

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
March 8, 2016**

The Blue River Career Programs' Governing Board met in regular session, Wednesday, March 8, 2016, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Wendy Gearlds, Jerry Erwin and Mark Nigh. Superintendents present were David Adams, Chris Hoke and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney, Steve Shaw, Director and Sandy Hensley, Treasurer.

President David Finkel called the meeting to order at 12:00 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

None were present

ACTION ITEMS

Approve Minutes of the February 9, 2016 Regular Board & Planning Retreat Meetings

Minutes of the February 9, 2016 board meeting and planning retreat were presented for approval. Mark Nigh made a motion to approve the minutes as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 105-122, regular claims 123-174, and payroll claims for pay dates 2/17/16, 2/24/16 and 3/2/16 were presented for approval. Wendy Gearlds made a motion to approve the claims and payrolls as presented. Jerry Erwin seconded the motion. The motion carried unanimously.

Request Permission for Overnight Field Trip

Steve Shaw requested permission for two overnight field trips. 40 students from HS I, HS II, ICE/WBL & EMS will be attending the HOSA State Leadership Conference, April 11-13, 2016, Indianapolis, Indiana. 30 students from Welding, ICE/WBL, Criminal Justice, Building Trades & Fire & Rescue will be attending the SkillsUSA State Leadership Conference, April 15-16, 2016, Indianapolis, Indiana. Mark Nigh made a motion to approve the overnight field trips as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

Accept Donations

Steve Shaw requested the board accept the following donations:

- Brazeway - \$500 for the Advanced Manufacturing electric drops.
- Honda of Greensburg – computer equipment valued at \$3,600 for the computer repair program.
- UEI Test Instruments – multimeters valued at \$1,620 for the advanced manufacturing program. These can also be used in the automotive programs.

Wendy Gearlds made a motion to accept the donations as presented. Mark Nigh seconded the motion. The motion carried unanimously.

OTHER

None

REPORTS

Fund Report

The fund report was included in the board packets. Mrs. Hensley noted that there were no concerns.

BRCP 2016-2017 Student Application Report

Mr. Shaw distributed a summary of the applications and names received from counselors for the 2016-2017 school year. To date, there are 394 applications or names of students who want to come to BRCP. We are working very closely with the counselors as they work with the scheduling the students. We're hoping to actually see 340 of those students in the fall.

Applications are up from Southwestern, Triton and Shelbyville. Mr. Shaw reviewed the programs and their current numbers. Four programs are currently higher than the maximum allowed, two of which are current half-day programs. Mr. Shaw will most likely recommend Auto Collision and Health Sciences I be full day programs next year. Construction Trades applications are down and may be recommended for half day program. We have received a request to offer Facility Maintenance next year. This program is based primarily on placement by Special Education teachers. Shelbyville High School has communicated their interest in starting their own Facility Maintenance program to accommodate their life skills students. Mr. Shaw noted that many of the life skills students who were in Facility Maintenance last year were placed in other programs this year since there was no offering of the Facility Maintenance program.

Other

None presented.

OTHER

Eli Lilly Scholarship Finalist

It was noted that one of the Eli Lilly Scholarship finalists is a Fire & Rescue student from Southwestern. Best wishes to Jacob Kelley!

COMMENTS FROM BOARD MEMBERS

None.

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be April 12, 2016, at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:16 pm.