

BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
April 11, 2022

The Blue River Career Programs' Governing Board met in regular session, Monday, April 11, 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 and Andrew Hawk. Superintendents present were Mary Harper, Josh Edwards, Chris Hoke and Todd Hitchcock. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Treasurer.

Superintendent Chris Hoke voted in place of board member Steve Steele.
Superintendent Josh Edwards voted in place of board member Travis Beck.

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

President David Finkel welcomed Josh Edwards as the new superintendent from Southwestern Consolidated Schools.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Anna Tungate, *Addison Times*

ACTION ITEMS

Approve Minutes of the March 14, 2022 Regular Board Meeting

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

Review and Approve Claims and Payrolls

Prewritten claims 165-183, regular claims 184-219, and payroll claims for pay dates 3/16/22 and 3/30/22 were presented for approval. Andrew Hawk made a motion to approve the claims and payrolls as presented. Chris Hoke seconded the motion. The motion carried unanimously.

Donations

Mr. Shaw presented a donation from John and Stacy Cranford for the Fire & Rescue program in memory of Jakob McDaniel in the amount of \$1,500. Chris Hoke made a motion to accept the donation as presented. Josh Edwards seconded the motion. The motion carried unanimously.

Resignation of Candi Meulen

Mr. Shaw presented a resignation letter from Candi Meulen, office administrative assistant. Her last day will be April 14th. She has accepted a position with Koorsen Fire in Indianapolis. We wish her the best. Chris Hoke made a motion to accept the resignation letter from Candi Meulen. Andrew Hawk seconded the motion. The motion carried unanimously.

Hire Gretchen Jeavons as Core Indicator Coordinator

Mr. Shaw presented the resume of Gretchen Jeavons for the part-time position of Core Indicator Coordinator. She has a background in Education. She will be paid \$25 per hour, which is funded through the Perkins grant. She will be helping with industry certifications. Andrew Hawk made a motion to hire Gretchen Jeavons as requested. Chris Hoke seconded the motion. The motion carried unanimously.

Permission for Steve Shaw to Attend IACTED Summer Conference

Mr. Shaw requested permission to register for the annual IACTED Summer Conference June 7-8, 2022, in Brown County. Josh Edwards made a motion to approve Steve attending the conference. Andrew Hawk seconded the motion. The motion carried unanimously.

Perkins V Activities for Grant Application

Mr. Shaw presented recommendations for activities for the 2022-2023 Perkins V Grant. The grant application is due April 15th. The State does not have new disbursement amounts yet. Steve included the list of activities from the previous year's grant. He noted a change in listed activities of the elimination of Contracted Services and the addition of Program Improvement. This is due to Ivy Tech no longer being paid for instructional services of Automation & Robotics. The difference in dollar amounts will be added to the Student Services Coordinator activity. Chris Hoke made a motion to approve the Perkins grant activities as presented. Andrew Hawk seconded the motion. The motion carried unanimously.

OTHER

AE Grant Assurances for 2022-2023

Mr. Shaw presented the Adult Education grant assurances for 2022-2023. This is an annual request for State and Federal grants. Andrew Hawk made a motion to approve the AE Grant Assurances as presented. Josh Edwards 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 408 applications. This time last year was 376. There are five full programs. Based on increased enrollment Fire & Rescue may need to go from a.m. only to a full-day program.

Other

Congratulations to Levi Milligan, Triton Central High School, for placing 2nd in the state Fire and Rescue SKILLS USA competition.

Congratulations to Angie Stieneker for receiving Shelby County Chamber's Business Person of the Year award.

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

The next regular board meeting will be Monday, May 16th at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:16 pm.