

# **BLUE RIVER CAREER PROGRAMS REGULAR GOVERNING BOARD MEETING MINUTES March 14, 2022**

The Blue River Career Programs' Governing Board met in regular session, Monday, March 14, 2022, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Steve Steele, Travis Beck and Andrew Hawk. Superintendents present were Chris Hoke and Todd Hitchcock. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Treasurer.

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

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

Anna Tungate, *Addison Times*

## **ACTION ITEMS**

### **Approve Minutes of the February 14, 2022 Regular Board Meeting**

Minutes of the February 14, 2022 board meeting were presented for approval. Andrew Hawk made a motion to approve the minutes as presented. Steve Steele seconded the motion. The motion carried unanimously.

### **Review and Approve Claims and Payrolls**

Prewritten claims 98-116, regular claims 117-164, and payroll claims for pay dates 2/16/22 and 3/2/22 were presented for approval. Travis Beck made a motion to approve the claims and payrolls as presented. Steve Steele seconded the motion. The motion carried unanimously.

### **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, based on enrollment or instructor final evaluation. Mr. Shaw stated that any specific notice will come to the board. Steve Steele made a motion to give permission to Steve as requested. Travis Beck seconded the motion. The motion carried unanimously.

### **Donations**

Mr. Shaw requested to accept the following donations:

- Beta Phi Psi – \$100 for Adult Literacy (annual donation)
- Debra Hunter – 2003 Volvo V70 Valued at \$1,000 for Auto Tech Program
- AITTI – automotive supplies/hand tools valued at \$2,000 for auto tech program. Mr. Cottongim made this contact and goes to select and pick up the donation.

Travis Beck made a motion to accept the donations as presented. Andrew Hawk seconded the motion. The motion carried unanimously.

## **OTHER**

### **Core Indicator Coordinator Position**

Mr. Shaw stated that this position was posted earlier and that he has a candidate being considered. It would be for the rest of the school year. He reminded the board that this position is funded through Perkins. He asked for permission to fill the position for 266 hours at \$25 per hour. If accepted, he will ask for confirmation of the candidate at the next meeting. Andrew Hawk made a motion to all for the Core Indicator Coordinator position to be filled, as requested. Steve Steele seconded the motion. The motion carried unanimously.

## **REPORTS**

### **Fund Report**

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

### **2022-2023 BRCP Student Application Report**

Mr. Shaw reviewed the report which was included in the board packet. Currently there are 387 applications. This time last year was 302. Auto Collision, Diesel Tech and Work Based Learning have enrollments lower than last year. Welding is at 63 – 43 is the max. The other students will have their 2<sup>nd</sup> choices considered. SHS is still reviewing scheduling requests.

### **Other**

The annual Open House was Monday, February 28<sup>th</sup> from 5:00 – 6:30. We were pleased with the attendance using the new format.

Angie Stieneker will be receiving the Small Business Person of the Year award from the Shelby County Chamber at the Gala to be held on April 8<sup>th</sup>.

## **OTHER**

None

## **COMMENTS FROM BOARD MEMBERS**

None

## **NEXT BRCP GOVERNING BOARD MEETING**

The next regular board meeting will be Monday, April 11<sup>th</sup> at 12:00 pm.

## **ADJOURNMENT**

President David Finkel adjourned the meeting at 12:15 pm.