

Bond Christian Effingham Fayette Montgomery Regional System
1Board of Control Meeting Minutes
January 8, 2019
Pana High School Library
Pana

The January Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System was called to order by Jennifer Garrison, Chairperson, at 10:41 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Dr. Steve Mayerhofer
Bond County C.U.S.D. #2- Mr. Wes Olson
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
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 System Director- Mr. Nick Casey
Bond Christian Effingham Fayette Montgomery Regional Superintendent of Schools- Mrs. Julie Wollerman

Jason Bauer made the motion and Melissa Ritter seconded the motion, to approve the December 5, 2018 inservice minutes. The motion passed by thirteen yes and zero no roll call votes.

Steven Phillips made the motion and Dave Meister seconded the motion, to approve the December bills and financial reports. The motion passed by thirteen yes and zero no roll call votes.

There were no visitors/guests present at the meeting.

There were no additions to the agenda.

The Director reported that two Regional System's FY18-19 CTE Grant payments totaling \$118,580 had been processed by the comptroller.

Okaw AVC's first semester grades were sent to the schools before Christmas break.

The Director asked districts to submit copies of checks and invoices for their approved FY18-19 Perkins Grant items so they can be reimbursed by the Regional System.

A motion was made by Scott Doerr and seconded by Dave Meister, to adjourn the inservice at 10:45 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Wes Olson, Secretary