

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
November 9, 2021**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, November 9, 2021, at 12:05 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board member present was David Finkel. Superintendents present were Todd Hitchcock, Mary Harper, and Chris Hoke. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Treasurer.

Superintendent Chris Hoke voted in place of board member Todd Brandman.
Superintendent Todd Hitchcock voted in place of board member Ben Kuhn.

President David Finkel called the meeting to order at 12:05 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Anna Tungate, *The Addison Times*
Andrew Hawk, Shelby Eastern Schools' board member

Todd Hitchcock introduced Andrew Hawk as the potential Shelby Eastern Schools' board representative for Blue River's governing board. He will be appointed at the next board meeting.

ACTION ITEMS

Approve Minutes of the October 13, 2021 Regular Board Meeting

Minutes of the October 13, 2021 board meeting were presented for approval. Chris Hoke made a motion to approve the minutes as presented. Todd Hitchcock seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 573-592, regular claims 593-635, and payroll claims for pay dates 10/27/21 were presented for approval. Todd Hitchcock made a motion to approve the claims and payrolls as presented. Chris Hoke seconded the motion. The motion carried unanimously.

Planning Session January 11, 2022 at 10:00 am

Mr. Shaw requested the board to set the date and time for the annual Planning Session to be held at 10:00 am prior to the regular board meeting scheduled for January 11, 2022. Todd Hitchcock made a motion to set the planning session for 10:00 on January 11, 2022. Chris Hoke seconded the motion. The motion carried unanimously.

Authorization for Steve Shaw to Close on Lots 7 & 8 Fox Ridge Subdivision

Steve Shaw requested authorization to close on the purchase of lots 7 & 8 Fox Ridge subdivision for future construction trades project homes. Todd Hitchcock made a motion to authorize Steve to sign documents as needed. Chris Hoke seconded the motion. The motion carried unanimously.

OTHER

None

REPORTS

Fund Report

The fund report, bank reconciliation and fund trend reports were included in the board packet.

Free/Reduced Lunch Count 2021-2022

Mr. Shaw reviewed the summary of the free and reduced lunch counts based on count day enrollments for each school corporation. This information is an annual submission for E-rate funding. The total is for BRCP enrollment only.

Other

None

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

The next regular board meeting is scheduled for December 14, 2021 at 12:00 noon.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:09 pm.