

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
November 12th, 2019**

The Blue River Career Programs Governing Board met in regular session on **Tuesday, November 12th, 2019 12:05 p.m.** in the boardroom at the career center, 801 St. Joseph Street, Shelbyville.

Board members present were Travis Beck, Vince Sanders, and Mark Nigh. Superintendents present were Michele Moore and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Sandy Hensley, Corporation Treasurer; Jody Tompkins, Administrative Assistant and Steve Shaw, Director.

Recognize Guests and Ask for Comments from the Audience

None were present

ACTION ITEMS

Minutes of the October 8th, 2019 Regular Meeting

Minutes of the October 8th, 2019 board meeting were presented for approval. Mark Nigh made a motion to approve the minutes as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Claims and Payrolls

Prewritten claims 555-567, regular claims 568-607, and payroll claims for 9/27/19, 10/11/19 and 10/25/19 were presented for approval. Vince Sanders moved to approve the claims and payrolls as presented. Travis Beck seconded the motion. The motion carried unanimously.

Retreat Planning Session

Steve Shaw presented the date of January 14th, 2020 at 10:00 A. M., prior to the regular Board Meeting. This will be our annual planning session to discuss for the upcoming year. Travis Beck made a motion to approve the meeting date as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Donation

Mr. Shaw presented the donation of \$500.00 from John and Stacy Cranford to establish a scholarship for a student in the Fire and Rescue program. This donation is made in honor of Jakob McDaniel who was a former Fire/Rescue student in our program. Travis

Beck moved to accept the donation as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Purchase of residential building lots

Steve Shaw asked for approval to purchase the two residential lots located on Center St in Shelbyville. We are still waiting for the second appraisal pursuant to Indiana code. First appraisal came back at \$7,500.00 per lot. By statute, the purchase price cannot be more than ninety percent of the appraised value. Purchase price is to be \$4,000.00 per lot.

The construction trades program students will build a suitable home on the lots. Mr. Shaw feels this is a good opportunity to help improve our community and to do so using our program funds in a fiscally responsible manner.

Vince Sanders made a motion to approve the lot purchases as outlined. Travis Beck seconded the motion. The motion carried unanimously.

Perkins Assessment Grant

Steve requested approval to apply for the Perkins Assessment Grant. BRCP qualifies for \$5,010.00. The money will be used to pay for student technical assessments recognized by the DWD. Travis Beck made a motion to approve the grant application as presented. Vince Sanders seconded the motion. The motion carried unanimously.

REPORTS

Fund Report, Bank Reconciliation

Sandy Hensley presented the fund report, bank reconciliation along with the updated Fund Trend Report. There were no questions.

BRCP 2019-2020 Free/Reduced Lunch Count

Mr. Shaw presented the Free/Reduced Lunch Counts. The count was taken on 09/13/2019. A breakdown per school was included in the board packets. 46 percent of our student population qualify for Free/Reduced lunch.

Other

None

COMMENTS FROM BOARD MEMBERS

None.

OTHER

None

ADJOURNMENT

The meeting was adjourned at 12:31 by Mark Nigh.

Next Regular Meeting: 12/10/19 at 12:00 p.m.