

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
August 8, 2017**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, August 8, 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, Wendy Gearlds, Mark Nigh, and Susan Smith. Superintendents present were David Adams, Paula Maurer and Bob Evans. Also present were Dennis Harrold, Corporation Attorney, Steve Shaw, Director and Sandy Hensley, Treasurer.

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

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

None present.

**ACTION ITEMS**

**APPROVE MINUTES OF THE JULY 11, 2017 REGULAR BOARD MEETING**

Minutes of the July 11, 2017 board meeting were presented for approval. There was an error in the date listed on the final action item – Collective Bargaining Negotiations. The date should read August 1, 2017. Also need to add clarification in the motion that “permission was granted to begin negotiations after count day (September 15, 2017)”. Wendy Gearlds made a motion to approve the minutes with the correction as noted. Susan Smith seconded the motion. The motion carried unanimously.

**REVIEW AND APPROVE CLAIMS AND PAYROLLS**

Prewritten claims 402-412, regular claims 413-459, and payroll claims for pay dates 7/19/17 and 8/2/17 were presented for approval. Mark Nigh made a motion to approve the claims and payrolls as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

**PERSONNEL**

**Hire Aaron Carlton as Fire & Rescue Instructor**

Mr. Shaw requested permission to hire Aaron Carlton as the Fire & Rescue instructor to team teach along with Capt. Doug Lutes. He stated that Capt. Darin Moore was not returning to teach this year. Aaron will be on an MOU for no more than 55 days at \$25 per hour. Doug is the teacher of record for dual credits and certifications and has a regular teacher contract for 130 days. David Finkel added that Aaron Carlton comes highly recommended for this position. Mark

Nigh made a motion to approve the hiring of Aaron Carlton as presented. Susan Smith seconded the motion. The motion carried unanimously

### **Approve Teacher Contracts for 2017-2018**

Mr. Shaw presented the status quo teacher contracts for 2017-2018. Dr. Maurer stated that she had attended a conference over the summer in which the collective bargaining process was discussed (by a presenter that was an attorney). She stated that participants were strongly advised not to sign any contracts until after count day (September 15, 2017). Based on this information, the board took no action on this item.

### **ACCEPT DONATION**

Mr. Shaw presented a donation from Kappa, Kappa, Kappa in the amount of \$300 to be used for the Adult Literacy program. Wendy Gearlds made a motion to accept the donation as presented. Mark Nigh seconded the motion. The motion carried unanimously.

### **OTHER**

#### **APPROVE NEOLA POLICY REGARDING TEACHER APPRECIATION GRANTS**

Mr. Shaw presented the template of a NEOLA policy in reference to the Teacher Appreciation Grants. This policy must be approved by our board and submitted to the State by September 15, 2017. The purpose of the policy is to define the distribution of the grant funds to those instructors receiving a highly effective rating. Mr. Shaw recommended that the board select option A and that the percentage amount be listed as 25%. There was discussion regarding the other NEOLA policies which need to be reviewed and adopted. David Finkel stated that he would like to have a board work session on Wednesday, August 16, at 11:30 am. After no further discussion, Mark Nigh made a motion to approve the NEOLA policy regarding Teacher Appreciation Grants as presented and to adopt the recommendation of Mr. Shaw. Wendy Gearlds seconded the motion. The motion carried unanimously.

### **REPORTS**

#### **Fund Report**

The fund report was included in the board packets.

#### **2017-2018 Enrollment Report**

The enrollment report was included in the board packets. In May, the numbers were at 401. Today they are a 374. A full program is 40 and HS I has 49. The instructor has accepted all enrollments. There is a concern with the low EMS enrollment numbers.

#### **Other**

None

## **OTHER**

None

## **COMMENTS FROM BOARD MEMBERS**

None

## **NEXT BRCP GOVERNING BOARD MEETING**

A special board work session regarding NEOLA policy review is scheduled for August 16, 2017, at 11:30 am. The next regularly scheduled meeting will be September 12, 2017, at 12:00 pm.

## **ADJOURNMENT**

David Finkel adjourned the meeting at 12:20 pm.