

**BLUE RIVER CAREER PROGRAMS**  
**REGULAR GOVERNING BOARD MEETING MINUTES**  
**January 19, 2011**

The Blue River Career Programs' Governing Board met in regular session, Wednesday, January 19, 2011, 11:30 am in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were Michael Vaught, Rick Persinger, Kevin Schofner and Jerry Erwin. Superintendents present were David Adams, Terry Sargent, and Ellen Welk. Also present were Steve Shaw, Director; Sandy Hensley, Treasurer; and Denny Harrold, Corporation Attorney.

President Vaught called the meeting to order at 11:37 am.

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

There were no guests.

**ACTION ITEMS**

**Approve Minutes of the December 15, 2010 Board Meeting**

Minutes of the December 15, 2010 board meeting were presented for approval. Jerry Erwin made a motion to approve the minutes as presented. Rick Persinger seconded the motion. The motion carried unanimously.

**Review and Approve Claims and Payrolls**

Pre-paid claims 580 - 588, regular claims 1 - 30, and payroll claims for pay dates 12/22/10, 1/5/11 & 1/19/11 were presented for approval. Jerry Erwin made a motion to approve the claims and payrolls as presented. Kevin Schofner seconded the motion. The motion carried unanimously.

**Reorganize and elect officers for the 2011 BRCP Board of Finance**

Michael Vaught reviewed the election process with the board. Kevin Schofner moved that the regular meeting be suspended to elect officers for the BRCP Board of Finance. Rick Persinger seconded the motion, which was unanimously approved. Michael Vaught presented the slate of officers nominated for 2011. Those nominated were Michael Vaught, President; Rick Persinger, Secretary; and Sandy Hensley, Treasurer. Kevin Schofner moved to approve the reorganization and election of officers as slated. Jerry Erwin seconded the motion. The motion carried unanimously. Rick Persinger made a motion to re-convene the meeting. Jerry Erwin seconded the motion. The motion carried unanimously.

## **PERSONNEL**

### **Approve ABE Teacher Contracts**

Mr. Shaw presented the contracts for Joan Mohr and Karen White, both ABE instructors. He explained that BRCP has received an increase in Federal and State ABE funding which allows for an increased number of teaching days for both instructors. The contracts are currently at 144 days and they will increase to 162 days. The contract being presented for Joan Mohr is from February 1 through May 31. Karen White's contract is from July 1, 2010 through June 30, 2011. Rick Persinger made a motion to approve the ABE contracts as presented. Jerry Erwin seconded the motion. The motion carried unanimously.

### **Approve to Hire Culinary Arts Instructor**

Mr. Shaw requested permission to hire Chef Trish McIlroy as the Culinary Arts instructor. Her resume was included in the board packets. Chef McIlroy currently is a private chef with a degree in Hospitality Administration, Culinary Arts. Rick Persinger made a motion to hire Chef Trish McIlroy as recommended. Kevin Schofner seconded the motion. The motion carried unanimously.

### **Request Permission in Implement RIF Procedures**

Steve Shaw requested permission to implement RIF procedures. He explained that each year the Adult Basic Education (ABE) instructors are RIFed based on the unknown status of state and federal grants that fund their positions. Rick Persinger made a motion to give permission for Mr. Shaw to implement RIF procedures, if necessary. Kevin Schofner seconded the motion. The motion carried unanimously.

### **Request Permission for SKILLS USA, DECA, BPA, and HOSA to Attend State and National Contests**

Steve Shaw requested permission for the SKILLS USA, DECA, BPA, and HOSA clubs permission to attend their state and national contests. He explained that these clubs may possibly need to register for the next level of contest prior to the next board meeting. Out of state and overnight field trips will continue to be brought to the board for approval. Rick Persinger made a motion to give permission for the clubs to attend state and national contests. Jerry Erwin seconded the motion. The motion carried unanimously.

### **Approve to Join Project Lead the Way**

As part of the plan to offer Satellite programs in the county schools 2011-2012, we are working with Shelby Eastern Schools to expand our Advanced Manufacturing program to teach a section of PLTW. We are also partnering with Vincennes University to purchase equipment and have training for our Advanced Manufacturing instructor, Steve Short, to be able to teach the PLTW course. To do this, we must apply to join the PLTW program. This will be a BRCP program, not an SES program. If PLTW does not materialize Mr. Short will be teaching an alternative BRCP class at SES. The

expectation is that SES will get an instructor certified to teach PLTW as Mr. Short's class builds here at BRCP and he returns here for a full day in the near future.

Rick Persinger made a motion to apply to join the PLTW program as presented. Jerry Erwin seconded the motion. The motion carried unanimously.

### **Approve to Add March 25<sup>th</sup> as Teacher Professional Day on Calendar**

Mr. Shaw explained that BRCP's calendar originally had Jan. 3<sup>rd</sup> as a professional development day. That was a student make-up day due to a snow day in December. He requested permission to schedule March 25 as a contract day for teachers to replace this professional development day since we need to add a day back in for teachers. Students will be here on March 25. Rick Persinger made a motion to add March 25<sup>th</sup> as a contract day for teachers. Jerry Erwin seconded the motion. The motion carried unanimously.

## **REPORTS**

### **Fund Report**

The fund report was included in the board packets.

### **8<sup>th</sup> and 10<sup>th</sup> Grade Visits**

Mr. Shaw reported that the 10<sup>th</sup> grade visit is scheduled for January 20<sup>th</sup>. The students each select two programs they would like to visit. The 8<sup>th</sup> grade visit is scheduled for the county schools for January 27<sup>th</sup>. All students will visit each program briefly.

### **Open House/Chili Supper**

Mr. Shaw invited all board members to the annual Open House/Chili Supper which is February 7<sup>th</sup> from 5:00 – 7:00. Invitations will be mailed out next week. There will be representatives from colleges and the military, along with FAFSA assistance.

## **COMMENTS FROM THE BOARD**

There were no comments from the board.

## **NEXT BRCP GOVERNING BOARD MEETING**

The next regular meeting will be February 16, 2011 at 11:30 am.

## **ADJOURNMENT**

President Michael Vaught adjourned the meeting at 12:01pm.