

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, May 8, 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; Mrs. Carol Turney, Center Grove Community 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; Dr. David Edds, Director, Central Nine Career Center

Absent: Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Bill Maschmeyer, Franklin 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

Others in attendance:

Mike Paprocki, Computer Programming Instructor; Robert Pomranky, Center Grove High School Student; Michelle Davis, Adult Education Instructor and Lawrence Courtney, Principal. Mrs. Judy Mesinic representing Nineveh Hensley Jackson.

Mr. Paprocki introduced Robert Pomranky who will be going to the National Skills USA competition presenting Central Nine's Computer Technology program. Robert thanked the Board for allowing him the opportunity to go to Nationals. The Board wished him good luck at the National competition.

2 Request for Additions or Amendments to Agenda

Minutes

None presented.

3 Approve Consent Agenda Items

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Chris Wood seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

 [Payroll 4 11 14.pdf](#)

 [Payroll 4 25 14.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

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

 [Governing Board Meeting Thursday April 10 Minutes.pdf](#)

3.4 Donations

 [Ritchie Donation.pdf](#)

 [Grubbs Donation.pdf](#)

4 Items of Action - ACTION

4.1 Approval of Perkins Grant Application Minutes

Nicole Otte

Dr. Edds shared the application for the Perkins Grant which is a compensatory grant designed especially for career and technical education. The grant application is submitted annually. Dr. Edds requested approval of the grant application in order for it to be submitted to the State of Indiana.

Carol Tumey moved for approval of the Perkins Grant Application. Beth Prindle seconded the motion. Motion passed 7-0.

4.2 Approval of New Program Offerings

Nicole Otte

 [CTE Course Changes Beech Grove 2014.pdf](#)

 [CTE Course Changes C9 2014.pdf](#)

 [CTE Course Changes Greenwood 2014.pdf](#)

 [CTE Course Changes Indian Creek 2014.pdf](#)

 [CTE Course Changes Whiteland 2014.pdf](#)

Minutes

Dr. Edds explained that these need Board approval in order to be entered into the home school course inventories to receive vocational dollars.

Beth Prindle moved for approval of the new program offerings. Gwen Freeman seconded the motion. Motion passed 7-0.

4.3 Approval of Culinary Arts Position Minutes

Dr. Edds explained that he would like to go to a three culinary arts instructor program to better service our students. We believe that it is in the best interest of the students to add the hospitality piece to the Culinary arts curriculum. He explained that position would be added within the current budget and without an increase to the General Fund.

Chris Wood moved for approval of the Culinary Arts position. Gwen Freeman seconded the motion. Motion passed 7-0.

4.4 Request Approval to move CERT position to Central Nine Minutes

Dr. Edds explained that we also have a position that is currently contracted out to CERT that he is requesting be moved back to Central Nine. He stated that CERT is struggling to finance this position and has requested that it be moved back to Central Nine. Dr. Edds believes that it would be in the best interest of the school because we would then be able to evaluate the instructor and handle all personnel issues.

Carol Tumey moved for approval to move the CERT position to Central Nine. Beatrice

- SkillsUSA National Leadership & Skills Conference (NLSC)

 [Out of State Proposal.pdf](#)

Minutes

Dr. Edds requested approval of the Out of State Travel to the SkillsUSA National Leadership & Skills Conference.

Gwen Freeman moved for approval of the Out Of State Travel. Chris Wood seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Dr. Edds

5.1 Superintendent Meeting Notes

- Discussion Topics: Budget and Satisfaction Survey with Sending Schools











Minutes

Dr. Edds addressed the proposed budget and explained that he has been in contact with the Board and encouraged the Board to contact him with any questions or concerns.

He then explained that a survey was sent out to the sending school students to see what they liked and what they would like to see changed. As we compile data, we will share with you and Superintendents. Overall results were very positive.

5.2 Board Policies Revision - 1st Reading

-  [po0150 w mark ups.pdf](#)
-  [po1630.01 w mark ups.pdf](#)
-  [po 7510.01 w mark ups.pdf](#)
-  [po1662 w mark ups.pdf](#)
-  [po3362 w mark ups.pdf](#)
-  [po3419.02 w mark ups.pdf](#)
-  [po3430.01 w mark ups.pdf](#)
-  [po4362 w mark ups.pdf](#)
-  [po4419.01 w mark ups.pdf](#)
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-  [po5111 w mark ups.pdf](#)
-  [po5517 w mark ups.pdf](#)
-  [po5517.01 w mark ups.pdf](#)
-  [po5630.01 w mark ups.pdf](#)
-  [po6144 w mark ups.pdf](#)
-  [po6151 w mark ups.pdf](#)
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-  [aq3362 w mark ups.pdf](#)
-  [aq3419.01 w mark ups.pdf](#)
-  [aq3430.01 B w mark ups.pdf](#)
-  [aq4362 w mark ups.pdf](#)
-  [aq4419.01 w mark ups.pdf](#)
-  [aq4430.01 w mark ups.pdf](#)
-  [aq4430.01B w mark ups.pdf](#)
-  [aq5517 w mark ups.pdf](#)
-  [aq5517.01 w mark ups.pdf](#)

Minutes

The Board was presented with the 1st reading of the Board Policy revisions.

5.3 Review of Tech Centers That Work Visit

Nicole Otte

-  [TCTW Exit Report Summary for Board.pdf](#)

Minutes

The Board was presented with a matrix of feed back from the visit. Dr. Edds explained that this will become the five year strategic plan for Central Nine. Mrs. Dunn explained that she was a part of the TCTW Team and it was extremely valuable to the improvement of Central Nine. She explained that the team that was here was excellent and very impressive.

5.4 National Center for College Costs Update

-  [National Center College Costs.pdf](#)

Minutes

Dr. Edds shared a letter that was received from the National Center for College Costs. He explained that they help students and parents find money to go to college. He stated that this service that we offer our students is well worth the cost to continue the membership with them.

5.5 May Students of the Month

-  [May 2014 SOM.pdf](#)

Minutes

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

5.6 Upcoming Events and Dates

- Central Nine Awards Day - May 8, 2014
- Last Day for Students - May 30, 2014
- Last Day for Teachers - June 2, 2014

6 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2014-05.pdf](#)

Minutes

The Board was presented with the monthly High School Report

Mr. Courtney explained that we had a very successful Awards Day program for the students. Dr. Edds publically thanked John Showalter, Laura Showalter, Lisa West and Jeff West for their hard work to make the day a success.

Dr. Edds shared that he and Nicole Otte had met with the Vice President of Vincennes University. Together they came up with an idea where we would actually have a Vincennes University employee on campus at Central Nine. This employee would work with sending schools to recruit students to come to Central Nine to obtain dual credits and ultimately obtain an associates degree. He explained that this individual would an Independent contractor and 3/4 of their salary would be paid out of the CTE Innovations Grant and the other 1/4 by Vincennes University. He stated that he will update the Board with any progress regarding this initiative.

7 Adult Education Division Update

Michelle Davis

 [AE monthly report for Board 050814.pdf](#)

Minutes

Michelle Davis gave the Board the monthly Adult Education Division Update. She shared a flyer with the Board regarding the upcoming Adult Education Career Fair which will be held on May 14, 2014. Michelle thanked Jeff West for staying the entire evening of the first HSEA online test and reported that we had no issues with the computers. She invited the Board to attend the upcoming GED Graduation Ceremony on June 11, 2014 at Greenwood High School.

8 Board Member Comments

Minutes

None presented

9 Public Comments

Minutes

Mr. Paprocki thanked the Board for bringing Dr. Edds in as the Director and thanked him for his leadership at the school.

10 Adjournment

Minutes

With no further business, Chris Wood moved for adjournment at 8:14 p.m.



Bill Maschmeyer, President

Date



Beatrice Dunn, Secretary

6-12-14

Date