

Bond Christian Effingham Fayette Montgomery Regional System  
Board of Control Minutes  
November 5, 2018  
ROE Professional Development Center  
Vandalia, IL

The November Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System was called to order by Jennifer Garrison, Chairperson, at 10:24 a.m.

The following schools and their voting members were present:

Brownstown C.U.S.D. #201- Mr. Mike Shackelford  
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  
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter  
South Central C.U.S.D. #401- Mr. Kerry Herdes  
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

Jason Bauer made the motion and Steve Phillips seconded the motion, to approve the October 2, 2018 inservice minutes. The motion passed by eleven yes and zero no roll call votes.

Kerry Herdes made the motion and Dave Meister seconded the motion, to approve the October bills and financial report. The motion passed by eleven yes and zero no roll call votes.

Robin Yockey, the BCEFM and Okaw auditor, was a guest at the inservice.

The Director reported that tours of the Okaw Area Vocational Center were going to begin soon.

Okaw Parent/Teacher conferences were held on October 25<sup>th</sup> and 26<sup>th</sup>. All parents of Okaw students were sent invitations for an opportunity to meet with their child's teacher. Ten parents of Okaw students attended.

The Okaw AVC's first quarter grades had been sent to all of the participating schools.

The Director gave an update on the 18-19 Okaw Building Trades project. The roof was on and they were beginning to lay drywall and put in insulation.

The Director reported that the FY18-19 Perkins Grant had been re-submitted with the changes that were

requested by the Illinois State Board of Education.

Robin Yockey, from Mose, Yockey, Brown and Kull Accounting firm, gave a presentation on the FY17-18 Bond Christian Effingham Fayette Montgomery Regional System audit. A copy of the audit was given to all BOC members. Jason Bauer made the motion and Melissa Ritter seconded the motion, to approve the FY17-18 BCEFM audit as presented. The motion passed by eleven yes and zero no roll call votes.

The Nursing Program Coordinator and the Assistant Professor of Office Technology from Kaskaskia College, visited Okaw and evaluated the Nursing and Office Tech programs. This was to ensure that the dual credit requirements were being met.

MTI, Ranken, and Army reps spoke to the Okaw students in October.

Steven Phillips made the motion and Brad Turner seconded the motion, to adjourn the inservice at 11:02 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Wes Olson  
Secretary