

**BLUE RIVER CAREER PROGRAMS**  
**REGULAR GOVERNING BOARD MEETING MINUTES**  
**September 12, 2022**

The Blue River Career Programs' Governing Board met in regular session, Monday, September 12, 2022, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were Steve Steele and Andrew Hawk. 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; and Kristen Kile, Administrative Assistant.

Superintendent Matt Vance voted in place of board member David Finkle.  
Superintendent Josh Edwards voted in place of board member Travis Beck.

Secretary Steve Steele called the meeting to order at 12:00 p.m.

**RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE**

Anna Tungate, *Addison Times*  
Jody Butts, partner with Stephenson & Rife law firm

**ACTION ITEMS**

**Approve Minutes of the August 15, 2022 Regular Board Meeting**

Minutes of the August 15, 2022 board meeting were presented for approval. Andrew Hawk made a motion to approve the minutes as presented. Matt Vance seconded the motion. The motion carried unanimously.

**Review and Approve Claims and Payrolls**

Prewritten claims 462-482, regular claims 483-525, and payroll claims for pay dates 8/17/22 and 8/31/22 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.

**Donation**

SCS – Shop Equipment. This item was tabled for next meeting.

Mr. Shaw presented a donation of a hospital cot valued at \$500 from Ivy Tech to be used by the Health Sciences programs. Andrew Hawk made a motion to accept the donation as presented. Josh Edwards seconded the motion. The motion passed unanimously.

## **2021 State Board of Accounts ECA Gateway Financial Report**

Mr. Shaw presented the Extra-Curricular Activities financial report for the board's review and acceptance as required by the State Board of Accounts. He viewed the balances of each of the student organization accounts and noted that the Skills National and Student Council accounts are not active. Andrew Hawk made a motion to accept the SBOA ECA financial report as presented. Matt Vance seconded the motion. The motion carried unanimously.

## **Facility Use Agreement with Ivy Tech Community College**

Mr. Shaw presented the agreement for Ivy Tech to use our facility to conduct the Automation and Robotics program for high school students. He stated that Ivy Tech does not have their build-out completed at the Shelbyville campus. They have requested to conduct classes here for 1<sup>st</sup> and 2<sup>nd</sup> semesters. They will continue to use the same area for evening classes. The daytime use will be \$500 per semester. Denny Harrold has reviewed the agreement. Andrew Hawk made a motion to approve the agreement with Ivy Tech as presented. Josh Edwards 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. Mrs. Hensley reported that the State and Federal Adult Education grants for 21-22 have been closed out and all reimbursements received. The Perkins grant has been expended and the final reimbursement has been submitted.

### **2022-2023 Enrollment Report**

Current enrollment is at 370. Last year at this time it was 353. Count day is this Friday, September 16<sup>th</sup>. Count day last year was 352. This is the highest enrollment in many years.

### **Other**

Mr. Shaw reported that we will be hosting a meeting here with the other interlocal career centers' directors and treasurers to meet with the DOE regarding Data Exchange reporting and for networking time amongst the two groups. He stated also that the Leadership Shelby County starts tomorrow.

## **OTHER**

There was discussion regarding the 2023-2024 calendars. Shelbyville Central Schools stated that their calendar will be done in October.

## **COMMENTS FROM BOARD MEMBERS**

Compliments to the chefs in culinary for today's lunch. It is nice to have them cooking again.

## **NEXT BRCP GOVERNING BOARD MEETING**

The next meeting of the BRCP Governing Board will be an executive session on Monday, October 10, 2022 at 11:30 am followed by the regular board meeting at 12:00 pm.

## **ADJOURNMENT**

Secretary Steve Steele adjourned the meeting at 12:16 pm.