

BLUE RIVER CAREER PROGRAMS
SPECIAL GOVERNING BOARD MEETING MINUTES
March 19, 2020

The Blue River Career Programs' Governing Board met in Special Session, Thursday, March 19, 2020 at 12:00 p.m. in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Mark Nigh, and Travis Beck. Superintendents present were Chris Hoke, with Todd Hitchcock and Mary Harper participating via conference call. Also present were Steve Shaw, Director and Denny Harrold, corporation attorney.

Recognize Guests and Ask for comments from the Audience

No guests were present.

Resolution of the Board regarding wage payments during an emergency school closure

The special session was held for presentation of a Resolution of the Board Regarding Wage Payments During an Emergency School Closure related to the COVID-19 pandemic. Mr. Finkel opened the meeting for comments. Denny Harrold stated that he had prepared the resolution. Mark Nigh asked about the last sentence being different than what the SES and NW resolutions stated. Todd Hitchcock said there were new federal guidelines regarding sick leave. Denny suggested modifying the last sentence to remove the words "or quarantine" and replace with "unless medical proof COVID 19 is diagnosed and quarantine is ordered by a medical professional". Travis Beck moved to approve the resolution as amended. Mark Nigh seconded the motion. A roll call vote was taken. The motion carried unanimously.

Other

None.

Comments from board members

None.

Adjournment

The meeting was adjourned at 12:14.