**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, November 19, 2014**

**10:00 A.M. BOE Office, Greenbrier County**

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

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

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

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

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

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

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

 Hi. Ed. \_\_x\_\_\_Louis Watts

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

 Guest(s):

 Judy Pomeroy

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Mrs. Pomeroy gave an update on improving teacher quality. Five days of professional development in the summer, and follow up will be held in the fall and spring.
* Math / Science grants – elementary math endorsements, two cadres currently working.
* MSP grants K-5 – RESA 1 & 4 working together to try to get a cadre with the both regions.

5. Consent Agenda: (ACTION)

 A. Minutes: October 22, 2014. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* Mr. Beane gave an update the accountability data will be released the first week of December, and will get guidance from Dr. Martirano on November 21.
* Informed council that the winter conference is on December 1 & 2, a lot of new items and it will be worth time to attend.
* Updated council on Learning Management System (LMS)

 B. Higher Education: Louis Watts

* Dr. Watts mentioned that on November 18, there was a meeting with the new delegates and senators, and Marshall talked with the new members about higher education funding. We will see how things play out in the new year.
* Informed council to let him know how Marshall can be of service.

 C. WV Association of School Administrators: Martha Dean

* Dr. Dean reported that the October meeting was held at Tamarack, and heard from Dr. Martirano and his vision for West Virginia.
* Next meeting is December 11(executive mtg.) and 12 (association mtg.) at Berkley Springs.

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

* The new state superintendent, Dr. Martirano, spoke at Stonewall Jackson Resort.

 E. Region 4 Superintendents: Superintendents

* The main discussion was about levies.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel gave an update on the 21st CCLC Director and that he would like to form an interview committee from RESA 4 superintendents or a designee. Mrs. Pam Butcher is serving as an interim.
* There are two informational meetings about Concord Cohort. The meetings are December 1 at RESA 4, and December 11 at Greenbrier BOE office.
* Mr. Warvel informed council that he is looking at ways to help with the OEPA audit that will take place next school year. Looking at ways to support the principals to educate their staff.

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

 C. Council Members Concerns

* Send directions to members with agendas.

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

9. Next Meeting: January 28, 2015 @ 10:00AM – RESA 4, Nicholas County

10. Adjournment (ACTION)

Upon motion by Bob Toothman with second by Matha Dean the Council unanimously to adjourn.

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

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