**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, August 24, 2016**

**10:00 A.M. Braxton County BOE Office**

1. Call to Order & Welcome: David Dilly*, Council Chair* (sub Scott Cochran)

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

 Braxton: \_X\_\_David Dilly (sub Kim Dennison) \_\_X\_Dave Hoover

 Fayette: \_\_\_\_Terry George \_\_X\_\_Steve Slockett \_\_X\_\_Gary Hough

 Greenbrier: \_X\_\_Jeff Bryant (sub Deb White) \_\_X\_\_Bob Toothman

 Nicholas: \_X\_\_Donna Tetrick (sub Vickie Nutter) \_\_X\_\_AJ Rogers

 Pocahontas:\_X\_\_Terrance Beam \_\_X\_\_Jessica Hefner \_\_X\_\_\_Joe Riley

 Webster: \_X \_Scott Cochran \_X\_\_Harold Carpenter \_\_X\_\_\_Judy Massey

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

 WVDE: \_X\_\_Randall Kirk

 Hi. Ed. \_X\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 Guest(s): RESA 4 Staff - Dr. Sarah Lee, Jody LeRose, Jo Malcolm, Judy Pomeroy, and

 Dr. Rena Robinson.

3. Approval of Agenda: *(ACTION)*

Upon motion of Harold Carpenter with second by Judy Massey the Council voted unanimously to approve the agenda.

4. Presentations: (Information with possible ACTION)

* RESA 4 Staff updated Council on the happenings from last year, summer of 2016, and future plans for the 2016-17 school year. Handouts were given for the Council to have as a reference.

5. Consent Agenda: (ACTION)

 A. Minutes: June 15, 2016. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Bob Toothman second by Terrance Beam the Council voted unanimously to approve the Consent Agenda which included the 3 year audit that was part of the Monthly Financial Report.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Randall Kirk

* Mr. Kirk informed the Council that Sterling has taken a job in Oregon and Sterling is officially finished with his duties at the end of August. For now, Randall Kirk will be attending our RESA 4 council meetings.
* Grad 20/20 early warning system is working and Mr. Kirk tied in his report with Dr. Robinson’s update form her presentation earlier.
* Dr. Matirano is staying the course and moving forward.

 B. Higher Education: Dr. Louis Watts

* Marshall is helping with the flood relief by providing a book drive.
* A new term started on 8/22/16, and there are some freshman attending the South Charleston Campus.
* Dr. Watts reported that there are some new requirements and changes with the Teacher in Residence Program and the Superintendent classes.

 C. WV Association of School Administrators:

* Great summer conference at Canaan Valley, and next year’s summer conference will be held at Stonewall Resort.
* Executive meeting will be Friday, August 26, 2016 in Flatwoods.
* Leadership training for aspiring superintendents will be offered again this year. Current superintendents are welcomed and those who have attended are appreciative of the topics that have been offered.

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

* Next meeting is September 9 & 10 at the Marriot in Charleston.

 E. Region 4 Superintendents: Superintendents

* Counties feeding all students free of charge.
* Concerns over substitute costs.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated the Council on Alternative Certification for General and Special Education. Five candidates have signed to date. Dave will continue to update the council as the year moves forward. Pamphlets of the program were handed out to the members.
* Preliminary State Tests and OPEPA reports were handed out to the Council.
* Mr. Warvel informed the Council that he needs to change one of his goals. He wanted to take an online class in WV law. There is not a specific class for WV law. Dave informed the Council he would attend as many seminars on WV law and research on his own to become more aware policy and state statutes.
* RESA 4 has worked with RESA 1 on the Student Assistance Team (SAT) Toolkit. Mr. Warvel will make sure each county will receive a thumb drive of the toolkit.
* Each Council member received a rough copy of the RESA 4 Strategic Plan. Council members will have some time to read over the areas of service that RESA 4 will provide.

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

 C. Council Members Concerns

* No report.

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

* None

9. Next Meeting: September 28, 2016 @ 10:00AM – Nicholas County

10. Adjournment (ACTION)

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