**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, September 24, 2014**

**10:00 A.M. RESA 4 Conference Room**

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

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

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

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

 Greenbrier: \_\_X\_Sallie Dalton \_\_X\_\_Bob Toothman

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

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

 Webster: \_\_X \_Martha Dean \_\_X\_\_Harold Carpenter \_\_\_\_ Mary Anne Carpenter

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

 WVDE: \_\_X\_\_Sterling Beane (Sub Randall Kirk)

 Hi. Ed. \_\_X\_\_Louis Watts

 RESA 4: \_\_X\_\_Dave Warvel

 Guest(s):

 Mike Oliver

 Dr. Santina St. John

3. Approval of Agenda: *(ACTION)*

Upon motion of David Dilly with second by Bob Toothman the Council voted unanimously to approve the agenda.

4. Presentations: (Information with possible ACTION)

* Dr. Santina St. John gave an update on Concord University, and answered any questions or concerns from the council. She gave handouts on Graduate courses and her contact information.
* Mr. Mike Oliver, representative from EverFi, gave a presentation on free online resources that can be used in the classroom.

5. Consent Agenda: (ACTION)

 A. Minutes: August 27, 2014. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Randall Kirk

 Mr. Kirk updated the council on Data System Initiatives

1. Administrative Portal
2. Educator / Student / Parent Portal
3. Oasis – grants will start moving again, making progress

 B. Higher Education: Dr. Louis Watts

* Addressed our concern with shortage of math and science teachers. May be able to provide a teacher cohort as well as an administrator cohort.

 C. WV Association of School Administrators: Dr. Martha Dean

* Training program and Executive meeting starting tomorrow, September 25 for aspiring administrators.

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

* Need to work together to educate our legislatures with our concerns.

 E. Region 4 Superintendents: Superintendents

* Concern over retired teachers in regards to 140 days to sub – critical to keep those teachers willing to be there, but those retired cannot due to current law.
* Redesigning Career Technical Institute – try to be fully designed for Careers
* 180 days – need to educate our legislatures about days versus instructional time in the classroom
* Testing Coordinators are meeting a lot in person with the state or via webinars

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

 A. RESA 4 Executive Director Updates

Upon motion of Keith Butcher with second by Martha Dean the Council voted unanimously to approve the RESA 4 Strategic Plan for 2014-15 school year.

* Mr. Warvel updated the council of hiring process of the School Improvement Specialist
* RESA 4 will be working on a cliff note version of the OEPA on site review process

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

 C. Council Members Concerns

* Ideas of Commission Report - a little miscommunication

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

* OEPA cliff notes for principals and staff
* Michelle Blatt – Assistant State Superintendent of Schools

9. Next Meeting: October 22, 2014 @ 10:00AM – Fayette Institute of Technology, Oak Hill

10. Adjournment (ACTION)

Upon motion by Bob Toothman with second by Harold Carpenter the Council unanimously to adjourn.

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

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