

BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
October 10, 2022

The Blue River Career Programs' Governing Board met in regular session, Monday, October 10, 2022, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Steve Steele and Andrew Hawk. Superintendents present were Chris Hoke, Matt Vance, Josh Edwards and Todd Hitchcock. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director and Sandy Hensley, Corporation Treasurer.

Superintendent Josh Edwards voted in place of board member Travis Beck.

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

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

None present.

ACTION ITEMS

Approve Minutes of the September 12, 2022 Regular Board Meeting

Minutes of the September 12, 2022 board meeting were presented for approval. Andrew Hawk made a motion to approve the minutes as presented. Steve Steele seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 526-542, regular claims 543-604, and payroll claims for pay dates 9/14/22 and 9/28/22 were presented for approval. Steve Steele made a motion to approve the claims and payrolls as presented. Andrew Hawk seconded the motion. The motion carried unanimously.

Resolution to Accept Donation

Steve Shaw presented a resolution to accept equipment donated from Shelbyville Central Schools. It is shop equipment valued at \$2,000 for the construction trades program. Denny Harrold prepared the resolution for acceptance. Andrew Hawk made a motion to approve the resolution for the equipment donation as presented. Steve Steele seconded the motion. The motion passed unanimously.

Donations

Mr. Shaw presented two donations for the Jakob McDaniel scholarship in the Public Safety Pathway. One is from Steve & Diana Cain (Unlimited Electric) for \$2,500 and the second is from John and Stacy Cranford for \$500. Andrew Hawk made a motion to accept the donations as presented. Steve Steele seconded the motion. The motion carried unanimously.

OTHER

None

REPORTS

Fund Report

The fund report, bank reconciliation and fund trend report were included in the board packet. There was discussion about revenue for the Education fund and how the October billing to the sending schools reflect the count-day numbers for each corporation.

2022-2023 Enrollment Report

Steve Shaw reported that count day enrollment is 369.

Other

None.

OTHER

None

COMMENTS FROM BOARD MEMBERS

Kudos to our Culinary Arts students who worked the Shelby County Bicentennial celebration gala. They did an excellent job.

NEXT BRCP GOVERNING BOARD MEETING

The next regular meeting of the BRCP Governing Board will be November 14, 2022 at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:09 pm.