

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
October 11, 2016**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, October 11, 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 and Mark Nigh. Superintendents present were David Adams, Paula Maurer and Bob Evans. Also present were Steve Shaw, Director and Sandy Hensley, Treasurer.

Superintendent Paul Maurer voted in the place of board member Jerry Erwin.

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

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

John Walker, *The Shelbyville News*

Blue River Community Foundation: Amy Haacker, Executive Director, Lynne Ensminger, Program Administrator, Brent Thoman, Board of Directors Secretary, and Brady Claxton, Board of Directors member.

ACTION ITEMS

APPROVE MINUTES OF THE SEPTEMBER 13, 2016 REGULAR BOARD MEETING

Minutes of the September 13, 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.

APPROVE MINUTES OF THE SEPTEMBER 28, 2016 SPECIAL SESSION BOARD MEETING

Minutes of the September 28, 2016 special session board meeting were presented for approval. Paula Maurer 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 537-544, regular claims 545-591, and payroll claims for pay dates 9/14/16 and 9/28/16 were presented for approval. Mark Nigh made a motion to approve the claims and payrolls as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

HIRE DAIN TAYLOR AS ESL/ELL INSTRUCTOR

Mr. Shaw presented the resume of Dain Taylor for consideration as the ESL/ELL instructor for Adult Education. He explained that our current class (which Tuesday's and Thursday's from 5:00 – 8:00 pm) is full and has a waiting list. We would be adding a second class on Monday's and Wednesday's from 5:00 – 8:00 pm. Dain has a BA in Spanish. He will be paid the consortium rate of \$35 per hour. Mark Nigh made a motion to approve the hiring of Dain Taylor. Wendy Gearlds seconded the motion. The motion carried unanimously.

ACCEPT DONATIONS

Mr. Shaw announced that the career center was selected to be a recipient of a grant from the Blue River Community Foundation and requested that the board approve this grant. He introduced Amy Haacker, Executive Director from the Foundation. She, along with Brent Thoman and Brady Claxton, presented a check to Blue River Career Programs in the amount of \$30,000 to be used for remodeling the Diesel Technology lab. Mark Nigh made a motion to accept the donation from the Blue River Community Foundation. Paula Maurer seconded the motion. The motion carried unanimously. The board thanked the Foundation for their generous donation.

Mr. Shaw requested that the board accept the following donations:

- \$1,000 from John and Stacy Cranford and Steven and Diana Cain for the Fire and Rescue Program in memory of Jakob McDaniel.
- AC recycle machine and Snap-On code reader valued at \$1,000 for the Auto Tech Program from Jere Herr of White Industries.

Paula Maurer made a motion to accept the donations as presented. Mark Nigh seconded the motion. The motion carried unanimously

APPROVE AGREEMENT FOR RURAL SCHOOLS GRANT

Mr. Shaw stated that the board previously approved to accept the \$100,000 Rural Schools Grant. The actual grant agreement was now being presented for approval by the board. The DOE requires that the agreement be signed by the Board President. Paula Maurer made a motion to approve the grant agreement as presented. Wendy Gearlds seconded the motion. The motion carried unanimously

OTHER

APPROVE OUT OF STATE FIELD TRIP

Mr. Shaw presented the request of a field trip to Hobart School of Welding in Troy, Ohio. This is an annual trip made by the welding students. This trip does not require any overnight accommodations. Mark Nigh made a motion to approve the field trip as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

REPORTS

Fund Report

The fund report was included in the board packets. No concerns were reported.

2016-2017 Enrollment Report

Count Day enrollment was reported at 342. Enrollment is up from the previous year for all schools.

Upcoming Events

Parent/Teacher Conferences are this Thursday. The induction ceremony for the National Technical Honor Society is scheduled for October 24th.

Other

None

OTHER

Mr. Finkel stated that Denny Harrold has prepared and reviewed Steve's contract. It will be sent out to the board members for their review.

COMMENTS FROM BOARD MEMBERS

None reported

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be November 8, 2016, at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:15 pm.