

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

The Blue River Career Programs' Governing Board met in regular session, Tuesday, March 9, 2021, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Todd Brandman, and Travis Beck. Superintendent Mary Harper was present. 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 11, 2021 Regular Board Meeting

Minutes of the February 11, 2021 board meeting were presented for approval. Travis Beck made a motion to approve the minutes as presented. Todd Brandman seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 94-107, regular claims 109-150, and payroll claims for pay dates 2/17/21 and 3/3/21 were presented for approval. Todd Brandman made a motion to approve the claims and payrolls as presented. Travis Beck 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. Mr. Shaw stated that he does not have anyone in mind, but that applications are still coming in for the next year. Question was asked if we had filled the open position for Health Sciences II instructor as a result of the retirement of Genia Karnes. Mr. Shaw stated that he has not, but is working on some pathway changes that would affect both first and second year of Health Sciences. Once that is settled, he will post the position. Travis Beck made a motion to give permission to Steve as requested. Todd Brandman seconded the motion. The motion carried unanimously.

Donations

Mr. Shaw requested to accept donations as follows:

- Supplies and tools for the automotive & diesel technology programs valued at \$3,500 from Good 360.
- Pipets for Health Sciences from JWM Neurology valued at \$20.
- Insulation for the construction trades house from Knauf valued at \$1,000.

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

OTHER

None

REPORTS

Fund Report

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

Student Application Report for 2021-2022

Steve included a report showing the total current applications received at 302 with a breakdown for each school by program. Steve and Angie met with counselors last week. They are just beginning to meet with students to confirm requests and gain additional applicants.

Perkins Reserve Grant Application

Steve reported that he did not apply for the Perkins reserve grant. He was not able to pay for services for the 2021-2022 school year prior to June 30th, which was the grant's end date.

Other

Mr. Shaw shared that May 7th is Student Field Day and that May 10th is the Honor's awards program. There was discussion regarding the use of Shelbyville's Breck Auditorium and its availability due to repairs. Mary Harper and Steve will be in contact.

OTHER

None

COMMENTS FROM BOARD MEMBERS

Todd Brandman ask about how the career center was funded. Steve explained that funding is provided by the four school corporations. He also explained how each schools' share is determined.

NEXT BRCP GOVERNING BOARD MEETING

The next regular board meeting will be April 13, 2021, at 12:00 noon.

ADJOURNMENT

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