

 [Regular Session Minutes 12.12.13.pdf](#)

4.4 Donations

 [2008 GMC Acadia Donation.PDF](#)

5 Items of Action - ACTION

5.1 Approval of Surety Bond for Angela Davis Minutes

Mrs. Payton stated that is a normal procedure for anyone that handles money.

Gwen Freeman moved to approve the Surety Bond for Angela Davis. Nick Schwab seconded the motion. Motion passed 6-0.

5.2 Approval of Board Policy Revisions

 [Amended Policy 1230 - Responsibilities of Director.pdf](#)

Minutes

Dr. Edds requested approval of the Board Policy Revisions. He explained that these had been given to the Board at the December 12, 2013 meeting for a first reading.

Nick Schwab moved to approve the Board Policy Revisions. Gwen Freeman seconded the motion. Motion passed 6-0.

6 Director's Comments and Items of Information

Dr. Edds

6.1 Superintendent Meeting Notes

- Meeting Canceled - School Closed Due to Inclement Weather

Minutes

Dr. Edds explained that the meeting was canceled due to the inclement weather. Dr. Edds will be checking with the Superintendents to see if they would like to meet before the February 10, 2014.

In regards to snow make up, Dr. Edds spoke with Mr. Frampton from IDOE and he suggested that we follow the lead of our sending schools. Dr. Edds stated that he will be conferring with the Superintendents and he will report back to the Board. He anticipates that this will change our approved calendar. Greg Waltz suggested that since Martin

Luther King day is fast approaching the Board should act on the calendar to give Dr. Edds approval to make up snow days as he sees fit. The Board was in consensus and Mr. Mashmeyer stated he would entertain such a motion.

Greg Waltz moved to authorize the Director to make up snow days as he sees fit. Gwen Freeman seconded the motion. Motion passed 6-0.

Dr. Edds then commended Mr. John Showalter and Mr. Jeff West on their hard work on the snow removal. He explained that they have done an excellent job.

6.2 January Students of the Month

 [January 2014 SOM.PDF](#)

Minutes

The Board was presented with the January 2014 Students of the Month.

6.3 Upcoming Events and Dates

- January 15, 2014 - National Technical Honors Society Induction Ceremony - 7:00 p.m.
- January 20, 2014 - Martin Luther King Day - No School
- February 10, 2014 - Financial Workshop - 12:00 to 1:30 p.m. at Central Nine, LGI Room - Working Lunch
- February 13, 2014 - Next Governing Board Meeting - Program Showcase: PLTW: Bio Medical Sciences and Veterinary Assisting
- March 13, 2014 - Governing Board Banquet

Minutes

The Board reviewed the upcoming dates. Dr. Edds reminded the Board about the January 15, 2014 National Technical Honors Society Induction Ceremony which will be held here at Central Nine on January 15, 2014 at 7:00 p.m.


7 High School Division Update

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

Minutes

Mrs. Otte and Mr. Courtney presented the Board with the High School Division update. (See Attached) Mrs. Otte also shared the new Central Nine promotional Video.

8 Adult Education Division Update

 [AE monthly report for Board 12-12-13.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Division Update. (See Attached)

9 Board Member Comments

Minutes

Greg Waltzed encouraged the Electronics and Advanced Manufacturing Instructors to encourage

their students to enroll in an apprenticeship program.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Nick Schwab moved for adjournment at 8:22 p.m.

Bill Maschmeyer, President

Date

Governing Board Secretary

Date