

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
March 10, 2020**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, March 10, 2020, 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, Vince Sanders and Travis Beck. Superintendents present were Mary Harper. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; Sandy Hensley, Corporation Treasurer and Jody Tompkins.

President David Finkel called the meeting to order at 12:20.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Anna Tungate, *Addison Times*

ACTION ITEMS

APPROVE MINUTES OF THE FEBRUARY 11, 2020 REGULAR BOARD MEETING

Minutes of the February 11, 2020 board meeting were presented for approval. Mary Harper noted that she was incorrectly marked as present at the February meeting and requested that the minutes be changed accordingly. Mark Nigh made a motion to approve the minutes as presented. Travis Beck seconded the motion. The motion carried unanimously.

REVIEW AND APPROVE CLAIMS AND PAYROLLS

Prewritten claims 105-114, regular claims 116-157, and payroll claims for pay date 2/12/20 and 2/26/20 were presented for approval. Travis Beck made a motion to approve the claims and payrolls as presented. Vince Sanders seconded the motion. The motion carried unanimously.

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT HOSA FIELD TRIP

Approval was requested for fifteen students and two teachers to attend the yearly HOSA State Leadership Conference to be held April 13-15, 2020. Students, mostly Seniors, who are enrolled in the Health Science I and Work Based Learning courses at Blue River Career Programs will be attending. Teachers Susan Hagerty and Ray Schebler will be chaperones.

Students will acquire professional development and leadership training while accurately evaluating their desire to pursue a career in health care. Through successful participation with students from the state Indiana, students will become eligible to participate at the National level.

Estimated cost for the conference is \$140.00 per student. Fundraising is available for student's that may require financial support. Mark Nigh made a motion to approve the field trip proposal. Travis Beck seconded the motion. The motion carried unanimously.

REQUEST FOR OVERNIGHT FIELD TRIP

Mr. Shaw presented a request for fifteen students to attend the HOSA State Competition in Indianapolis, April 16-18. Susie Hagerty and Ray Schebler will be the advisors attending with the students. Mark Nigh made a motion to approve the overnight field trip as presented. Vince Sanders seconded the motion. The motion carried unanimously.

PERSONNEL

PERMISSION TO GIVE PRELIMINARY NOTICE OF TEACHER CONTRACT CANCELLATION AS NEEDED

Steve Shaw requested permission to give notice of consideration of non- renewal of teacher contracts, if needed. Mark Nigh made a motion to give permission to Steve as requested. Vince Sanders seconded the motion. The motion carried unanimously.

ACCEPTANCE OF PLANNING GRANT AWARD

BRCP was awarded a \$5,000.00 planning grant to support the Automation and Robotics program being offered for the 2020-2021 school year. The request to apply for the grant was approved at our February board meeting. A training session has been scheduled for March 16. Vince Sanders made a motion to approve acceptance of the award. Travis Beck seconded the motion. The motion carried unanimously.

OTHER

None

REPORTS

Fund Report

The fund report and bank statements were included in the board packets. David Finkel asked if there were outstanding checks that needed to be canceled. Mrs. Hensley reported that there were none.

BRCP 2020/2021 Student Application Report

Enrollments as of 3/10/2020 were included in the board packets. 365 student applications are reflected, which is up 22 from last year at this time. There are 178 applications from returning students. Counselors are still meeting with students for the next few weeks.

OTHER

COMMENTS FROM BOARD MEMBERS

None.

NEXT BRCP GOVERNING BOARD MEETING

The next regular board meeting will be held on April 14, 2020 at 12:00 pm. The board will hold an executive session at 11:30 prior to the regular board meeting.

ADJOURNMENT

David Finkel adjourned the meeting at 12:26 pm.