**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, October 22, 2014**

**10:00 A.M. Oak Hill, Fayette County**

1. Call to Order & Welcome: Sallie Dalton*, Council Chair*

2. Introductions and Roll Call: David Warvel*, Executive Director*

Braxton: \_\_\_\_\_David Dilly \_\_x\_\_\_Kathy Parker

Fayette: \_\_x\_\_\_Serena Starcher \_\_x\_\_\_Lou Jones \_x\_\_\_ Richard Petitt

Greenbrier: \_\_x\_\_\_Salllie Dalton \_\_x\_\_\_Bob Toothman

Nicholas: \_\_x\_\_\_Keith Butcher \_\_\_x\_\_Bob O’Dell

Pocahontas: \_x\_\_\_Don Bechtel \_\_\_\_\_Emery Grimes \_x\_\_\_ Brian Smith

Webster: \_\_x\_\_\_Martha Dean \_\_x\_\_\_Harold Carpenter \_\_\_\_ Mary Carpenter

WVBE: \_\_\_\_\_Tom Campbell

WVDE: \_\_x\_\_\_Sterling Beane

Hi. Ed. \_\_x\_\_\_Louis Watts (sub Steve Beckelheimer)

RESA 4: \_\_x\_\_\_Dave Warvel

Guest(s):

Melanie Purkey

Jason Butcher

3. Approval of Agenda: *(ACTION)*

Upon motion of Martha Dean with second by Kathy Parker the Council voted unanimously to approve the agenda.

4. Presentations: (Information with possible ACTION)

* Mrs. Purkey handed out Dr. Matirano’s Vision, One Voice, One Focus, All Students Achieving, and answered questions from the Council.
* Mr. Butcher gave a power point presentation about the RESAs that Wade Linger presented to state delegates a few months prior.

5. Consent Agenda: (ACTION)

A. Minutes: September 24, 2014. (See Attachment 1)

B. Monthly Financial Report (See Attachment 2)

C. Staff Monthly Status Report: September (See Attachment 3)

6. Reports: (INFORMATION with possible ACTION)

A. WV Department of Education: Sterling Beane

* Showed a power point about flipping the classroom from an exemplary teacher from Point Pleasant.
* Informed the Council on a single portal with one password as a single sign if for our state accounts
* Starting to roll out student accounts – counties may roll them out as they are ready
* Answered any questions from the Council

B. Higher Education: Steve Beckelheimer

* Mr. Beckelheimer echoed the message about Flipping the Classroom that Mr. Beane presented. He went into more detail and shared with the Council a grant that he will or could facilitate.

C. WV Association of School Administrators: Martha Dean

* Executive meeting on October 30 and members meeting on October 31.
* Both meeting at Tamarack, Beckley, WV

D. WV School Boards Association: WVSBA Representative(s)

* Executive meeting on November 7 and regular meeting on November 8.

E. Region 4 Superintendents: Superintendents

* Don Bechtel introduced Brain Smith to the Council. Mr. Smith will be the teacher representative.
* Medicaid is a concern with guidelines, very time consuming.

7. Announcements and/ or Discussions: (INFORMATION with possible ACTION)

A. RESA 4 Executive Director Updates

* Update on higher education classes by Concord and Marshall Universities
* Mr. Warvel offered assistance with Batelle for Kids with linkage training
* Update on West Virginia’s video from the Governor’s office – mystatemylife.com

B. RESA 4 Professional Developments Scheduled for November (See Attachment 4)

C. Council Members Concerns

* No report

8. Considerations of Future Agenda Items: (DISCUSSION with possible ACTION)

9. Next Meeting: Nov. 19, 2014 @ 10:00AM – Greenbrier County, 202 Chestnut Street, Lewisburg

10. Adjournment (ACTION)

Upon motion by Don Bechtel with second by Bob O’Dell the Council unanimously to adjourn.

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_