

***Bond Fayette Effingham
Christian Montgomery
Vocational Education System
1109 North Eighth Street
Vandalia, IL 62471***

DIRECTOR
Nick Casey

*618/ 283-2008 Phone
618/ 283-2014 Fax
ncasey@vandals203.org Email*

Board of Control Members:

The Board of Control inservice for the Bond Fayette Effingham Christian Montgomery Regional System will be held Tuesday, August 1, 2017, at the ROE Professional Development Center, 1500 W. Jefferson St. in Vandalia, on the East side of the building between the cafeteria and gym. The ROE inservice is scheduled to begin at 9:00 a.m. and the Bond Fayette Effingham Regional System inservice will start immediately following at approximately 10:45 a.m.

Please find listed below the agenda that will be covered at this inservice:

1. Call to Order

2. Roll Call

3. Approval of June Minutes

Motion by _____ and seconded by _____ to approve the minutes of the June 6, 2017 inservice.

4. Approval of June-July Bills/Financial Report

Motion by _____ and seconded by _____ to approve the FY16-17 June and FY17-18 July bills and financial reports as presented.

5. Recognition of Visitors/Guests

6. Additions to the Agenda

7. FY17-18 Career and Technical Education and Perkins Grants

The Bond Fayette Effingham Christian Montgomery Regional System's FY17-18 Career and Technical Education Improvement Grant and Perkins Grant allocations have been posted by ISBE. The grants have to be submitted by August 15, 2017.

8. FY16-17 CTE Grant Extension

The FY16-17 Career and Technical Education Grant has been extended until December 31, 2017. We still have not received any of those funds.

9. FY17-18 Okaw Area Vocational Center Budget

The FY17-18 Okaw Area Vocational Center budget will be handed out at the meeting. The budget will be listed to be on public review for thirty days at the Vandalia Board of Education meeting in August. The BFE Regional System Board of Control approves the budget, then it goes to the Vandalia Board for approval.

Motion by _____ and seconded by _____ to approve the FY17-18 Okaw Area Vocational Center budget as presented.

10. FY17-18 OAVC First Day

Friday, August 18th, will be the first day for student attendance at the OAVC.

11. FY17-18 Building Trades Project

The FY17-18 Building Trades project will be remodeling a residence. The Director and Scott Wright are working out the details.

12. Okaw Area Center FY17-18 Enrollment

The FY17-18 Okaw Area Center current enrollment is 239 students.

13. Okaw Area Center 16-17 Enrollment/Tuition Claim

The FY16-17 Okaw enrollment numbers are enclosed in the board packet. The amount charged to your district is based on this number. Please double check the numbers for agreement. The tuition claim will be distributed at the September BOC meeting.

14. Motion to Adjourn

Motion by _____ and seconded by _____ to adjourn the inservice at _____ a.m./p.m.

Bond Fayette Effingham Christian Montgomery
Board of Control
Inservice Minutes
June 6, 2017
Oak Terrace
Pana

The June Board of Control inservice for the Bond Fayette Effingham Christian Montgomery Regional System was called to order by Nick Casey, Director, at 8:01 a.m.

The following schools and their voting members were present:

Bond County C.U.S.D. #2- Mr. Wes Olson
Morrisonville C.U.S.D. #1- Mr. Gary DePatis
Mulberry Grove C.U.S.D. #1- Mr. Brad Turner
Nokomis C.U.S.D. #22- Dr. Scott Doerr
Pana C.U.S.D. #8- Dr. David Lett
Panhandle C.U.S.D. #2- Mr. Aaron Hopper
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter
Vandalia C.U.S.D. #203- Mr. Rich Well, proxy Brad Turner

Also present:

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

Wes Olson made the motion and David Lett seconded the motion, to approve the minutes of the May 2, 2017 inservice. The motion passed by ten yes and zero no roll call votes.

Brad Turner made the motion and Gary DePatis seconded the motion, to approve the May bills and financial reports. The motion passed ten yes and zero no roll call votes.

David Lett made the motion and Aaron Hopper seconded the motion, to approve the FY17-18 Regional System Budget. The motion passed by ten yes and zero no roll call votes.

The FY17-18 Joint Agreement Budget forms were signed by the Board of Control members that were present at the meeting.

The Director reported that the FY17-18 Okaw AVC students' data for all member districts has been entered into the system. 239 students have been enrolled.

Nineteen of the Okaw Health Occupations students have taken the State Certified Nursing Assistant Competency Exam and passed. Two students had to reschedule the test due to illness and have not taken the exam yet. All students that passed the exam have earned the required certificate to become employed as a CNA. Six of those students have already been hired at Altamont, Fayette County Long Term Care, and Brookstone.

The 16-17 Okaw AVC school year has been completed and grades have been sent to all of the high schools.

Scott Wright and the Director have been working with prospective clients on the FY17-18 Okaw Building Trades project.

The Director reported that several districts had not sent their FY16-17 Perkins Grant documentation into the Regional System office. They were asked to send it in as soon as possible in order to be reimbursed, or notify the Regional System if they would not be utilizing the funds.

A discussion was held, to determine if the four schools that had recently joined the System should be included in the FY17-18 Regional Vocational Assessment fee. It was unanimous to add the four districts to the assessment.

A motion was held to elect a BOC secretary to replace Adam Bussard. David Lett made the motion, and Wes Olson seconded the motion, to elect Brad Turner as the FY17-18 BOC secretary. The motion passed ten yes and zero no roll call votes.

Gary DePatis made the motion and David Lett seconded the motion, to adjourn the inservice at 8:17 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Brad Turner
Secretary