

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, February 11, 2016
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 Board Reorganization

Mr. Greg Waltz, President

- Board President
- Board Vice President
- Board Secretary
- Career Center Treasurer
- Career Center Legal Counsel
- Establish Date and Times of Monthly Meetings

Minutes

Gwen Freeman moved to retain the current officers for the next term. Greg Waltz, President; Gwen Freeman, Vice President; Beatrice Dunn, Secretary
She also moved Cindy Payton as Career Center Treasurer and Ray Basile as Career Center Legal Counsel. It was also moved that the monthly meetings continue to be held on the second Thursday of each month at 7:00 p.m. in the Jim Hixson Board Room at Central Nine Career Center.
Mike Metzger seconded the motion. Motion passed 8-0.

2 Appointment of Board of Finance Officers

Minutes

Beth Prindle moved that the Board of Finance Officers be the same as the previously elected officers. Mike Metzger seconded the motion. Motion passed 8-0.

3 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 7:46 p.m. by President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others present: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Glenn Weil, Coordinator of Student Services; Karin Graves, Coordinator of Student Services; Mike Paprocki, ISTA Representative; Jeff Mullikin, Electronics Instructor and Ian McKenzie, current Center Grove student.

Mr. Waltz asked if there were any changes/amendments to the agenda: Dr. Edds requested that an action item be added for Approval of Teacher Performance Grant Money. (See Item 6.2)

4 Program Showcase - Electronics Computer Networking

Minutes

Mr. Mullikin introduced himself and gave a brief synopsis of his program. He then introduced Ian McKenzie a current student from Center Grove High School. Ian shared what he is currently learning in the Electronics Computer Networking Program. The Board thanked them for their presentation and wished them well in the future.

5 Approve Consent Agenda Items

Mr. Greg Waltz, President

Minutes

Dr. Edds requested to amend the Personnel Report by adding the Non-Renewal of the Principal's Contract.

Gwen Freeman moved to amend the Personnel Report by adding Non-Renewal of the Principal's Contract and approve the Consent Agenda Items as presented. Bill Maschmeyer seconded the motion. Motion passed 8-0.

5.1 Financial Report and Claims

 [Payroll 1 1 16.pdf](#)

 [Payroll 1 15 16.pdf](#)

 [Payroll 1 29 16.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

5.2 Personnel Recommendations

- No Personnel Report

Minutes

The Personnel Report was amended to reflect the recommendation of Non-Renewal of the Principal's contract. (see above)

5.3 Minutes for Approval

 [Minutes January 14 2016.pdf](#)

5.4 Donations

 [Automotive Donation.pdf](#)

6 Items of Action - ACTION

Mr. Greg Waltz, President

6.1 Request Approval of the Valic Retirement Required Plan Update

Minutes

Dr. Edds explained that periodically Valic needs to modify/update the plan document as it is utilized by the school and to be compliant with the Federal Regulations.

Gwen Freeman moved to approve the Valic Retirement Plan Update. Bill Maschmeyer seconded the motion. Motion passed 8-0.

6.2 Request Approval of the Teacher Performance Grant Money

7 Director's Comments and Items of Information

Dr. Edds

7.1 Superintendent Meeting Notes

Discussion:

1. Board meeting agenda/Director Search
2. Licensure for specific programs
3. Weather calls/communication
4. Update on C9 programs
5. Central Nine Holding Corporation

Minutes

Dr. Edds shared the Superintendent Meeting notes. He also stated that a discussion was held regarding adding an HVAC program due to the need of worker's in this area.

Dr. Edds explained that a Central Nine Holding Corporation meeting was recently held.

He shared that one of the members was deceased and the other two were resigning from the Board. Dr. Edds stated that the Superintendents would now be members of the Board and annual meetings would be held. He assured the Board that he had discussed it with Jane Herndon and it would not be a conflict of interest.

Dr. Edds also made the Board aware of the fact that Adult Education Division

7.2 Board Policy Review - 1st Reading

 [po0100 with mark ups.pdf](#)

 [po1411 w mark ups.pdf](#)

 [po1422 w mark ups.pdf](#)

 [po1521 w mark ups.pdf](#)

 [po1543 w mark ups.pdf](#)

 [po1662 w mark ups.pdf](#)

 [po2221 w mark ups.pdf](#)

 [po2260 w mark ups.pdf](#)

 [po2411 w mark ups.pdf](#)

 [po2510 w mark ups.pdf](#)

 [po2700 w mark ups.pdf](#)

 [po3120.06 W mark ups.pdf](#)

 [po3121 w mark ups.pdf](#)

 [po3122 w mark ups.pdf](#)

 [po3124 w mark ups.pdf](#)

 [po3140 w mark ups.pdf](#)

 [po3141 w mark ups.pdf](#)

 [po3142 w mark ups.pdf](#)

 [po3211 w mark ups.pdf](#)

 [po3220 w mark ups.pdf](#)

 [po3362 w mark ups.pdf](#)

-  [po4121 w mark ups.pdf](#)
-  [po4122 w mark ups.pdf](#)
-  [po4211 w mark ups.pdf](#)
-  [po4362 w mark ups.pdf](#)
-  [po5111 w mark ups.pdf](#)
-  [po5112 w mark ups.pdf](#)
-  [po5130 w mark ups.pdf](#)
-  [po5200 w mark ups.pdf](#)
-  [po5320 w mark ups.pdf](#)
-  [po5460 w mark ups.pdf](#)
-  [po5517 w mark ups.pdf](#)
-  [po5530 w mark ups.pdf](#)
-  [po6152 w mark ups.pdf](#)
-  [po6520 w mark ups.pdf](#)
-  [po7300 w mark ups.pdf](#)
-  [po7310 w mark ups.pdf](#)
-  [po7510.pdf](#)
-  [po8121 w mark ups.pdf](#)
-  [po8330 w mark ups.pdf](#)
-  [po8400 w mark ups.pdf](#)
-  [po8420 w mark ups.pdf](#)
-  [po8455 w mark ups.pdf](#)
-  [po8470 w mark ups.pdf](#)
-  [po8500 w mark ups.pdf](#)
-  [po8600 w mark ups.pdf](#)
-  [po9160 w mark ups.pdf](#)

Minutes

The Board was presented with the Board Policy for a first reading. Dr. Edds stated that the changes were recommended from Neola due to change in statute. Beatrice Dunn stated that she would review the policy and bring any concerns to the March 11, 2016 meeting when it would be brought to the Board for the second reading and requested approval.

7.3 February Students of the Month

 [FEB PP 22.pdf](#)

Minutes

The Board was presented with the February, 2016 Students of the Month.

7.4 Upcoming Events and Dates

- February 15, 2016 - President's Day - No School
- March 21-April 1, 2016 - Spring Break
- Next Governing Board Meeting: March 10, 2016 - Governing Board Banquet

Minutes

The Board was presented with the Upcoming Events and Dates.

Gwen Freeman moved to change the meeting time of the March 10, 2016 from 7:00 p.m. to 6:00 p.m. due to the Governing Board Banquet. Carol Turney seconded the motion. Motion passed 8-0.

8 High School Division Update

Nicole Otte, Lawrence Courtney & Glenn Weil

 [HS monthly report for Board - 2016-02.pdf](#)

Minutes

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

9 Adult Education Division Action and Items of Information

Michelle Davis

9.1 Adult Education Personnel Report

 [Adult Education Personnel Report for Feb 2016.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

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

9.2 Approval of the AE ABE/ELC Grant Assurances 2016-17

 [AE ABE Grant Assurances 2016-17.pdf](#)

 [AE ELC Grant Assurances 2016-17.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education ABE and ELC Grant Assurances for 2016-2017 for approval. She stated that she is currently working on the grants which are due February 27, 2016.

Gwen Freeman moved for approval of the 2016-2017 Adult ABE/ELC Grant Assurances. Mike Metzger seconded the motion. Motion passed 8-0.

9.3 Adult Education Monthly Update

 [AE monthly report for Board 020216.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Monthly Update. (attached)

Dr. Edds stated that in the near future he would be bringing to the Board discussions regarding Adult Education and their growth. He stated that however a good problem to have, it also creating other issues regarding space and work load for the Central Office personnel. He said that he and Mrs. Davis were going to discuss this with the Board.

issue. More information will be brought to the board soon.

10 Board Member Comments

Minutes

Mike Metzger commended Dr. Edds for opening up discussion on possibly adding an HVAC Program to Central Nine. He stated that it was very exciting and he looked forward to further talks about it in the future due to the high demand for skilled workers.

11 Public Comments


Minutes

None presented.

12 Adjournment

Minutes

With no further business, Gwen Freeman moved for adjournment at 8:23 p.m.

	_____		<u>3-10-14</u>
Greg Waltz, President	Date	Beatrice Dunn, Secretary	Date