

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, May 12, 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; Ray Basile, Legal Counsel; 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. Beatrice Dunn, Clark-Pleasant Community School Corporation; Bill Maschmeyer, Franklin 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 7:20 p.m. by Mr. Greg Waltz, President. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director; Laura Showalter, Executive Assistant; Michelle Davis, Adult Education Director; Karin Graves, Coordinator of Student Services; Amanda Wilkerson, Technology Director, Mike Paprocki, Representing Central Nine Teachers Association and 2 employees of Zoe Cleaning Services (names not obtained).

No additions or amendments to the agenda were presented.

2 Student Success Showcase

Nicole Otte, Assistant Director

Minutes

Mrs. Otte was proud to share some of the success had by our students for the 2015-2016 school year. The Board expressed their amazement in how many of our students are so successful.

2.1 Veterinary Careers

HOSA State Leadership Conference

- Kaylee Jackson - Franklin Central - Top 10 Placement in Human Growth and Development
- Samantha Brewer - Whiteland - Top 10 Placement in Vet Science
- Syke Scott - Whiteland - 4th Place in Vet Science

2nd Year Vet Careers Accomplishments:

- Clair Garvin - Center Grove - Full year internship turned into job at Franklin Animal Clinic
- Chelsea Wilson - Whiteland - Full year internship turned into job at Southport Pet Hospital
- Danielle Maiden - Franklin Central - Full year internship turned into job at IndyVet
- Mariah Fogle - Triton Central - Full year internship turned into job at Kingen Vet Clinic
- Ica Hyatt - Triton Central - Full year internship turned into job at New Palestine Veterinary Clinic

2.2 Dental Careers

HOSA State Leadership Conference

- Jonathan Traylor - Perry Meridian - 2nd Place Dental Terminology - Qualifies for Nationals
- Jenna Woodley - Franklin Central - Top 10 Placement in Dental Terminology
- Ethan Boonstra - Perry Meridian - Top 10 Placement in Clinical Specialty
- Sydney Brantley - Southport - Top 10 Placement in Public Service Announcement
- Kendra Satter - Indian Creek - Top 10 Placement in Public Service Announcement
- Hannah Smith - Center Grove - Top 10 Placement in Public Service Announcement

The following students have all passed the academic portion of the C9 Dental Radiology Class and will move on to clinical this week. They will be eligible to take the Dental Assisting National Board for their Radiology License when they receive their high school diploma.

- Jonathon Traylor - Perry Meridian
- Ethan Boonstra - Perry Meridian
- Abbee Eastham - Indian Creek
- Delia Grande - Perry Meridian
- Michayla Darling - Beech Grove
- Shyann Ottinger - Beech Grove

2.3 Health Science I

HOSA State Leadership Conference

- Colby Dunn - Franklin Central - 3rd Place CERT Skills - Qualifies for Nationals
- Colby Dunn - Franklin Central - Top 10 Placement in Creative Problem Solving
- Austin Fannin - Whiteland - 3rd Place CERT Skills - Qualifies for Nationals
- Mackenzie Shaner - Center Grove - 2nd Place Interview Skills - Qualifies for Nationals
- Jersey Ball - Whiteland - 2nd Place Community Awareness - Qualifies for Nationals
- Macey Brown - Whiteland - 2nd Place Community Awareness - Qualifies for Nationals
- Haley Striby - Whiteland - 2nd Place Community Awareness - Qualifies for Nationals

2.4 PLTW BioMedical Science

HOSA State Leadership Conference

- Kayla Lafary - Perry Meridian - Top 10 Placement in Clinical Specialty
- Onyah Allen - Perry Meridian - Top 10 Placement in Research Persuasive Speaking
- Bailey Spurlin - Franklin Central - Top 10 Placement in Research Persuasive Speaking

2.5 Emergency Medical Services

HOSA State Leadership Conference

- Zach Ellis - Center Grove - 2nd Place EMT - Qualifies for Nationals
- Zach Ellis - Center Grove - Top 10 Placement in Creative Problem Solving
- Tyler Staehler - Center Grove - 2nd Place EMT - Qualifies for Nationals

2.6 Medical Assisting

- Sui Sung - Southport - Top 10 Placement in Healthy Life Styles

2.7 Health Science II - Nursing

- Nikki Heminger - Indian Creek High School - Received the following Scholarships:
The Marion A & Eva S. Peeples foundation, Lucile EuDaly & Alvin Ames Memorial and

the Beeson Memorial Scholarships - Totaling \$15,500. She will be attending University of Southern Indiana - Majoring in Nursing

- Candace Danz - Received a full basketball scholarship from Marion University. She will be majoring in Nursing.

2.8 Precision Machining

These students have all had a full year internship with the following companies and received excellent evaluations from their employers. Most have been offered full time employment after graduation.

- Bryce Montani - Perry Meridian - Precision Products, Inc.
- Austin Dickey - Franklin Central - Precision Products, Inc.
- Adam Huber - Southport - Precision Products, Inc.
- Alex Barr - Beech Grove - I.M.C. Corp.
- Parker Chandler - Perry Meridian - Wirecut Technologies
- Bryce Utterback - Franklin Central - Indiana Metal Spinning
- Jared Hunsicker - Southport - Barber Cabinets
- Zack Beasley- Indian Creek - Summer Internship at Cummins

2.9 Landscape Management/Horticulture

FFA Contest

The following students placed 2nd in Nursery and Landscape:

- Jacob Vandivier - Southport
- John Mefford - Indian Creek
- Chandler Sewell - Indian Creek
- Cody Lockhart - Indian Creek

2.10 Computer Technology

Mike Paprocki

Skills USA State Contest

- Cole Nemeth - Franklin Community - 1st Place in Computer Programming - Qualifies for Nationals

Internship

- Interns at Endress + Hauser. His supervisor found out about his interest in going to IUPUI to become a Software Engineer so they offered him a full time position and reimbursement for school.

3 Approve Consent Agenda Items

Minutes

Gwen Freeman moved for the approval of the Consent Agenda Items as presented. Dawn Downer seconded the motion, Motion passed 6-0.

3.1 Financial Report and Claims

 [Payroll 4 8 16.pdf](#)

 [Payroll 4 22 16.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3 27 .pdf](#)

3.2 Personnel Recommendations

 [Personnel Report 5.12.16.pdf](#)

3.3 Minutes for Approval

 [Minutes 4.14.16.pdf](#)

3.4 Donations

 [Wheatcraft Donation.pdf](#)

 [Garrigus Donation.pdf](#)

 [Geek in Pink Donation.pdf](#)

4 Items of Action - ACTION

Mr. Greg Waltz, President

4.1 Request Approval of the City Wide Maintenance Contract

 [City Wide Contract 2 .pdf](#)

Minutes

Dr. Edds requested approval of the City Wide Maintenance Contract. He stated Mr. Basile reviewed and approved the contract.

Gwen Freeman moved for approval of the City Wide Maintenance Contract. Carol Tumey seconded the motion. Motion passed 6-0.

4.2 Request Approval of Out of State Travel

Nicole Otte

- SkillsUSA National Leadership & Skill Conference - June 20-24, 2016 - Louisville, KY
- HOSA National Leadership Conference - June 21-26, 2016 - Nashville, TN

 [Out of State Travel Request.pdf](#)

Minutes

Mrs. Otte requested approval of out of state travel for the Skills USA National Leadership & Skill Conference and the HOSA National Leadership Conference.

Beth Prindle moved for approval of the request for Out of State Travel. Carol Tumey seconded the motion. Motion passed 6-0.

5 Director's Comments and Items of Information

5.1 Superintendent Meeting Notes

1. The budget proposal was given to the superintendents for review.
2. Discussion on bargaining
3. Discussion on the change in cleaning services
4. Decision to meet in July and not in June.

Minutes

Dr. Edds shared with the Board the topics discussed at the May meeting. He was pleased to announce that due to the hard work of Cindy Payton, the budget was flat lined

again this year. He explained that the budget may need to be increased next year due to the financial tightness brought about by insurance premium increases. Dr. Edds informed the Board that due to schedules, the Superintendents would not be meeting in June.

5.2 Upcoming Dates and Events

- May 26, 2016 - Last day for students
- May 27, 2016 - Last Teacher Day & Staff Recognition Luncheon
- Next Governing Board Meeting - June 9, 2016

Minutes

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

6 High School Division Update

Nicole Otte

 [HS monthly report for Board - 2016-05.pdf](#)

Minutes

Mrs. Otte shared the high school division update with the Board. (see attached)

7 Adult Education Division Action and Items of Information

Michelle Davis

7.1 Adult Education Personnel Report

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

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Dawn Downer moved for approval of the Adult Education Personnel Report. Carol Turney seconded the motion. Motion passed 6-0.

7.2 Adult Education Monthly Update

 [AE monthly report for Board 050316.pdf](#)

Minutes

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

8 Board Member Comments

Minutes

Gwen Freeman shared that she had taken advantage of the services offered by the Central Nine Veterinary Careers program by bringing her dogs in to get groomed and nails clipped. She stated that Mrs. Smith and the students were very professional and did an awesome job.

9 Public Comments

Minutes

None presented.

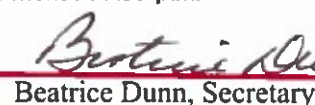
10 Adjournment

Minutes

With no further business, Mike Metzger moved for adjournment at 7:38 p.m.


Greg Waltz, President

6/9/16
Date


Beatrice Dunn, Secretary

6/9/16
Date
BlueSky (TM)