

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING MEETING MINUTES
November 15, 2018**

The Blue River Career Programs' Governing Board met in regular session, Thursday, November 15, 2018, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Mark Nigh, and Vince Sanders. Superintendents present were Bob Evans, and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Corporation Treasurer. Paula Maurer voted in the absence of Linda Isgrigg.

President David Finkel called the meeting to order at 12:03 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

None were present

ACTION ITEMS

Minutes from the October 9, 2018 regular meeting & November 9, 2018 special meeting

Minutes of the October 9, 2018 regular board meeting and the November 9, 2018 special meeting were presented for approval. Mark Nigh made a motion to approve. Vince Sanders seconded. The motion carried unanimously.

Claims and payrolls

Prewritten claims 593 – 609, regular claims 610 – 661, and payroll claims for pay dates 10/10/18, 10/24/18, and 11/7/18 were presented for approval. Vince Sanders made a motion to approve. Paula Maurer seconded them motion. The motion carried unanimously.

Retreat/Planning Session Jan. 8, 2019 @ 10:00 A.M.

Mr. Shaw stated that January 8, 2019 coincides with the annual planning retreat, finance committee meeting and regular session dates. He asked for approval to set these

meetings for 2019 to be held January 17, instead of January 8, in order for Ms. Hensley to complete the process for utilizing the new chart of accounts required by the board of accounts after January 1, 2019. A motion was made by Mark Nigh to set the date for these meetings to be January 17 with meeting times to be:

10:00 Planning Retreat
11:45 Board of Finance
12:00 Regular Session

Donation by Freudenberg North America - \$150,000

Mr. Shaw presented a donation by Fruedenberg North America for 120,000 Euros. To be used to purchase equipment for the ITM Academy pre-apprenticeship program. The equipment will be used in the adult apprenticeship as well as the Academy. He stated that the donation is slated to be made prior to year end 2018. He explained that Fruedenberg is one of 14 consortium members made up of local industry partners. The plan is to purchase PLCs. The apprenticeship is run through Ivy Tech but this money will go directly to BRCP. Mr. Shaw expressed appreciation to Angie Stieneker who organized and coordinates the apprenticeship program and credits her with much of the success of the program. Mark Nigh made a motion to accept the donation, seconded by Paula Maurer. The motion carried unanimously.

Teacher contracts

No action was required on teacher contracts. They were made available for board President and Secretary's signatures.

NEOLA Policy second reading

The first reading of the NEOLA policy updates was at the October board meeting. David Finkel serves as the policy liaison for the board. He stated that he had reviewed the updates being recommended by Mr. Shaw. Mark Nigh moved to approve the updates as presented. Vince Sanders seconded the motion. The motion carried unanimously.

OTHER

None presented.

REPORTS

Fund Report

The fund report was included in the board packets. Ms. Hensley informed the board that the SBOA is conducting a scheduled audit on premises covering the period from July 1, 2012.

Free/Reduced Lunch Count 2018-2019

Mr. Shaw made available to the board a summary of the number of students qualifying for free/reduced lunch from each sending school.

OTHER

None.

COMMENTS FROM BOARD MEMBERS

There was discussion among the superintendents on how calculations for the insurance premiums approved at the last special meeting through the collective bargaining process for BRCP instructors was calculated.

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be December 11, 2018 @ 12:00 p.m.

AJOURNMENT

President David Finkel adjourned the meeting at 12:33 p.m.