

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
April 9, 2019**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, April 9, 2019, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel. Superintendents present were David Adams, Chris Hoke, Bob Evans, and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; and Sandy Hensley, Corporation Treasurer.

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

**RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE**

Anna Tungate, *Addison Times*

**ACTION ITEMS**

**APPROVE MINUTES OF THE MARCH 12, 2019 REGULAR BOARD MEETING**

Minutes of the March 12, 2019 board meeting were presented for approval. Bob Evans made a motion to approve the minutes as presented. Chris Hoke seconded the motion. The motion carried unanimously.

**REVIEW AND APPROVE CLAIMS AND PAYROLLS**

Prewritten claims 167-176, regular claims 177-218, and payroll claims for pay date 3/13/19 and 3/27/19 were presented for approval. Chris Hoke made a motion to approve the claims and payrolls as presented. Paula Maurer seconded the motion. The motion carried unanimously.

**ACCEPT DONATIONS**

Mr. Finkel presented the following donations for consideration of the board:

- Sears/Ray Schebler - \$700 for HOSA club activities
- Beta Phi Psi - \$100 for Adult Literacy
- Deem, LLC – 4 vehicles with a total value of \$8,500 for auto technology program to use for mock work. (Two 2008 Express Vans valued at \$2,000 each; one Colorado van valued at \$2,000 and one Ford F-250 valued at \$2,500)

Paula Maurer made a motion to accept the donations as presented. Bob Evans seconded the motion. The motion carried unanimously.

## **2019-2020 BRCP SCHOOL CALENDAR**

A copy of the BRCP calendar was included in the board packet. A side-by-side calendar of all the sending schools was prepared and sent out earlier for review. BRCP will be following SCS's calendar. Bob Evans made a motion to approve the 2019-2020 BRCP calendar as presented. Chris Hoke seconded the motion. The motion carried unanimously.

## **ATTENDANCE OF IACTED SUMMER CONFERENCE BY DIRECTOR**

Steve Shaw has requested to attend the annual IACTED summer conference, which will be June 10-11 in Nashville, Indiana. This is an annual request. Mr. Finkel noted that Steve is the Immediate Past President. He also noted that Steve is very well respected among directors. Bob Evans made a motion to approve Steve attending the IACTED conference as presented. Paula Maurer seconded the motion. The motion carried unanimously.

## **OTHER**

None

## **REPORTS**

### **Fund Report**

The Fund Report and Bank Reconciliation Worksheet was included in the board packets. Mrs. Hensley noted that rather than provide the Board with all the detailed bank statements, she has given the detailed information to Mr. Shaw, who has reviewed and signed off that all is reconciled.

### **BRCP 2019/2020 Student Application Report**

Enrollments as of 4/9/19 were included in the board packets, which total 382. All the county schools have completed their enrollments. SHS currently has 24 enrollments listed in their PowerSchool whose applications we have not received. These numbers are not reflected in our application report. There was discussion about low enrollments in some of the programs and future program offering considerations.

### **BRCP Awards Program**

Board members are invited to attend the annual awards program, which is May 6<sup>th</sup> at 6:30 pm.

**Other**

None.

**OTHER**

None.

**COMMENTS FROM BOARD MEMBERS**

None.

**NEXT BRCP GOVERNING BOARD MEETING**

The next regular board meeting will be held on May 14, 2019 at 12:00 pm.

**ADJOURNMENT**

David Finkel adjourned the meeting at 12:10 pm.