

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
April 13, 2021**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, April 13, 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, Ben Kuhn, and Travis Beck. Superintendent Mary Harper was present. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Treasurer.

Joleen Lancaster was in attendance as Northwestern's representative. She is a staff member at TCHS.

Ben Kuhn was introduced as Shelby Eastern's board representative replacing Jason Redd.

President David Finkel called the meeting to order at 12:04 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Anna Tungate, *Addison Times*

ACTION ITEMS

Approve Minutes of the March 9, 2021 Regular Board Meeting

Minutes of the March 9, 2021 board meeting were presented for approval. Travis Beck made a motion to approve the minutes as presented. Ben Kuhn seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 151-163, regular claims 164-204, and payroll claims for pay dates 3/17/21 and 3/31/21 were presented for approval. Travis Beck made a motion to approve the claims and payrolls as presented. Ben Kuhn seconded the motion. The motion carried unanimously.

Donations

Mr. Shaw requested to accept a donation from Beta Phi Psi for \$100 to be used for adult literacy. Travis Beck made a motion to accept the donation as presented. Ben Kuhn 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, 2021, in Brown County. This will be an in-person conference but has been reduced to two days. Ben Kuhn made a motion to approve Steve attending the conference. Travis Beck seconded the motion. The motion carried unanimously.

Perkins V Activities for Grant Application

Mr. Shaw presented recommendations for activities for the 2021-2022 Perkins V Grant. The grant application came out last week and is due April 30th. BRCP will be receiving \$6,000 more than last year. The distribution is based on poverty levels in Shelby County. He included the list of activities from the previous year's grant. Year two for Automation & Robotics through Ivy Tech will be included. There was a question as to why student testing was eliminated from this year's application. Mr. Shaw explained that there will be a separate grant for assessment testing. Travis Beck made a motion to approve the Perkins grant activities as presented. Ben Kuhn seconded the motion. The motion carried unanimously.

Reschedule June Board Meeting Date

Mr. Shaw requested that the June board meeting date be changed. The June board meeting is currently scheduled for June 8th. Sandy will be out of state and Steve will be attending IACTED. After discussion, the board agreed to Wednesday, June 9th at 12:00. Ben Kuhn made a motion to change the date of the June board meeting to June 9th. Travis Beck seconded the motion. The motion carried unanimously.

OTHER

None

REPORTS

Fund Report

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

Student Application Report for 2021-2022

Steve included a report showing the total current applications received at 376, which is up a little from last year at this time. SHS is still meeting with students. Full programs currently are Culinary Arts, Diesel Technology and Welding Technology. Criminal Justice has increased enrollment which allows us to offer a full day program. Automation & Robotics enrollment is very low.

Other

Mr. Shaw reported that funding cuts were being considered in the House/Senate for programs with Less than Moderate values. That would include Culinary Arts and Interactive Media. There was discussion on the A&R program enrollment levels. We would like to have at least ten students. This program is a great opportunity, but we need support to have students in attendance.

There was discussion regarding SHS considering opening a virtual school and whether attendance at BRCP will be permissible. Also, whether a student can attend BRCP using a State Voucher.

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

The next regular board meeting will be May 11, 2021, at 12:00 noon. This will follow an executive session at 11:30.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:39 pm.