

BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
August 9, 2016

The Blue River Career Programs' Governing Board met in regular session, Tuesday, August 9, 2016, 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, Jerry Erwin and Mark Nigh. Superintendents present were Paula Maurer, David Adams, Chris Hoke 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 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Abby Neeb, Saturday Shelby

Mr. Finkel announced that Jacob Kelley's medal from the Skills USA national competition had been brought in for the board to see. Jacob, a 2016 graduate of Southwestern, won third place in the nation in Fire & Rescue. Congratulations to Jacob!

ACTION ITEMS

APPROVE MINUTES OF THE JULY 12, 2016 REGULAR BOARD MEETING

Minutes of the July 12, 2016 board meeting were presented for approval. Mark Nigh made a motion to approve the minutes as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

REVIEW AND APPROVE CLAIMS AND PAYROLLS

Prewritten claims 421-431, regular claims 432-474, and payroll claims for pay dates 7/20/16 and 8/3/16 were presented for approval. Mark Nigh asked what type of equipment was purchased from Aidex Corporation. Mr. Shaw explained that it was electrical and hydraulic pneumatics equipment for the ITM Academy lab, which was purchased with funds from the Rural Schools Grant. Wendy Gearlds made a motion to approve the claims and payrolls as presented. Mark Nigh seconded the motion. The motion carried unanimously.

PERSONNEL

Approve the Hiring of Kerry Oliver

Mr. Shaw presented the resume of Kerry Oliver and recommended he be hired as the Criminal Justice instructor for the morning section (half day). We currently have Lucinda Robinson who

teaches EMS in the morning and Criminal Justice in the afternoon. Enrollments warranted expanding the program to a full day. Mr. Oliver previously taught Criminal Justice at Shelby Eastern Schools. A portion of his salary will be paid out of the Perkins grant. Mark Nigh made a motion to approve hiring Kerry Oliver. Wendy Gearlds seconded the motion. The motion carried unanimously.

Approve CTE 2016-2017 Teacher Contracts

Mr. Shaw presented the contracts of the CTE teachers. As stated in the terms of the CBA, those who were rated effective or highly effective for 2015-2016 received a base salary increase. The contracts being presented reflect the increase in salary. Wendy Gearlds made a motion to approve the CTE teacher contracts as presented. Mark Nigh seconded the motion. The motion carried unanimously.

ACCEPT DONATION

Mr. Shaw requested that the board accept the donation of \$20,000 from the City of Shelbyville in support of the Education to Industry program. We will use the funds for personnel expenses of Angie Stieneker, Program Liaison. Mark Nigh made a motion to accept the donation from the City of Shelbyville as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

APPROVE SUBMITTING RURAL SCHOOLS GRANT PROPOSAL

Mr. Shaw requested permission to apply for a \$100,000 grant through the competitive Rural Schools grant program. The proposal is for equipment to expand and develop our Diesel Technology Program. He noted that Cummins Diesel has approached us to start a pre-apprenticeship program in our Diesel Technology program. Wendy Gearlds made a motion to grant permission to apply for the grant as presented. Mark Nigh seconded the motion. The motion carried unanimously.

OTHER

None

REPORTS

Fund Report

The fund report was included in the board packets.

2016-2017 Enrollment Report

The report presented as of today shows enrollments of 350. Count Day is September 16th and we hope to have 330, which is the number used for the Sending School budget. Last year we had enrollments of 277 on count day.

Other

Lot for Building Trades Project

Mr. Shaw updated the board regarding the lot on Hampton Blvd. He stated that there were issues on the sale price which prevented the school from being able to make the purchase as negotiated. The purchase fell through and the earnest money will be returned to us. Mr. Finkel stated that he could obtain a list of lots that the City owns. Mr. Shaw responded that we previously obtained the list. The concern is to ensure that the project will provide the appropriate training needed for the students.

OTHER

Board president David Finkel requested that the board schedule an Executive Session for the purpose of discussing the director's contract and evaluation process. He recommended meeting at 11:15 the morning of the next month's meeting.

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

The board will meet in executive session on September 13, 2016 at 11:15 am to be followed by the regular board meeting at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:17 pm.