

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, December 10, 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; 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

## 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 7:14 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance followed by a moment of silence in honor of the 74th anniversary of Pearl Harbor.

Others in attendance: Glenn Weil, Coordinator of Student Services; Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Karin Graves, Coordinator of Student Services; Joe Ramey, Landscape/Horticulture Instructor; Eric Bullard, former student; Jacob Vandivier, Southport High School student; Kenny Bullard Parent.

## 2 Program Showcase - Landscape Management/Horticulture

**Joe Ramey, Instructor**

- Jacob Vandivier - Southport High School
- Eric Bullard - Former Student from Southport High School
- Kenny Bullard - Parent

### Minutes

Mr. Ramey explained a partnership that he currently has with Ivy Tech. His students earn 9 dual credits and they also receive a certificate of Completion. He is also teaching three classes in the evening at 1/2 price for our students. Mr. Ramey then introduced Jacob Vandivier a student from Southport High School. Jacob thanked Mr. Ramey for teaching him the skills that he needed to be successful in his current internship. Eric Bullard thanked the Board for allowing him the opportunity to find himself and what he wanted to do with his life. Kenny Bullard the father of Eric then explained how much Mr. Ramey and the school has done for them. The Board thanked them for sharing and wished them well in the future.

## 3 Approve Consent Agenda Items

**Mr. Greg Waltz, President**

### Minutes

Gwen Freeman moved for approval of the Consent Agenda Items. Mike Metzger seconded the motion. Motion passed 8-0.

### 3.1 Financial Report and Claims

 [Payroll 11 06 15.pdf](#)

 [Payroll 11 20 15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

### **3.2 Personnel Recommendations**

 [Personnel Report 12.10.15.pdf](#)

### **3.3 Minutes for Approval**

 [Governing Board Meeting Thursday November 12 Minutes.pdf](#)

 [Executive Board Meeting Thursday November 12 Agenda.pdf](#)

### **3.4 Donations**

 [Donation 1 3 .pdf](#)

 [Donation 2 2 .pdf](#)

 [Donation 3.pdf](#)

 [Donation 4.pdf](#)

 [Donation 5.pdf](#)

## **4 Items of Action - ACTION**

**Mr. Greg Waltz, President**

### **4.1 Approval of the 2016-2017 Central Nine Calendar**

 [Draft 16-17 C9 Calendar.pdf](#)

#### **Minutes**

Dr. Edds presented the Board with the proposed 2016-2017 school calendar. He stated that it is a mirror image of last year's calendar.

Gwen Freeman moved for approval of the 2016-2017 School Calendar. Carol Tumeay seconded the motion. Motion passed 8-0

## **5 Director's Comments and Items of Information**

**Dr. Edds**

### **5.1 Superintendent Meeting Notes**

The following was discussed with member superintendents on Monday December 7, 2015:

1. Calendar to be presented to the board for approval
2. Update on director search
3. Technology director search
4. CTE funding

#### **Minutes**

Dr. Edds outlined the meeting held on December 7, 2015 with the Superintendents (notes above).

### **5.2 December Students of the Month**

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

**Minutes**

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

**5.3 Announcement**

"Sauce for A Cause" raised over \$800 this year, meeting our goal and exceeding last year's donation of \$600 to Make A Wish Foundation

**Minutes**

Dr. Edds congratulated and comended Chef Clint Smith and the Culinary I students for their superb efforts to raise over \$800 this year for the Make a Wish Foundation.

**5.4 Upcoming Events and Dates**

- December 18, 2015 - Last Day for Teachers/Students
- January 4, 2016 - Teacher In-Service
- January 5, 2016 - Classes Resume
- Next Governing Board Meeting: January 14, 2016 - Program Showcase: Advanced Manufacturing

**Minutes**

The Board was presented with the upcoming events and dates.

**6 High School Division Update**

**Nicole Otte, Lawrence Courtney & Glenn Weil**

 [HS monthly report for Board - 2015-12.pdf](#)

**Minutes**

Mrs. Otte, Mr. Courtney and Mr. Weil presented the Board with the High School Division Update. (Attached)

**7 Adult Education Division Action and Items of Information**

**Michelle Davis**

**7.1 Personnel Report**

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

**Minutes**

Michelle Davis presented the Adult Education Personnel Report to the Board for approval.

**7.2 Request Approval o Fire Fighter I & II Coordinator Pay**

 [Request approval for Fire Fi ghter coordinator pay fall 2015.pdf](#)

**Minutes**

Michelle Davis presented the request for approval of the Fire Fighter I & II Coordinator pay to the Board for approval.

Beth Prindle moved to approval Item 7.1 Adult Education Personnel Report and Item 7.2 Request for approval of the Firefighter I & II Coordinator pay in one motion. Motion was seconded by Carol Tumey. Motion passed 8-0.

**8 Adult Education Division Update**

 [AE monthly report for Board 121015.pdf](#)

**Minutes**

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

**9 Board Member Comments**

**Minutes**

The Board thanked Mr. Ramey and his students for the poinsettias.

**10 Public Comments**

**Minutes**

None Presented.

**11 Adjournment**

**Minutes**

With no further business, Carol Tumey moved for adjournment at 7:51 p.m.

  
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Greg Waltz, President

1/14/16  
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Date

  
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Beatrice Dunn, Secretary

1/14/16  
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Date