

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
June 14, 2018**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, June 14, 2018, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Vince Sanders, and Linda Isgrigg. Superintendents present were David Adams, Bob Evans, Chris Hoke and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney, and Steve Shaw, Director.

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

Kristen Sitton recorded the minutes.

President David Finkel called the meeting to order at 12:17 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Gary Brown, principal of Waldron Jr./Sr. High School was present to present a request.

ACTION ITEMS

Approve Minutes of the May 8, 2018 Regular Board Meeting

Minutes of the May 8, 2018 board meeting were presented for approval. Linda Isgrigg made a motion to approve the minutes as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 298-312, regular claims 313-354, and payroll claims for pay dates 5/8/18, 5/23/18 and 6/6/18 were presented for approval. Linda Isgrigg made a motion to approve the claims and payrolls as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Renew Memorandum of Understanding with Shelbyville Central Schools

Shelbyville Central Schools (SCS) and BRCP would like to continue the arrangement under an MOU to provide the services of Dan Bramell as Facility Maintenance instructor at Shelbyville High School. SCS will cover the cost of ½ day of Mr. Bramell's salary and benefits. Mr. Bramell will continue to instruct the Construction Trades program at BRCP in the morning. Bob Evans made a motion to approve the MOU as presented for 2018-2019. Linda Isgrigg seconded the motion. The motion carried unanimously.

Approve 2018-2019 Class Fees

The class fees were included in the board packet. Fees for Criminal Justice and Infomatics are awaiting final cost of textbooks. Linda Isgrigg moved to approve. Vince Sanders seconded the motion. The motion carried unanimously.

Approve New CTE Courses for Southwestern Consolidated Schools

Southwestern requested approval to add three courses to their CTE inventory: Advanced Life Science; Animals, Horticulture Science, and Landscape Management. Vince Sanders made a motion to approve the new CTE courses as requested by Southwestern. Linda Isgrigg seconded the motion. The motion carried unanimously.

Approve 2018-2019 Student Handbook

Steve Shaw stated that a summary of the proposed minor changes to the student handbook was sent to board members for their review. Linda Isgrigg made a motion to approve the 2018-2019 Student Handbook as presented. Bob Evans seconded the motion. The motion carried unanimously.

Resolutions to Establish and Fund Initial Funding Accounts

Steve Shaw presented three resolutions for approval as directed by the Department of Finance as required by ESSA changes in the reporting of funds and establishing of new accounts. The resolutions are to establish an Education Fund and an Operations Fund and to establish initial funding for both new funds. Bob Evans made a motion to approve the resolutions as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

OTHER

One item was acted upon as an addition to the agenda. Gary Brown from Waldron Jr./Sr. H.S. was on hand to present a request to add classes to the CTE inventory. He requested that Landscape Management II and Advanced Accounting be added to the inventory for Waldron H.S.

Vince Sanders moved to approve the request as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

REPORTS

Fund Report

The fund report was included in the board packets.

Other

None presented.

OTHER

None presented.

COMMENTS FROM BOARD MEMBERS

None.

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be July 10, 2018, at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:32 pm.