

Bond Christian Effingham Fayette Montgomery EFE#410
Board of Control Inservice
March 5, 2019 Minutes
Pana High School Library
Pana

The March Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System was called to order by Jennifer Garrison, chairperson, at 10:47 a.m.

The following schools and their voting members were present:

Bond County C.U.S.D. #2- Mr. Wes Olson
Brownstown C.U.S.D. #201- Mr. Mike Shackelford
Hillsboro C.U.S.D. #3- Mr. David Powell
Morrisonville C.U.S.D. #1- Mr. Dave Meister
Mulberry Grove C.U.S.D. #1- Mr. Steven Phillips
Nokomis C.U.S.D. #22- Dr. Scott Doerr
Pana C.U.S.D. #8- Mr. Jason Bauer
Panhandle C.U.S.D. #2- Mr. Aaron Hopper
St. Elmo C.U.S.D. #202- Mrs. Julie Healy
Vandalia C.U.S.D. #203- Dr. Jennifer Garrison

Also present:

Bond Christian Effingham Fayette Montgomery Regional Superintendent of Schools- Mrs. Julie Wollerman
Bond Christian Effingham Fayette Montgomery Regional System Director- Mr. Nick Casey

Angela Armour, from Mid-State Education, was a guest at the inservice.

Jason Bauer made the motion and Dave Meister seconded the motion, to approve the minutes of the February 5, 2019 inservice. The motion passed by 12 yes and zero no roll call votes.

Steven Phillips made the motion and Julie Healy seconded the motion, to approve the February bills and financial reports. The motion passed by 12 yes and zero no roll call votes.

There were no additions to the agenda.

The Director distributed the Economic Interest Statements to the BOC members present, and they were signed and returned. He informed the members that the Regional System secretary would take the statements to the Fayette County Clerk's office. A stamped receipt would be mailed to the members and a copy would be retained at the Regional System office. The statements would be mailed to members that were not present at the inservice.

The Director informed the superintendents that no FY18-19 reimbursement requests had been received from any school districts for grant funds allocated to them by the Bond Christian Effingham Fayette Montgomery Regional System. All copies of checks and invoices for the allocated funds spent must be received by the Regional System office by May 1, 2019 for reimbursement. Superintendents were asked to contact their principals and bookkeepers for the status of the grant expenditures.

Vandalia's Parent/Teacher conferences were held on February 4, 2019. Parents of the Okaw students had the opportunity to meet with their child's teacher.

The Director reported that ISBE had proposed a 33.1% increase in the FY19-20 Career and Technical Education funds. Agricultural Education is proposed at the same level of funding as last year.

An update was given on the Okaw Building Trades project. The flooring and trim work were being installed.

The Director reported that the Okaw Health Occupations students were in high demand by several local agencies and many had already been hired.

The rep from Hobart Institute of Welding Technology had been to the Okaw AVC in February to speak to the students about opportunities at the college.

Okaw enrollment cards have been coming in from the schools. Scheduling will begin when all cards have been received.

The Director spoke to the Board members about a proposed new FY20-21 Okaw program. The new Foundation to Teach/Educational Methodology program would target and train birth-12th grade future educators. A discussion was held. There was a vote on continuing with the program. David Powell made the motion and Mike Shackelford seconded the motion, to approve the FY20-21 Foundation to Teach/Educational Methodology program at the Okaw AVC. The motion passed by 12 yes and zero no roll call votes.

A motion was made by Dave Meister and seconded by Steve Phillips, to adjourn the inservice at 10:58 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Wes Olson
Secretary