

**BLUE RIVER CAREER PROGRAMS  
REGULAR GOVERNING MEETING MINUTES  
December 11, 2018**

The Blue River Career Programs' Governing Board met in regular session, Thursday, December 11, 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, Linda Isgrigg and Vince Sanders. Superintendents present were David Adams, Chris Hoke, and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Corporation Treasurer.

President David Finkel called the meeting to order at 12:00 p.m.

**RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE**

None were present

**ACTION ITEMS**

**Approve Minutes of the November 12, 2018 Regular Meeting**

Minutes of the November 12, 2018 regular board meeting were presented for approval. Mark Nigh made a motion to approve. Vince Sanders seconded. The motion carried unanimously.

**Approve Claims and Payrolls**

Prewritten claims 662-671, regular claims 672-711, and payroll claims for pay dates 11/21/18 and 12/5/18 were presented for approval. Linda Isgrigg made a motion to approve the claims and payrolls as presented. Vince Sanders seconded the motion. The motion carried unanimously.

**Approve Donation**

Mr. Shaw presented a donation by Jeff Christian of a 2001 Olds Alero valued at \$500 for diagnostics training in the Auto Tech program and Auto Collision program. This is an untitled, salvaged vehicle. Mark Nigh made a motion to accept the donation as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

## **Approve Calendar Year 2019 Appropriations Budgets**

Steve Shaw presented the Education Fund and Operations Fund 2019 appropriations budgets. He noted that both budgets were previously distributed to board members for review. The presented budgets combined is a 1.09% increase as compared to the General Fund and Capital Projects Fund 2018 appropriations budgets. Mr. Shaw expressed his appreciation to Sandy Hensley for the extra work done in converting the budgets to the new funds/accounts. Vince Sanders moved to approve the appropriations budgets as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

## **Permission to Close Accounts and Transfer Between Funds**

Mr. Shaw requested that the board authorize Sandy Hensley to close accounts and transfer necessary funds at year end. He explained that this is an annual request. Mark Nigh made a motion that the board authorize Mrs. Hensley to close accounts and transfer funds as requested. Linda Isgrigg seconded the motion. The motion carried unanimously.

## **APPROVE CONFLICTS OF INTEREST**

Steve Shaw presented the board with conflict of interest statements for employee Sandy Hensley whose spouse is the owner of Hensley Painting; for employee Ray Schebler who owns Sears and Shelby County Athletic Club; and for board member David Finkel who is the owner of National Automotive and a member of the Shelbyville Public Utilities board. Mark Nigh made a motion to approve the conflict of interest statements as presented. Linda Isgrigg seconded the motion. The motion carried unanimously. These statements will be filed with the County and the State Board of Accounts.

## **OTHER**

None presented.

## **REPORTS**

### **Fund Report**

The fund report was included in the board packets.

### **Other**

None presented.

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None presented.

## **COMMENTS FROM BOARD MEMBERS**

None

## **NEXT BRCP GOVERNING BOARD MEETING**

The next meetings are scheduled for January 17, 2019 as follows: Planning Retreat at 10:00 am, Board of Finance at 11:45 am, regular board meeting at 12:00 pm.

## **AJOURNMENT**

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