

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING BOARD MEETING MINUTES  
November 12, 2020**

The Blue River Career Programs Governing Board met in regular session on Thursday, November 12, 2020 at 12:06 p.m. in the boardroom at the career center, 801 St. Joseph Street, Shelbyville, Indiana.

Board members present were David Finkel, Travis Beck (via Zoom), Vince Sanders and Mark Nigh. Superintendents present were Mary Harper and Chris Hoke (via Zoom). Also present were Dennis Harrold, Corporation Attorney; Sandy Hensley, Corporation Treasurer; and Steve Shaw, Director.

**Recognize Guests and Ask for Comments from the Audience**

Anna Tungate, *Addison Times*  
Sgt. Keith England, Criminal Justice instructor

Mr. Shaw introduced Sgt. England and stated that he will be demonstrating the new simulator that was purchased through a Perkins grant. This simulator has over one thousand training scenarios for our students. It may also be used by the police department for after-hours training. Sgt. England will conduct the demonstration after the meeting.

**ACTION ITEMS**

**Minutes of the October 13, 2020 Regular Meeting**

Minutes of the October 13, 2020 board meeting were presented for approval. Vince Sanders made a motion to approve the minutes as presented. Travis Beck seconded the motion. The motion carried unanimously.

**Claims and Payrolls**

Prewritten claims 513-527, regular claims 528-570, and payroll claims for 10/14/20 and 10/28/20 were presented for approval. Mark Nigh moved to approve the claims and payrolls as presented. Vince Sanders seconded the motion. The motion carried unanimously.

**Retreat/Planning Session**

Mr. Shaw recommended that the board set the date of its annual planning session in January immediately prior to the Board of Finance meeting and the regular session. The meeting date will be January 12, 2021 at 10:00 am. Mark Nigh moved to set the date of the planning session as recommended. Vince Sanders seconded the motion. The motion carried unanimously.

## **Other**

None.

## **REPORTS**

### **Fund Report, Bank Reconciliation & Fund Trend Report**

Sandy Hensley presented the fund report and bank reconciliation worksheet along with the updated Fund Trend Report.

### **BRCP 2020-2021 Free and Reduced Lunch Count Report**

Mr. Shaw stated that the report included in the packet was not correct. It will be corrected and sent out to the board.

## **Other**

### **COVID Plan Update**

Mr. Shaw provided an update to the board. He reported that beginning next week, SHS will be on a hybrid schedule. All other schools are scheduled as normal.

### **BRCP Recruitment**

Mr. Shaw reported that the in-person visits to BRCP from the participating high schools has been cancelled. He has been going out to the schools to speak with sophomores. He has visited SHS, WHS and MHS. SWHS's visit is scheduled for tomorrow. We have hired a professional videographer to create a virtual school tour which will be posted on our website and made available to all our schools sometime in December.

## **COMMENTS FROM BOARD MEMBERS**

None

## **OTHER**

None

## **ADJOURNMENT**

The meeting was adjourned at 12:15.

**Next Regular Meeting: December 8, 2020 @ 12:00 p.m.**