

**BLUE RIVER CAREER PROGRAMS
SPECIAL GOVERNING BOARD MEETING MINUTES
August 24, 2021**

The Blue River Career Programs' Governing Board met in Special Session, Tuesday, August 24, 2021 at 12:00 p.m. in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel and Travis Beck. Superintendents present were Chris Hoke, Todd Hitchcock, Mary Harper, and Curt Chase. Also present were Steve Shaw, Director; Sandy Hensley, Corporation Treasurer; and Denny Harrold, corporation attorney.

Superintendent Todd Hitchcock voted in place of board member Ben Kuhn. Superintendent Christ Hoke voted in place of board member Todd Brandman

President David Finkel called the meeting to order at 12:03 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Justin Polston with Mackenzie Allen, Polston & Associates, participated via conference call.

ACTION ITEMS

Purchase Agreement for the Construction Trades House

President Finkel asked for Justin Polston to review the spreadsheet which contained a summary of the nine (9) offers received for the construction trades Center Street house. Some of the offers included the adjacent vacant lot which is also owned by BRCP. After discussion and consideration, Travis Beck made a motion to accept the offer presented by buyer #9 and to give Steve Shaw authority to negotiate and accept the best or highest offer, at his discretion, as needed. Chris Hoke seconded the motion. The motion carried unanimously.

OTHER

Travis Beck made a motion to authorize Denny Harrold to develop a resolution regarding electronic meeting proceedings for the Governing Board. Chris Hoke seconded the motion. The motion carried unanimously.

COMMENTS FROM BOARD MEMBERS

None.

ADJOURNMENT

The meeting was adjourned at 12:41.