**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, January 28, 2015**

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

1. Call to Order & Welcome: Keith Butcher*, Substituted for Sallie Dalton as Council Chair*

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

 Braxton: \_\_x\_\_\_David Dilly \_\_\_\_\_Kathy Parker

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

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

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

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

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

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

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

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

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

 Guest(s):

 Terrance Beam – represented Pocahontas County

 Josh Asbury – Office of Federal Programs

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* None

5. Consent Agenda: (ACTION)

 A. Minutes: January 28, 2015. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

 C. Staff Monthly Status Report: Nov. (See Attachment 3) & Dec. (See Attachment 4)

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* Mr. Beane gave an update on SB 25 and the concern with Data Privacy
* Informed council that a contract hasn’t been signed with State Vendor for the Smarter Balance state test. Will be informed as soon as possible.
* Looking at updating technology statewide, this would increase internet bandwidth.

 B. Higher Education: Louis Watts

* Dr. Watts mentioned transition 20/20, Marshall, WVU, and Concord are involved with this program.
* Informed council to let him know how Marshall can be of service.

 C. WV Association of School Administrators:

* Next meeting is January 29 & 30, 2015.
* Next Council meeting, need to elect a new representative due to Dr. Dean’s retirement.

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

* Talked about current bill being proposed with teacher pay.

 E. Region 4 Superintendents: Superintendents

* Scott thanked the group for support.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel gave an update on the OEPA dates that Dr. Penix will come to each county to support them with the audit process.
* Informed council that he will be working with 3 counties on Roster Verification and would be willing to help the other 3 if they needed his services.
* Upon motion of David Dilly with second by Lou Jones the Council voted unanimously to approve the hiring of a new Special Education Director.

 B. RESA 4 Professional Developments Scheduled for February (See Attachment 5)

 C. Council Members Concerns

* Explain the numbers that are assigned with the monthly reports from the RESA staff.

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

9. Next Meeting: February 25, 2015 @ 10:00AM – Nicholas County BOE office

10. Adjournment (ACTION)

Upon motion by David Dilly with second by Lou Jones the Council unanimously to adjourn.

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

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