

BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING Minutes
December 15, 2010

The Blue River Career Programs' Governing Board met in regular session, Wednesday, December 15, 2010, 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, and Jerry Erwin. Superintendents present were David Adams, Terry Sargent, Don Swisher, and Ellen Welk. Also present were Steve Shaw, Director; Sandy Hensley, Treasurer; and Denny Harrold, Corporation Attorney. Don Swisher voted in place of absent board member Kevin Schofner.

President Vaught called the meeting to order at 11:35 am.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

There were no guests.

ACTION ITEMS

Approve Minutes of the November 17, 2010 Board Meeting

Minutes of the November 17, 2010 board meeting were presented for approval. Rick Persinger made a motion to approve the minutes as presented. Jerry Erwin seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Pre-paid claims 528 - 539, regular claims 540 - 579, and payroll claims for pay dates 11/24/10, 12/8/10 were presented for approval. Don Swisher made a motion to approve the claims and payrolls as presented. Rick Persinger seconded the motion. The motion carried unanimously.

Approve the 2011 Appropriations Budget

Mr. Shaw presented the 2011 Appropriations Budget for the general fund and the capital projects fund. These budgets were distributed at the working session on December 8th. Rick Persinger made a motion to approve the appropriations budgets as presented. Jerry Erwin seconded the motion. The motion carried unanimously.

Permission to close accounts and transfer funds

Mr. Shaw requested that the board authorize Sandy Hensley to close accounts and transfer necessary funds at year end. Don Swisher moved that the board authorize Mrs. Hensley to close accounts. Rick Persinger seconded the motion.

Conflicts of Interest

Steve Shaw presented the board with conflicts of interest statements for Michael Vaught, Shelby County Bank and Saudi Hensley, Hensley's Painting. Rick Persinger made a motion to approve the conflicts of interest. Jerry Erwin seconded the motion. The motion carried unanimously.

OTHER

Approve Suspension with Pay for Culinary Arts Instructor

Mr. Shaw reported that the Culinary Arts instructor, Charles Redmon, has been placed on suspension with pay as of 11/30/10. Mr. Redmon has submitted his resignation effective 12/17/10. Mr. Shaw requested permission for approval of the suspension to be retroactive. He also requested permission to accept Mr. Redmon's resignation and for permission to post the open position. Don Swisher made a motion to approve the suspension with pay retroactive to 11/30/10, to accept the resignation of Charles Redmon, and to allow the Director to post the Culinary Arts instructor position. Jerry Erwin seconded the motion. The motion carried unanimously.

Fund Report

The fund report was included in the board packets.

OTHER

Intent to Retire was not submitted in time for this meeting.

January 3rd is a snow day for Shelbyville Central School and Northwestern Consolidated Schools. BRCP will be in session.

COMMENTS FROM THE BOARD

There were no comments from the board.

NEXT BRCP GOVERNING BOARD MEETING

The Board Retreat is scheduled for January 19, 2011 at 10:30 am. The regular session will be held afterword at 11:30 am.

ADJOURNMENT

President Michael Vaught adjourned the meeting at 11:52pm.