

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
October 9, 2018**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, October 9, 2018, at 12:45 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Mark Nigh, Vince Sanders and Linda Isgrigg. Superintendents present were Bob Evans, David Adams and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Corporation Treasurer.

President David Finkel called the meeting to order at 12:45 p.m.

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

None present.

**ACTION ITEMS**

**Approve Minutes of the September 13, 2018 Regular Board Meeting**

Minutes of the September 13, 2018 board meeting were presented for approval. Linda Isgrigg made a motion to approve the minutes as presented. Mark Nigh seconded the motion. The motion carried unanimously.

**Review and Approve Claims and Payrolls**

Prewritten claims 532-542, regular claims 543-592, and payroll claims for pay dates 9/26/18 were presented for approval. Vince Sanders made a motion to approve the claims and payrolls as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

**Accept Donations**

Mr. Shaw requested the board accept the following donations:

- 1998 Blazer SUV from Joseph Nigh valued at \$1,000 for the Auto Tech program;
- 1998 Dodge pickup truck from Michael and Barbara Devito valued at \$1,500 for the Diesel Tech program.

Mark Nigh moved to accept the donations as presented. Vince Sanders seconded the motion. The motion carried unanimously.

### **Approve the Hiring of Danielle Lemmons, ELL Instructor**

Mr. Shaw presented the resume of Danielle Lemmons for the ELL instructor position currently open with our Adult Education, BRCP location. The class will be held Tuesday and Thursday afternoons. She will be paid \$20 per hour from the AE grant. Linda Isgrigg made a motion to hire Danielle Lemmons as requested. Vince Sanders seconded the motion. The motion carried unanimously

### **NEOLA Policy First Ready**

David Finkel has reviewed the policy changes. A printed copy of the policy was available for review at the board meeting. He noted that in January the board needs to appoint a member to oversee the review of policy.

### **Approve Overnight Field Trip Request for HOSA Fall Leadership Conference**

Mr. Shaw presented an overnight field trip request for 35 students to attend the HOSA Fall Leadership Conference at Camp Allendale in Trafalgar. The conference is October 18-19, 2018 which is during our fall break. This is an annual event. Mark Nigh made a motion to approve the overnight field trip as requested. Vince Sanders seconded the motion. The motion carried unanimously.

### **OTHER**

None presented.

### **REPORTS**

#### **Fund Report**

The fund report was included in the board packets.

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

No changes to report.

#### **Other**

National Technical Honor Society induction ceremony is scheduled for 10/29/18 at 6:30 PM. There are a total of 38 students, with 23 being newly inducted. A list of all the members was included in the board packets. There are students from each of our sending schools.

### **OTHER**

None presented.

## **COMMENTS FROM BOARD MEMBERS**

None presented.

## **NEXT BRCP GOVERNING BOARD MEETING**

The next regularly scheduled meeting will be November 15, 2018, at 12:00 pm.

## **ADJOURNMENT**

President David Finkel adjourned the meeting at 12:55 pm.