

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

The Blue River Career Programs' Governing Board met in regular session, Monday, July 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, Steve Steele, Andrew Hawk and Travis Beck. Superintendents present were Chris Hoke, Matt Vance and Todd Hitchcock. Also present were Steve Shaw, Director and Sandy Hensley, Corporation 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*  
Kristen Kile, BRCP Admin Assistant  
Kyle Beck, Travis Beck's son

President David Finkel introduced and welcomed Dr. Matt Vance, new superintendent for Shelbyville Central Schools.

**ACTION ITEMS**

**Approve Minutes of the June 13, 2022 and June 16, 2022 Regular Board Meetings**

Minutes of the June 13, 2022 and June 16, 2002 board meetings were presented for approval. Travis Beck 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 346-361, regular claims 362-402, and payroll claims for pay dates 6/22/22 and 7/06/22 were presented for approval. Steve Steele made a motion to approve the claims and payrolls as presented. Travis Beck seconded the motion. The motion carried unanimously.

**Donation**

Steve Shaw reported that Subaru of Indiana Automotive Inc. put a call out to schools that they had vehicles available to be donated to their programs. These vehicles come with junk titles and are not to be used on the road. BRCP received a 2012 Outback and a 2017 Impreza LTD. These will be used for our automotive programs. Travis beck made a motion to accept the donations as presented. Steve Steele seconded the motion. The motion passed unanimously.

## **Renewal of Director's Contract**

David Finkle noted that Steve Shaw's current contract expired 6/30/22. He has received a mid-contract pay increase. Steve's current salary is \$98,420. There are no changes in terms going forward except for the dates. The contract dates will be 7/1/22 – 6/30/24. Andrew Hawk made a motion to renew Steve Shaw's contract as presented. Travis Beck 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.

### **2021-2022 ECA Report**

The Statement of Funds report was presented to that board. This report shows the expenditures, revenue and ending balance for each extra-curricular account.

### **Other**

None

## **OTHER**

None

## **COMMENTS FROM BOARD MEMBERS**

None

## **NEXT BRCP GOVERNING BOARD MEETING**

The next regular board meeting will be Monday, August 15<sup>th</sup> at 12:00 pm.

## **ADJOURNMENT**

President David Finkel adjourned the meeting at 12:13 pm.