

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

The Blue River Career Programs' Governing Board met in special session on Thursday, November 12th, 2020 at 12:00 noon in the boardroom at Blue River Career Programs, 801 St. Joseph Street Shelbyville, IN.

Board members present were, Vince Sanders, Travis Beck (via Zoom), David Finkel, 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*

Action Item

Ratification of Collective Bargaining Agreement

The BRCP board met to discuss and vote on the acceptance of the Collective Bargaining Agreement between The Board of Directors of the Blue River Career Programs and the Blue River Career Programs Teachers Association. All members had an opportunity to review the contract prior to the meeting. Steve Shaw noted that Mary Harper was part of the negotiations with the BRCPTA and thanked her for her participation. Mark Nigh asked what the total payout benefit would cost. Mr. Shaw stated that a 2% increase in insurance premiums is included along with a \$1,000 base increase for effective or highly effective teachers who are below the maximum salary.

Mark Nigh moved to approve the contract as presented. Vince Sanders seconded the motion. The motion carried unanimously.

Comments from Board Members

None.

Adjournment

The meeting adjourned at 12:06 p.m.