

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

The Blue River Career Programs' Governing Board met in regular session, Wednesday, June 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 and Ben Kuhn. Superintendents present were Todd Hitchcock, Curt Chase and Mary Harper. Superintendent Chris Hoke attended via Zoom. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Treasurer.

Chris Hoke voted in place of board member Todd Brandman.

Linda Isgrigg represented Southwestern Cons. Schools in place of board member Travis Beck.

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 May 11, 2021 Regular Board Meeting

Minutes of the May 11, 2021 board meeting were presented for approval. Linda Isgrigg 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 266-281, regular claims 282-328, and payroll claims for pay dates 5/12/21 and 5/26/21 were presented for approval. Ben Kuhn made a motion to approve the claims and payrolls as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

Notice of Intent to Sell Real Estate

The construction trades home at 823 Center Street is complete and ready to sell. Indiana code regulations require a Notice of Intent to Sell to be posted in the local newspaper for the disposal of real estate by a school. The notice was included in the board packet. We have received two appraisals. The minimum bid is set for \$160,000. The deadline to submit a bid is July 8th. Linda Isgrigg made a motion to approve the Notice of Intent to Sell as presented. Ben Kuhn seconded the motion. The motion carried unanimously.

2021-2022 Student Handbook

Steve presented the 2021-2022 Student Handbook. This was emailed out to the board prior to this meeting. The minor changes were noted in an email to the board members. Ben Kuhn made a motion to approve the 2021-2022 Student Handbook as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

Agreement for Facility Use with Ivy Tech

The facility use agreement with Ivy Tech was presented for approval. It is the standard contract we have been using with Ivy Tech for the past several years. The course schedule is the only item that has been updated for Summer/Fall 2021 and Spring 2022. Linda Isgrigg made a motion to approve the agreement with Ivy Tech as presented. Ben Kuhn seconded the motion. The motion carried with one abstention.

OTHER

None

REPORTS

Fund Report

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

CBA Compliance Report

The IEERB report was included in the board packet. There were no findings of non-compliance and no significant recommendations.

Other

Mr. Shaw reported that there are Title 9 policy updates for the board to consider. Denny Harrold is doing some research. We will email out to the board prior to the next meeting.

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

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

ADJOURNMENT

President David Finkel adjourned the meeting at 12:11 pm.