

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
August 13, 2019**

The Blue River Career Programs Governing Board met in regular session on **Tuesday, August 13, 2019 12:00 p.m.** in the boardroom at the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Travis Beck and Mark Nigh. Superintendents present were Mary Harper, Michele Moore, Chris Hoke and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Sandy Hensley, Corporation Treasurer; and Steve Shaw, Director.

Superintendent Chris Hoke voted in place of board member Vince Sanders.

**Recognize Guests and Ask for Comments from the Audience**

Alfonso Andolz, Adult Education Coordinator; Battalion Chief Doug Lutes, Fire & Rescue Instructor.

Battalion Chief Doug Lutes presented a US flag and a certificate from the US Air Force which stated that the American flag had been flown on a USAF aircraft during a combat mission into Kuwait and Jordan. This was done in honor of the BRCP Fire and Rescue program on behalf of Luke Limecooly, a former student now serving in the Air Force. This flag and certificate will be put on display in the conference room.

**ACTION ITEMS**

**Minutes of the July 10, 2019 Regular Meeting**

Minutes of the July 10, 2019 board meeting were presented for approval. Mark Nigh made a motion to approve the minutes as presented. Travis Beck seconded the motion. The motion carried unanimously.

**Claims and Payrolls**

Prewritten claims 386-396, regular claims 397-431, and payroll claims for 7/17/19 and 7/31/19 were presented for approval. Travis Beck moved to approve the claims and payrolls as presented. Chris Hoke seconded the motion. The motion carried unanimously.

**Memorandum of Understanding with Indiana AEYC**

Mr. Shaw presented an agreement with Indiana Association for the Education of Young Children to provide child development training which leads to a credential

for child care professionals. Alfonso Andolz, Adult Education Coordinator, was available to answer questions. BRCP is currently offering this course in Shelby County. The MOU is for a new class starting at our site in the Fountain Square area (Southeast Community Center). We provide the adult education portion of the course and AEYC provides the child development instruction. Mark Nigh moved to approve the MOU with Indiana AEYC as presented. Travis Beck seconded the motion. The motion carried unanimously.

### **Secured Schools Safety Grant**

Mr. Shaw provided the board with a grant proposal for a total of \$9,499.54 (\$7,599.63 grand funds and \$1,899.91 matching funds at 25%) for the Secured Schools Safety Grant. The grant window was July 15 to August 2, which was between governing board meeting dates. Mr. Shaw requested that the board approve the proposal, which included a project scope. Travis Beck moved to approve the Secured Schools Safety Grant proposal as presented. Chris Hoke seconded the motion. The motion carried unanimously.

### **Permission to Enter into Formal Collective Bargaining Negotiations with the BRCPTA**

Steve Shaw requested permission to enter into formal negotiations beginning September 15, 2019. Chris Hoke will be joining the negotiations team with Steve. Mark Nigh moved to give Steve Shaw permission as requested. Travis Beck seconded the motion. The motion carried unanimously.

### **Public Hearing Date/Time for Collective Bargaining Process**

Steve Shaw requested that a public hearing be set for September 16<sup>th</sup> at 3:30 pm in the board room to take testimony regarding teacher compensation Per the new legislative requirement to have a public hearing prior to the start of the collective bargaining process He and the association president, Jodi Traub, will be in attendance. There was some discussion regarding the timing of this hearing. Travis Beck made a motion to approve the hearing date of September 16<sup>th</sup>, as requested. Mark Nigh seconded the motion. The motion carried unanimously.

### **Other**

None presented.

## **REPORTS**

### **Fund Report, Bank Reconciliation & Fund Trend Report**

Sandy Hensley presented the fund report and bank reconciliation worksheet along with the updated Fund Trend Report.

## **BRCP 2019-2020 Enrollment Report**

Mr. Shaw reviewed the enrollment report which provided a breakdown of students by school and program. Current enrollment is at 374 students. Count Day is September 13<sup>th</sup>. Last year, Count Day enrollments were at 342.

### **Other**

Mr. Shaw reported that a public meeting will need to be held at least 72 hours prior to the CBA ratification meeting to discuss the terms of the CBA. Once a tentative agreement is reached, the meeting will be scheduled. An agreement must be reached by Nov. 15.

## **COMMENTS FROM BOARD MEMBERS**

None

### **OTHER**

None

### **Adjournment**

The meeting was adjourned at 12:16.

*Next Regular Meeting: 9/10/19 @ 12:00 p.m.*