**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, March 23, 2016**

**10 AM – 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 \_\_\_ Mitch Wood

 Fayette: \_\_x\_\_\_Terry George \_\_\_\_Lou Jones

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

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

 Pocahontas: \_x\_\_Terrance Beam \_\_x\_\_ Cheryl Beverage

 Webster: \_x\_\_\_Scott Cochran \_x\_\_\_Harold Carpenter

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

 WVDE: \_\_x\_\_Sterling Beane

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

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

 WVDE \_x\_\_\_Jason Butcher

 RESA 4 Staff:

 Judy Pomeroy, Dr. Rena Robinson

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Judy Pomeroy updated the Council on Professional Learning Rollout and a Governor’s STEM Mini-Grant. The council members were handed a handout on upcoming dates and an explanation of the Mini-Grant.
* Dr. Rena Robinson updated Council on Grad 20/20 and PD in June. Dr. Robinson gave out a handout with updates about Grad 20/20 and the June PD called Kid Strong.

5. Consent Agenda: (ACTION)

 A. Minutes: February 24, 2016. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Kathy Parker second by Scott Cochran the Council voted unanimously to approve the agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* Mr. Beane talked about budget cuts that most people have encountered already.
* State Technology Conference this summer will combine WVEIS in the PD. There will be more information by our next council meeting.

B. Higher Education: Louis Watts

* Marshall is looking at offering some undergraduate classes at Charleston Branch.
* Leadership Studies are currently being offered with a Greenbrier County & RESA 2 Cohorts
* Dr. Bean held a meeting with Principal Leadership Standards

 C. WV Association of School Administrators: Sallie Dalton

* Next meeting is April 21 – 22 in Morgantown conjunction with aspiring superintendents.
* HB 4014 is currently in a holding pattern
* Discussed school calendar

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

* Concern about coal severance tax

 E. Region 4 Superintendents: Superintendents

* Math Field Day went well at Greenbank. Mr. Beam said it was a good time and thanked RESA 4 for the help. Mr. Beam heard a student say this was the best day of his life.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel talked about the process for his evaluation. The Evaluation committee will collect the evaluation forms and go over it with David.
* Mr. Warvel updated the Council on the Alternative Certification. Still waiting to see if our proposal will be approved.

 Upon motion by David Dilly with second by Scott Cochran the Council to approve an annual audit out for bid for a 3 year term.

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

 C. Council Members Concerns

* It was mentioned that face to face council meetings are better than Skype.

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

* None presented

9. Next Meeting: April 27, 2016 @ 10:00 AM – Camp Caesar

10. Adjournment (ACTION)

 Upon motion by Bob Toothman with second by Terry George the Council unanimously to

 adjourn.