

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
November 8, 2016**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, November 8, 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 Paula Maurer voted in the place of board member Jerry Erwin.

President David Finkel called the meeting to order at 12:02 p.m.

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

None were present.

**ACTION ITEMS**

**APPROVE MINUTES OF THE OCTOBER 11, 2016 REGULAR BOARD MEETING**

Minutes of the October 11, 2016 board meeting were presented for approval. Paula Maurer made a motion to approve the minutes as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

**REVIEW AND APPROVE CLAIMS AND PAYROLLS**

Prewritten claims 592-605, regular claims 606-647, and payroll claims for pay dates 10/12/16 and 10/26/16 were presented for approval. Mark Nigh made a motion to approve the claims and payrolls as presented. Paula Maurer seconded the motion. The motion carried unanimously.

**APPROVE OUT OF STATE FIELD TRIP**

Mr. Shaw stated that the board approved at last month's meeting a field trip to Hobart School of Welding in Troy, Ohio. Due to a conflict at Hobart, the trip has been rescheduled for November 10<sup>th</sup>. Mr. Shaw is requesting approval for the new date. Mark Nigh made a motion to approve the field trip as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

**RETREAT/PLANNING SESSION**

The board will hold a special session on January 10, 2017 at 10:00 am for the annual planning meeting. This is the date of the regular board meeting.

## **OTHER**

None

## **REPORTS**

### **Fund Report**

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

### **Other**

None

## **OTHER**

The board wished Denny Harrold a happy birthday.

## **COMMENTS FROM BOARD MEMBERS**

Mark Nigh brought up a concern regarding the BRCP dismissal times, which have gotten earlier again this year. This reduces the time spent in class. Over the years, dismissal has gone from 11:30 to 10:50. Mr. Shaw noted his concern and stated that the change for this year was due to Shelbyville Central Schools' change to their start time for high school students. Steve stated that he has a meeting scheduled with SHS's administrators and will meet with guidance counselors at all schools to discuss potential adjustments to the BRCP schedule for next year.

## **NEXT BRCP GOVERNING BOARD MEETING**

The next regularly scheduled meeting will be December 13, 2016, at 12:00 pm.

## **ADJOURNMENT**

President David Finkel adjourned the meeting at 12:16 pm.