

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
June 11, 2019**

The Blue River Career Programs Governing Board met in regular session on **Tuesday, June 11, 2019 12:00 p.m.** in the boardroom at the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Vince Sanders, and Travis Beck. Superintendents present were David Adams and Bob Evans. Also present were Dennis Harrold, Corporation Attorney; Sandy Hensley, Corporation Treasurer; and Steve Shaw, Director.

Recognize Guests and Ask for Comments from the Audience:

Mary Harper, Asst. Superintendent for SCS

Anna Tungate, *Addison Times*

Susie Swaney, Morristown High School Counselor

David Finkel introduced Mary Harper as Shelbyville's newly appointed superintendent, which will be effective very soon.

David Finkel noted that this is the last meeting for Dr. Adams, as he is retiring from the corporation, and for Dr. Evans, as he has taken a new position in Goshen, Indiana.

ACTION ITEMS

Minutes of the May 14, 2019 Regular Meeting and May 30, 2019 Special Meeting

Minutes of the May 14, 2019 board meeting and the May 30, 2019 special board meeting were presented for approval. Vince Sanders made a motion to approve the minutes as presented. Travis Beck seconded the motion. The motion carried unanimously.

Claims and Payrolls

Prewritten claims 287-297, regular claims 298-331, and payroll claims for 5/22/19, and 6/5/19 were presented for approval. Bob Evans moved to approve the claims and payrolls as presented. Travis Beck seconded the motion. The motion carried unanimously.

2019-2020 BRCP Class Fees

The class fees and club dues for 2019-2020 were presented for approval. Mr. Shaw reviewed each program and the changes from the previous year. Vince

Sanders moved to approve the class fees as presented. Bob Evans seconded the motion. The motion carried unanimously.

New CTE Course Inventory Request for Southwestern Schools

Mr. Shaw explained the request by Southwestern Schools as was provided to him. They are requesting to add Introduction to Business and Introduction to Entrepreneurship. Mr. Shaw stated that neither class would be a conflict with BRCP offerings. Travis Beck moved to approve the request as presented. Vince Sanders seconded the motion. The motion carried unanimously.

New CTE Course Inventory Request for Morristown High School

Susie Swaney, Counselor from Morristown High School, presented their request to add Accounting, Adv. Nutrition & Wellness and Introduction to Business. Travis Beck moved to approve the request as presented. Bob Evans seconded the motion. The motion carried unanimously.

2019-2020 BRCP Student Handbook

Mr. Shaw stated that the revised version of the student handbook was previously emailed to board members. He reviewed the changes, which were highlighted on the table of contents and within the handbook. There was discussion regarding the problems with tardiness by student drivers. Travis Beck moved to approve the student handbook as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Other

None presented.

REPORTS

Fund report

Ms. Hensley presented the fund report and bank reconciliation worksheet.

CBA Compliance Report

Mr. Shaw presented the report from the Indiana Education Employment Relations Board (IEERB). The CBA was found to be in compliance. There were no negative findings.

Other

None presented.

COMMENTS FROM BOARD MEMBERS

Dr. Evans requested that the July board meeting date be changed to July 8th as Mark Nigh is not able to attend on July 9th, and it is unknown if the new superintendent will have been appointed and available to attend. After discussion, it was suggested to be on July 10th. Mr. Shaw is to contact Mark Nigh to see if he could attend then.

OTHER

Mr. Shaw noted that a request has been made for board documents to be sent out on the Thursday before the Tuesday board meeting. He stated that claims would be sent out in a separate email on the Friday before the Tuesday board meeting.

Steve Shaw thanked Drs. Adams and Evans for serving on our board. He expressed his appreciation of working with both of them.

Adjournment

The meeting was adjourned at 12:15.

Next Regular Meeting: 7/10/19 @ 12:00 p.m.