

Central Nine Career Center Governing Board Meeting

James Hixson Board Room

Thursday, January 14, 2016

7:00pm

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. 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

Absent: Mrs. Carol Tumey, Center Grove 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 7:00 p.m. by Mr. Greg Waltz, President. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others present:

Jack Russell alternate for Carol Tumey, Center Grove; Nicole Otte, Assistant Director; Glenn Weil, Coordinator of Student Services; Karin Graves, Coordinator of Student Services; Amanda Wilkerson, Technology Director; and Michelle Davis, Adult Education Director.

No additions or amendments to the agenda were presented.

2 Program Showcase - Advanced Manufacturing

Sam Hoagland, Instructor

- Alexis Lucas, Center Grove High School
- Jacob Frederick, Greenwood High School
- Jess Hill, Perry Meridian High School

Minutes

Mr. Sam Hoagland, Advanced Manufacturing Instructor, introduced three of his current students (see above). Mr. Hoagland presented the Board with a video that the students had created showing them using the cars that they had built in class. Each student explained their contribution to building the car and how much they enjoyed what they are doing. The Board thanked them for their presentation, asked several questions 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 as presented. Mike Metzger seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims



[Payroll 12 04 15.pdf](#)



[Payroll 12 18 15.pdf](#)

 [Financial 1.pdf](#)


 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

- No Personnel Report to present.

3.3 Minutes for Approval

 [December 10 2015 Minutes.pdf](#)

 [Executive Minutes 12,10,15.pdf](#)

3.4 Donations

 [Sheet Metal Donation.pdf](#)

 [Kennedy Tank Donation.pdf](#)

4 Items of Action - ACTION

Mr. Greg Waltz, President

Minutes

No Items of Action Presented.

5 Director's Comments and Items of Information

Dr. Edds

5.1 Discussion of Board Reorganization for February Board Meeting Minutes

Dr. Edds reminded the Board that historically that this Board reorganizes in February. He explained that reorganization is not done in January because most of the Boards have not seated at that time.

5.2 Superintendent Meeting Notes

All superintendents were present with the exception of Dr. Kaiser and Dr. Little.

The primary topic of discussion was dealing with the weather. A time for a conference call was established for the Johnson County superintendents.

Discussion was also held on health insurance and the director's search.

The meeting was adjourned at 2:30.

Minutes

Dr. Edds presented the Board with the Superintendent Meeting Notes from the January 11, 2016 meeting. Dr. Edds added that Dr. Kaiser from Beech Grove has consented to be a member of the search committee for the next Executive Director.

5.3 January Students of the Month

 [January 2016 Students of the Month.pdf](#)

Minutes

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

5.4 Upcoming Events and Dates

- January 18, 2016 - MLK Day - No School

- Next Governing Board Meeting: February 11, 2016 - Program Showcase: Electronics Computer Networking

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 - 2016-01.pdf](#)

Minutes

Nicole Otte presented the Board with the High School Division Update (attached).

7 Adult Education Division Action and Items of Information

Michelle Davis

7.1 Adult Education Personnel Report

 [REVISED AE Personnel.pdf](#)

Minutes

Michelle Davis requested approval of the January Adult Education Personnel Report.

Dawn Downer moved for approval of the Adult Education Personnel Report. Gwen Freeman seconded the motion. Motion passed 8-0.

7.2 Adult Education Monthly Update

 [AE monthly report for Board 011416.pdf](#)

Minutes

Michelle Davis presented the Adult Education Monthly Update.

8 Board Member Comments

Minutes

Bill Maschmeyer shared that Darren Thompson, the alternate Board member from Franklin Community, will begin to attend a Central Nine Board meeting every other month.

The Board shared that they were please with the good pool of applicants that they have received for the position of Executive Director.

9 Public Comments

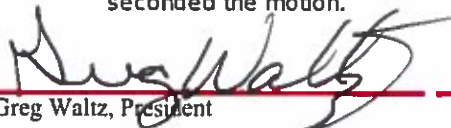
Minutes

None presented.

10 Adjournment

Minutes

With no further business, Gwen Freeman moved for adjournment at 7:40 p.m. Beatrice Dunn seconded the motion.


Greg Waltz, President

2/11/16
Date


Beatrice Dunn, Secretary

2/11/16
Date
BlueSky (TM)