**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, January 22, 2017**

**3:00 P.M. via phone conference**

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

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

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

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

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

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

 Pocahontas:\_\_X Terrance Beam (Ruth Bland) \_\_\_\_Jessica Hefner \_\_X\_\_Dustin Lambert

 Webster: \_X \_Scott Cochran \_X\_Susan Chericalo \_\_X\_Judy Massey

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

 WVDE: \_X\_\_Randall Kirk (David Hundnall)

 Hi. Ed. \_X\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 WVDE: \_\_\_Jason Butcher

 Guest(s): Carrie-Meghan-Blanco – WISE in West Virginia, advocate for reproductive health, rights, and justice.

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Ms. Blanco spoke about WV WISE program. She presented facts and information that pertained to West Virginia. Ms. Blanco will have a training at RESA 4 on March 15 for elementary staff and March 16 for secondary staff.

5. Consent Agenda: (ACTION)

 A. Minutes: November 16, 2016. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Scott Cochran second by Steve Slockett the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: David Hudnall

* No Report

 B. Higher Education: Dr. Louis Watts

* Dr. Watts reported things are running smoothly with Marshall and the Cohorts.
* Marshall will be starting a new Cohort in RESA 2.
* Accreditation with CAPE is on the horizon and getting ready for 2018.

 C. WV Association of School Administrators:

* Mr. Rogers reported WVASA has an executive meeting tonight in Bridgeport, and Governor Justice will be at the WVASA conference tomorrow at 11 AM. The agenda has been adjusted for his time that will be spent with the association.

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

* No Report

 E. Region 4 Superintendents: Superintendents

* No Report

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated the Council that there are now 12 alternative certification candidates. Book studies have been provided to principals in their respective counties along with central office personnel.
* Mr. Warvel also had a conversation with the Council on the PERD audit. It is not a favorable, true audit of what RESAs are charged to do. The first meeting was December 6th and the second on December 9th. These meetings should have taken place in July and have been put off since then. RESAs time to look over the audit to respond in such a short time was not professional. The state BOE members had a shorter time period to respond. The RESAs and the Board did get on opportunity to speak and answer questions to the legislatures in Charleston on December 9th.

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

 C. Council Members Concerns

* Mr. Slockett appreciates RESA 4’s services and is excited about Fayette County’s BOE meeting on Feb. 6 at 6PM. Fayette County is going to be given more control over their county.

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

* Renewal of sub training online. Mr. Hough mentioned he could work with Mr. Warvel and we can address this in March.

9. Next Meeting: February 22, 2017 @ 10:00AM – RESA 4 (place and time change for our next regular scheduled meeting)

10. Adjournment (ACTION)

Upon motion by Steve Slockett with second by Scott Cochran the Council unanimously to adjourn.