

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
March 14, 2017**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, March 14, 2017, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Susan Smith, Wendy Gearlds and Mark Nigh. Superintendents present were David Adams, Bob Evans, 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 12:04 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

John Walker, *The Shelbyville News*

ACTION ITEMS

Approve Minutes of the February 14, 2017 Regular Board Meeting

Minutes of the February 14, 2017 board meeting 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 111-126, regular claims 127-176, and payroll claims for pay dates 2/15/17, 2/27/17, 2/28/17 and 3/1/17 were presented for approval. Wendy Gearlds made a motion to approve the claims and payrolls as presented. Mark Nigh seconded the motion. The motion carried unanimously.

Overnight Field Trip

Steve Shaw presented a request for 24 students to attend the HOSA State Leadership Conference in Indianapolis, April 10-12. Three advisors will be attending this conference with the students. Mark Nigh made a motion to approve the request as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

Approve Donations

Mr. Shaw presented a request to approve acceptance of a donation from Shelby County Athletic Club in the amount of \$1,100 to be used for SkillsUSA and HOSA student conference fees.

Mark Nigh made a motion to approve the donation as presented. Susan Smith seconded the motion. The motion carried unanimously.

Permission to Fill Instructor Vacancy

Mr. Shaw requested permission to fill the instructor vacancy in the Auto Technology program. This vacancy resulted from the death of Mr. Rich Kelley. Mr. Shaw stated he had two applicants that may be able to job share this position to finish out the school year. Wendy Gearlds made a motion to grant permission to fill the Auto Tech instructor vacancy as presented. Susan Smith seconded the motion. The motion carried unanimously. The board expressed their condolences to the family of Rich Kelley and to the students, staff and community.

Acceptance of Perkins Reserve Fund Grant Award

Steve Shaw stated that BRCP was awarded a \$150,000.00 grant to equip a STEM center at BRCP. Across the state there were thirteen sites who were awarded a grant. The STEM center will be open to all students in Shelby County and will mainly be used by students who are not current BRCP students. Mr. Shaw stated there was a list of equipment to be purchased included in the board packet. Wendy Gearlds inquired if there was any follow-up required by the grant? Steve explained that there were none but that this grant will fall under the Perkins audit guidelines. Mark Nigh made a motion to accept the grant award as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

OTHER

None presented.

REPORTS

Fund Report

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

BRCP 2017-2018 Student Application Report

Mr. Shaw presented the pivot table which showed a total of 392 students who have submitted an application and/or have scheduled with their counselor to attend here next year. There is a concern with the low enrollment in Fire and Rescue. It's a good program with two great instructors. Construction Trades will remain a half day. As the numbers will fluctuate between now and the start of school, we hope to have 340-350 students on count day.

Other

None presented.

OTHER

None presented.

COMMENTS FROM BOARD MEMBERS

None.

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be April 11, 2017, at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:15 pm.