**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, September 28, 2016**

**10:00 A.M. Nicholas County, RESA 4**

1. Call to Order & Welcome: David Dilly*, Council Chair*

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

 Braxton: \_X\_\_David Dilly \_\_X\_Dave Hoover

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

 Greenbrier: \_X\_\_Jeff Bryant \_\_X\_\_Bob Toothman

 Nicholas: \_X\_\_Donna Tetrick \_\_X\_\_AJ Rogers

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

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

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

 WVDE: \_X\_\_Randall Kirk (via phone)

 Hi. Ed. \_X\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 Guest(s): RESA 4 Staff –

 Jody LeRose – Wellness Specialist & Stefani McKinney – iBELIEVE Foundation

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Ms. LeRose gave the Council a presentation on stability balls. Ms. LeRose asked the superintendents or a designee to call her about providing stability balls to a couple of schools in each county.
* Ms. McKinney gave the Council a presentation on the iBELIEVE Foundation. She is asking that RESA 4 high schools try to get 5 to 6 students from each high school to come to this free camp in the summer dealing with leadership.

5. Consent Agenda: (ACTION)

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

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Terry George second by Steve Slockett the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Randall Kirk

* Mr. Kirk had Deana k about Microsoft Imagine Academy. RESA 4 schools have not utilized this program and wanting to bring to the Council’s attention. There is no cost for the exams. Mr. Kirk will email to Mr. Warvel so that he may forward this information to the superintendents.

 B. Higher Education: Dr. Louis Watts

* Dr. Watts spoke about Alternative Certification with RESA 4.

 C. WV Association of School Administrators:

* Mr. Rogers spoke about the aspiring superintendents training and parts could be better but spoke highly of Amy Willard.
* October 27 and 28 will be the next WVSA meeting in Beckley at West Virginia Tech. There will be all day training for aspiring superintendents.
* Ms. Sallie Dalton will be legislative chair to help inform legislatures of the concerns we have in regards to public education.
* WVASA has 4 priorities. The four priorities are:
1. Assessment & Accountability
2. Finding and Retaining a State Superintendent
3. School Calendar
4. Funding Aid Formula – would like some flexibility

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

* Good session about the new A – F grade cards for schools.

 E. Region 4 Superintendents: Superintendents

* Concern of investigation techniques, would like to see if RESA 4 could help with PD on this topic. Mr. Warvel will look into this for the next Principal Regional Institute.
* Concern over enrollment numbers.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel presented the Council with the 2016-2017 strategic plan.
* Mr. Warvel gave a brief overview of Learning Schools/System and gave the Council a handout.
* Dave asked the superintendents on available dates in October so Michele Blatt can come to RESA 4 and talk with superintendents and principals to review A-F grade cards for schools.
* Mr. Warvel updated the Council on the number of candidates RESA 4 has in the program and the first meeting is on October 17, 6PM at RESA 4. He also informed the Council that the PERD audit is almost complete and we should be hearing from them mid to late fall. Mr. Warvel will inform the Council as soon as that information is disclosed.

Upon motion of AJ Rogers with second by Terrance Beam the Council voted unanimously to approve the RESA 4 2016-17 strategic plan.

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

 C. Council Members Concerns

* Services from RESA 4 – improving performance in low performing schools

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

* Investigation Techniques
* Shared Services
* RESA Collaboration with 30/60/90 plan

9. Next Meeting: October 26, 2016 @ 10:00AM – Fayette County in Oak Hill at Fayette Institute of Technology.

10. Adjournment (ACTION)

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