

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
April 11, 2017**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, April 11, 2017, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board member present was David Finkel. Superintendents present were David Adams, Bob Evans, Chris Hoke, and Paula Maurer. Also present were Steve Shaw, Director and Sandy Hensley, Treasurer.

Superintendent Chris Hoke voted in place of board member Wendy Gearlds.

Superintendent Bob Evans voted in place of board member Mark Nigh.

Superintendent Paula Maurer voted in place of board member Susan Smith

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

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Jolynn Badgero, Guidance Counselor, Shelbyville High School

ACTION ITEMS

Approve Minutes of the March 14, 2017 Regular Board Meeting

Minutes of the March 14, 2017 board meeting were presented for approval. Chris Hoke made a motion to approve the minutes as presented. Paula Maurer seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 178-186, regular claims 187-219, and payroll claims for pay dates 3/15/17 and 3/29/17 were presented for approval. Paula Maurer made a motion to approve the claims and payrolls as presented. Bob Evans seconded the motion. The motion carried unanimously.

Approve New Program Request – Shelbyville High School

David Finkel introduced Jolynn Badgero, guidance counselor from Shelbyville High School. Mrs. Badgero requested permission to add nine courses to Shelbyville's CTE program inventory for 2017-2018. The DOE Notification Form which lists all the course titles, course numbers and the instructor's names was included in the board packet. One course in particular, Computer Tech Support, drew discussion as to whether it could be a conflict with the computer and networking course offered at BRCP. Mrs. Badgero stated that SHS's computer course is designed to help with technical support for the one-to-one initiative and will start out as a club this coming fall. It is anticipated that this course will be offered for credit the following year, as a one credit hour course. After no further discussion,

Bob Evans made a motion to approve the new programs as requested. Paula Maurer seconded the motion. The motion carried unanimously. Mr. Finkel reminded the other school corporations of the July 1 DOE deadline for adding courses to their program inventories.

Approve Donations

Mr. Shaw presented a request to approve acceptance of a donation of a server rack valued at \$750 from WG Technologies and \$500 from Sears (Greenfield) for ICE/WBL contest expenses. Bob Evans made a motion to approve the donations as presented. Chris Hoke seconded the motion. The motion carried unanimously.

Approve 2017-2018 BRCP School Calendar

Mr. Shaw presented the 2017-2018 BRCP school calendar which mirrors Shelbyville Central School's calendar. It is his recommendation that BRCP follow Shelbyville's calendar as they have 64% of the enrollments at BRCP. The first student day is August 3rd. Mr. Shaw stated that he would provide the schools with a side-by-side calendar showing all four sending school corporation's and BRCP's calendars at the next board meeting. Paula Maurer made a motion to approve the 2017-2018 BRCP calendar as presented. Bob Evans seconded the motion. The motion carried unanimously.

Approve Steve Shaw to Attend the IACTED Summer Conference June 12-14, 2017

Steve Shaw requested permission to attend the annual IACTED Summer Conference in Brown County, Indiana. Steve is president elect of IACTED this year and next year will serve as president. Bob Evans made a motion to approve the request as presented. Chris Hoke seconded the motion. The motion carried unanimously.

Approve the 2017-2018 Perkins Grant Application

Mr. Shaw presented a summary of the activities that he has included in the Perkins Grant application for 2017-2018. The grant amount for 2017-2018 has not been released but each school was instructed to base their budget off of the current year's grant, which is \$77,707. The grant application is due April 27th and requires the signatures of each superintendent. Changes to this grant will include the removal of the Criminal Justice activity. Enrollments for 2017-2018 do not warrant the additional section as was the case for this year. The monies will be moved to the Student Services Coordinator activity. Bob Evans made a motion to approve the Perkins Grant 2017-2018 activities as presented. Chris Hoke seconded the motion. The motion carried unanimously.

Permission to Give Preliminary Notice of Teacher Contract Cancellation

Steve Shaw requested permission to give notices of preliminary decision to decline continuation of teacher contracts as needed. He referenced the Criminal Justice program as having lower enrollments next year, with one section potentially needing to be eliminated.. Mr. Kerry Oliver currently teaches the a.m. section. Ms. Lucinda Robinson teaches the p.m. section. Chris Hoke made a motion to approve notices be given as requested. Paula Maurer 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 the reimbursement request for the Rural Schools Grant expenditures has been submitted.

BRCP 2017-2018 Student Application Report

Mr. Shaw presented the pivot table which showed a total of 406 students who have submitted an application and/or have scheduled with their counselor to attend here next year. The half day program recommendations are: 3D Animation, Construction Trades, Criminal Justice, EMS, Fire and Rescue, ITM Academy and Infomatics. He noted that Fire & Rescue has sufficient enrollment to continue for next year. We hope to have 350 students on count day.

BRCP Awards Program – May 8th at 6:30 pm

Everyone is invited to the annual awards program which will be held at Shelbyville's Breck Auditorium on Monday, May 8th at 6:30 pm.

Other

Reminder that the 2nd Annual Dish It Out competition will be Friday, April 14th at 7:00 pm at The Strand. This is sponsored by the Shelby County Tourism and Visitors' Bureau.

OTHER

None presented.

COMMENTS FROM BOARD MEMBERS

None.

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be May 9, 2017, at 12:00 pm.

ADJOURNMENT

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