

BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
August 15, 2022

The Blue River Career Programs' Governing Board met in regular session, Monday, August 15, 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, Josh Edwards and Todd Hitchcock. Also present were Dennis Harrold, Corporation Attorney; 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*
Mrs. Beck, Travis' spouse

ACTION ITEMS

Approve Minutes of the July 11, 2022 Regular Board Meeting

Minutes of the July 11, 2022 board meeting 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 403-420, regular claims 421-461, and payroll claims for pay dates 7/20/22 and 8/03/22 were presented for approval. Andrew Hawk made a motion to approve the claims and payrolls as presented. Travis Beck seconded the motion. The motion carried unanimously.

Permission to Enter into Formal Collective Bargaining Negotiations

Steve requested permission to enter into formal collective bargaining negotiations with the BRCPTA beginning September 15, 2022. This is an annual request. Todd Hitchcock will assist with the bargaining process. Travis Beck made a motion to approve the request as presented. Andrew Hawk seconded the motion. The motion carried unanimously.

Donation

Steve Shaw reported that Farmers Insurance Group donated a 2007 Ford Super Crew truck (salvage) valued at \$1,300. This is to be used by the Auto Collision program. Also, Joe Beard

made a cash donation of \$100 for the Auto Collision program. Travis Beck made a motion to accept the donations with gratitude as presented. Andrew Hawk seconded the motion. The motion passed unanimously.

Set Date and Time for Public Hearing of the Collective Bargaining Process

IEERB requires that a public hearing be set prior to the start of the collective bargaining process. Steve Shaw requested that the hearing be scheduled for Friday, September 9th at 3:30 pm. There are no requirements for board members or superintendents to attend. Andrew Hawk made a motion to approve the public hearing date as requested. Steve Steele seconded the motion. The motion carried unanimously.

Contract with Church, Church, Hittle & Antrium for CBA Review

Mr. Shaw recommended that we continue with the services of Church, Church, Hittle & Antrium for the CBA review. We have contracted with them for several years and are satisfied with their services. The fee remains the same at a flat rate of \$850. Steve Steele made a motion to approve the contract with Church, Church, Hittle & Antrium as requested. 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.

2022-2023 Enrollment Report

Current enrollment is at 376. Two programs are full or over full and four are near full. WBL has low enrollment. The instructor is working on placements with the hospital. Steve is finishing up a survey of the students regarding their most requested classes. This information will be shared with schools once available.

Other

None

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

The next meeting of the BRCP Governing Board will be an executive session on Monday, September 12, 2022 at 11:30 am followed by the regular board meeting at 12:00 pm.

ADJOURNMENT

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