

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, July 9, 2015
7:00pm - 8:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; 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; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation

Absent: Mrs. Carol Tumey, Center Grove Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township

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 at 7:01 p.m. by Mr. Greg Waltz, President. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director and Michelle Davis, Adult Education Director

2 Approve Consent Agenda Items

Mr. Greg Waltz, President

Minutes

Dr. Edds prefaced the vote by informing the Board that currently all teachers have been hired for the 2015-2016 school year.

Bill Maschmeyer moved for approval of the Consent Agenda Items. Mike Metzger seconded the motion. Motion passed 6-0.

2.1 Financial Report and Claims

 [Payroll 6-5-15.pdf](#)

 [Payroll 6-19-15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2 .pdf](#)

 [Financial 3.pdf](#)

2.2 Personnel Recommendations

 [Personnel Report 7.9.15.pdf](#)

2.3 Minutes for Approval

 [Governing Board Meeting Thursday June 11 Minutes.pdf](#)

3 Items of Action - ACTION

Mr. Greg Waltz, President

3.1 Request Approval of the 2015-2016 Student Handbook

 [Student Handbook 2015-16.pdf](#)

Minutes

Mr. Otte presented the Board with the 2015-2016 Student Handbook. She stated that the cover was designed by a Center Grove student in the Visual Communications program.

She informed the Board that very few changes had been made other than dates and names. She referred to the changes on tardies that have been aligned to match the recommendations from the PBIS committee.

Dawn Downer moved for approval of the 2015-2016 Student Handbook. Beth Prindle seconded the motion. Motion passed 6-0.

3.2 Request Approval of Surety Bonds for Cindy Payton and Mary Paprocki Minutes

Dr. Edds requested approval of the surety bonds for Cindy Payton and Mary Paprocki.

He stated that the surety bonds protect the school and also the individuals. Cindy Payton's bond is for \$100,000 and Mary Paprocki's is for \$25,000.

Mike Metzger moved for the approval of the Surety Bonds. Beth Prindle seconded the motion. Motion passed 6-0.

4 Director's Comments and Items of Information

Dr. Edds

4.1 Superintendent Meeting Notes

There was not a superintendents' meeting in July.

4.2 Upcoming Events and Dates

- July 15-18, 2015 - HSTW Conference - Atlanta, GA
- July 27-28, 2015 - Teacher In-Service Days
- July 29, 2015 - First Student Day
- Next Governing Board Meeting: August 13, 2015

Minutes

The Board reviewed the upcoming events and dates.

5 High School Division Update

Nicole Otte & Lawrence Courtney

- No Report due to Summer Break

Minutes

None presented.

6 Adult Education Division Action and Items of Information

Michelle Davis

6.1 Adult Education Personnel Report

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

Minutes

Beth Prindle moved for approval of the Adult Education Personnel Report. Beatrice Dunn seconded the motion. Motion passed 6-0.

6.2 Request Approval of Surety Bonds for Gayle Brooks and Barb Miller

Minutes

Michelle Davis requested approval of the surety bonds for Gayle Brooks and Barb Miller. The bond for both individuals is \$25,000. The Board asked if \$25,000 was enough coverage. Mrs. Davis assured the Board that those individuals only handle money that is taken in for payment of classes and they do not handle any grant monies.

Dawn Downer moved for approval of the Surety Bonds. Mike Metzger seconded the motion. Motion passed 6-0.

6.3 Adult Education Monthly Update

 [AE monthly report for Board 070915.pdf](#)

Minutes

The Board was presented with the Adult Education Monthly Update.

7 Board Member Comments

Minutes

Greg Waltz, President, stated that he would like to schedule an Executive Session meeting for the August 13, 2015 meeting to begin the search to hire a new Director. It was the consensus of the Board to meet at 6:00 p.m. in the Director's Conference Room on August 13, 2015.

8 Public Comments

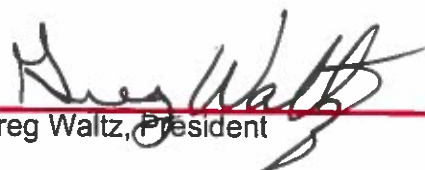

Minutes

None presented.

9 Adjournment

Minutes

With no further business, Mike Metzger moved for adjournment at 7:18 p.m.

	8/13/15		8/13/15
Greg Waltz, President	Date	Beatrice Dunn, Secretary	Date