

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, July 10, 2014
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Chris Wood, Franklin Township Community School Corporation; Mrs. Carol Tumey, Center Grove 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: Ms. Beth Prindle, Beech Grove City Schools

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 7:35 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and cited the Pledge of Allegiance.

Others in attendance:

Nicole Otte, Curriculum Director; Michelle Davis, Adult Education Director; Ray Basile, Legal Counsel and Brian Bair, former employee.

2 Request for Additions or Amendments to Agenda

Minutes

Mrs. Otte requested the Informational Item 5.1 CTE Innovations Grant Update be moved to an action item.

Gwen Freeman moved to amend the agenda by making Informational Item 5.1 CTE Innovations Grant an action item. Nick Schwab seconded the motion. Motion passed 7-0.

3 Approve Consent Agenda Items

Minutes

Chris Wood moved for approval of the Consent Agenda Items. Gwen Freeman seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

 [Payroll 1.pdf](#)

 [Payroll 2.pdf](#)

 [Payroll 3.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

3.2 Personnel Recommendations

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

3.3 Minutes for Approval

 [Exec. Minutes 6.12.14.pdf](#)

 [Minutes 6.12.14.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Surety Bonds for Cindy Payton and Teresa Overby Minutes

Dr. Edds requested the approval of the surety bonds for Cindy Payton and Teresa Overby.

Carol Tumey moved for approval of the surety bonds. Nick Schwab seconded the motion. Motion passed 7-0.

4.2 Approval of Organizational Chart

 [OrgChart July 1 2014.pdf](#)

Minutes

Dr. Edds presented the Board with the updated Organizational Chart. Dr. Edds reminded the Board that the chart had been tabled in June due to requested changes from the Board. He noted that the Technology position would now be supervised by the Director and the ECA Treasurer is now supervised by the Business Manager.

Gwen Freeman moved for approval of the Organizational Chart. Greg Waltz seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Dr. Edds

5.1 CTE Innovations Grant Update Minutes

Nicole Otte shared that Central Nine has been awarded the CTE Innovations Grant. She explained that the grant is in the amount of \$126,000. Dr. Edds commended Mrs. Otte for all of her hard work which resulted in Central Nine receiving the grant.

Gwen Freeman moved for approval of the CTE Innovations Grant. Nick Schwab seconded the motion. Motion passed 7-0.

5.2 IASBO Human Resource Certification - Laura Showalter

 [Showalter Certification.pdf](#)

Minutes

Dr. Edds shared that he received a letter from Denny Costerison, Executive Director of the Indiana Association of School Business Officials (IASBO) stating that Laura Showalter has completed required courses to be certified as a Human Resources Specialist. He commended Laura for her certification and explained that this additional education has fortified her skills.

Carol Tumey noted that the Board congratulates Laura Showalter on her certification.

5.3 Upcoming Events and Dates

- Teacher In-Service Days - July 28-29, 2014

- First Day for Students - July 30, 2014
- Open House for Current Students - August 19, 2014

Minutes

Dr. Edds presented the Board with the upcoming events and dates.

6 High School Division Update

Nicole Otte & Lawrence Courtney

6.1 HOSA and Skills USA Competition Update

 [2014 National Students.pdf](#)

Minutes

Nicole Otte presented the Board with an update on how our students did at the HOSA and Skills USA competitions that were held over the summer. Mrs. Otte congratulated all the students that competed in competitions.

7 Adult Education Division Update

Michelle Davis

 [AE monthly report for Board 071014.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Division Update.

8 Board Member Comments

Minutes

Carol Tumey and the rest of the Board commended Mr. Ramey, Horticulture/Landscape Management Instructor and his students for how nice the grounds look.

9 Public Comments

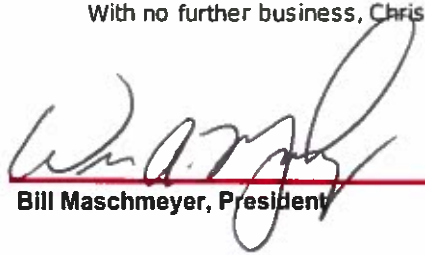
Minutes

None presented.

10 Adjournment

Minutes

With no further business, Chris Wood moved for adjournment at 7:55 p.m.



Bill Maschmeyer, President

Date



Beatrice Dunn, Secretary

Date