

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

DIRECTOR
Nick Casey

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Board of Control Members:

The October Board of Control inservice for the Bond Fayette Effingham Christian Montgomery Regional System will be held Tuesday, October 3, 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 inservice will start at approximately 10:45 a.m., immediately following the ROE inservice which is scheduled to begin at 9:00 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 September Minutes**

Motion by _____ and seconded by _____ to approve the minutes of the September 5, 2017 inservice.
- 4. Approval of the September Bills/Financial Reports**

Motion by _____ and seconded by _____ to approve the September bills and financial reports as presented.
- 5. Recognition of Visitors/Guests**
- 6. Additions to the Agenda**
- 7. 17-18 Building Trades Project Update**

8. Gateway Motorsports Park Field Trip

The Auto Mechanics and Auto Body students went on a field trip to the Army YES (Youth Education Services) Program at Gateway International Raceway on September 29. This was a free program focusing on the importance of goals and continued education.

9. Career Opportunities for Students

Okaw students are being exposed to career opportunities that are available to them. Lincoln Tech and the University of Northern Ohio spoke to the Okaw students in September.

10. Precision Exams Training

The Okaw teachers have been given Precision Exams software training. This program gives students a before and after exam, determined from nation-wide employment requirements, in all of the programs at Okaw. This helps teachers track student growth.

11. Work-Based Learning Experience

Okaw students are being placed at businesses based on the program they are enrolled in to gain work-based experience.

12. Motion to Adjourn

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

Bond Fayette Effingham Christian Montgomery Regional System
Board of Control Meeting Minutes
September 5, 2017
Pana High School Library
Pana

The September Board of Control inservice for the Bond Fayette Effingham Christian Montgomery Regional System was called to order by Rich Well, Chairperson, at 11:20 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch
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. Brad Turner
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
Sandoval C.U.S.D. #501- Mrs. Jennifer Garrison
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- Mr. Rich Well

Also present:

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

Brad Turner made the motion and Jennifer Garrison seconded the motion, to approve the August 1, 2017 inservice minutes. The motion passed by sixteen yes and zero no roll call votes.

Jennifer Garrison made the motion and Kerry Herdes seconded the motion, to approve the August bills and financial report. The motion passed by sixteen yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There were no additions to the agenda.

David Powell gave an update on the programs at the Hillsboro site.

The Director reported that 223 students are enrolled at the Okaw AVC Vandalia site. This number doesn't include the Hillsboro site.

Two copies of the FY18-19 Okaw Area Vocational Center Joint Agreements were given to each Board of Control member that was present. Members that were not present at the meeting would receive their Joint Agreements by mail. The Joint Agreements need approved by the each district's school board. One signed copy should be retained at the home district and one copy should be mailed back to Okaw.

The Okaw Area Vocational Center FY16-17 Tuition Claim and FY17-18 Book Fee were handed out at the meeting.

The list of phone numbers for contacting superintendents about school closings was included in the Board packet. The Director asked the superintendents to review the information and make the necessary changes.

The Director reported that trusses were being set at the FY17-18 Building Trades project.

Hosick Motors brought the Dodge Raminator Monster Truck to Okaw on September 8, 2017. The afternoon students assisted in changing tires on the truck.

The Director reported that the FY17-18 CTE and Perkins grants had been submitted to the Illinois State Board of Education. He was waiting on the grants to be approved.

The Comptroller had released several FY16-17 CTE Grant payments totaling \$426,989. There was still \$260,355 funds remaining that had not been received from the last fiscal year.

Brad Turner made the motion and Dave Powell seconded the motion, to adjourn the inservice at 11:28 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Brad Turner
Secretary