

Bond Christian Effingham Fayette Montgomery EFE#410  
1Board of Control Inservice  
February 5, 2019 Inservice Minutes  
ROE Professional Development Center  
Vandalia, IL

The February Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System was called to order by Director, Nick Casey, at 10:37 a.m.

The following schools and their voting members were present:

Brownstown C.U.S.D. #201- Mr. Mike Shackelford  
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  
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- Proxy (via email) Melissa Ritter- for Dr. Jennifer Garrison

Also present:

Bond Christian Effingham Fayette Montgomery Regional System Director- Mr. Nick Casey  
Bond Christian Effingham Fayette Montgomery Asst. Regional Superintendent of Schools- Mrs. Annette Hartlieb  
ISBE Principal Consultant- Mr. Steve Parrott

Jason Bauer made the motion and Steven Phillips seconded the motion, to approve the minutes of the January 8, 2019 inservice. The motion passed by nine yes and zero no roll call votes.

Melissa Ritter made the motion and Mike Shackelford seconded the motion, to approve the January bills and financial reports. The motion passed by nine yes and zero no roll call votes.

Steve Parrott, ISBE Principal Grant Consultant, was a guest at the Board meeting. He discussed Perkins IV, and the changes this will present to EFE's.

There were no additions to the agenda.

The Director reported that the list of members for the Economic Interest Statements had been filed at the Fayette County Clerk's office. He will bring the EIS to the BOC meeting for signatures when they have been received.

Most of the sophomore students from the participating districts have taken tours of the Okaw programs. The FY19-20 enrollment will begin soon.

Reps from Kaskaskia College and Lake Land College were at the Okaw AVC on January 15, 2019 to sign eligible students up for dual credit.

After an eighteen month process, the Okaw AVC has been approved by the state as a licensed roofing contractor.

A Centralia Sentinel reporter, Jennifer Sanders, visited the Okaw AVC in January to tour the programs. An article is set to be published on February 22, 2019.

The Vandalia Board had approved the FY19-20 Vandalia #203/Okaw AVC calendar. A copy was enclosed in the Board packet for superintendents to review. A motion was made by Jason Bauer and seconded by Scott Doer to approve the FY19-20 Okaw AVC calendar as presented.

A discussion was held on the possible CTE math addition to the Okaw curriculum.

Steven Phillips made the motion and Mike Shackelford seconded the motion, to adjourn the inservice at 11:33 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Wes Olson  
Secretary