

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
September 13, 2018**

The Blue River Career Programs' Governing Board met in regular session, Thursday, September 13, 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, Mark Nigh and Linda Isgrigg. Superintendents present were Bob Evans, Chris Hoke and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Corporation Treasurer.

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

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

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

Ben Fox, Welding Technology instructor. Mr. Shaw introduced Mr. Fox as our new instructor for welding technology.

**ACTION ITEMS**

**Approve Minutes of the August 14, 2018 Regular Board Meeting**

Minutes of the August 14, 2018 board meeting were presented for approval. Mark Nigh made a motion to approve the minutes as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

**Review and Approve Claims and Payrolls**

Prewritten claims 475-486, regular claims 487-531, and payroll claims for pay dates 8/15/18, 8/29/18 and 9/12/18 were presented for approval. Linda Isgrigg made a motion to approve the claims and payrolls as presented. Chris Hoke seconded the motion. The motion carried unanimously.

**Accept Donations**

Mr. Shaw requested the board accept a donation from Steve & Diana Cain and John & Stacy Cranford in the amount of \$1,000 for the Fire and Rescue program. This is in memory of Jakob McDaniel. Mark Nigh moved to accept the donation as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

## **Accept 2017-2018 State Board of Accounts ECA Financial Report**

Mr. Shaw presented the ECA Financial Report as submitted to the State Board of Accounts. He noted that this report is an annual request which is submitted via Gateway and needs to be accepted by the board. Mark Nigh made a motion to accept the annual ECA Financial Report as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

## **OTHER**

### **Change the Date of the November Governing Board Meeting**

Mr. Shaw stated that he has a conflict with the November board meeting date. There is an IACTED meeting in which he needs to attend. After some discussion, Mark Nigh moved to change the date of the November board meeting to Thursday, November 15<sup>th</sup> at 12:00 noon. Linda Isgrigg seconded the motion. The motion carried unanimously.

### **Permission to Contract with Church, Church, Hittle & Antrim**

Mr. Shaw requested permission to enter into a contract with Church, Church, Hittle & Antrim for bargaining contract assistance. There was discussion of the collective bargaining contract process. Mark Nigh moved to give permission to Mr. Shaw to enter into a contract as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

## **REPORTS**

### **Fund Report**

The fund report was included in the board packets. Mrs. Hensley reported that we are waiting on executed contracts for Adult Education and Perkins so that reimbursement requests can be submitted.

### **2018-2019 Enrollment Report**

The enrollment report was included in the board packets. We are at 340 enrollments and Count Day is this Friday. Last year's enrollment on Count Day was 353.

### **Student Accommodations Report**

A report showing the number of various types of accommodations by school was included in the board packets. Based on this information, BRCP's total accommodation enrollment is 23%. This also shows that we do accept students with special needs and accommodations into our programs. Mr. Shaw reiterated his comment at an earlier meeting that we do not deny students attending BRCP based on their need for accommodations.

### **Other**

None reported.

## **OTHER**

None presented.

## **COMMENTS FROM BOARD MEMBERS**

None presented.

## **NEXT BRCP GOVERNING BOARD MEETING**

The next regularly scheduled meeting will be October 9, 2018, at 12:30 pm.

## **ADJOURNMENT**

President David Finkel adjourned the meeting at 12:28 pm.