**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, September 23, 2015**

**10:00 A.M. Nicholas County Career & Technical Center**

1. Call to Order & Welcome: Sallie Dalton*, Council Chair* (sub Keith Butcher)

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

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

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

 Greenbrier: \_\_\_Sallie Dalton \_\_X\_\_Bob Toothman \_\_\_\_ Cathy Thompson

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

 Pocahontas: \_\_X\_\_Terrance Beam \_\_\_X\_\_Cheryl Beverage

 Webster: \_\_\_\_ Scott Cochran \_\_X\_\_Harold Carpenter

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

 WVDE: \_\_X\_\_Sterling Beane

 Hi. Ed. \_\_X\_\_Louis Watts (sub Dr. Tina Allen)

 WVDE \_\_X\_\_ Jason Butcher

 RESA 4: \_\_X\_\_Dave Warvel

 Guest(s): Dr. Cindy Daniel, Dr. Monica Beane

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Dr. Cindy Daniel
1. Updated the Council on the State Audit in regards to school funding. No one did anything wrong, interpretations were different and the state aid formula is very complicated to understand. There is no money sitting anywhere.
2. Truancy Diversion – 9 to 11 counties are participating at this point in time. Counties receive 50% match for a position. Counties can share and have flexibility. If a county has a program in place, you may use it. (application is flexible)
3. Academic Spotlight on the WVDE webpage for us to go in and comment on Common Core Standards.
4. Dr. Maritano will be at the WVASA at Bridgeport on Friday, September 25.
* Dr. Monica Beane
1. Updated the Council on Alternate Certification. Dr. Beane went over the details of this legislation and answered questions. Items that came up and discussed: candidates need to pass the Praxis I & II, have 6 hours of training, and then submit a proposal by January 2016. The effective date is October 13, 2015.

5. Consent Agenda: (ACTION)

 A. Minutes: August 26, 2015. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Kathy Parker second by Harold Carpenter the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* Student data privacy. Some questions that have come to Mr. Beane’s office about Co Op students having WVEIS accounts. The answer is no accounts to students.

 B. Higher Education: Dr. Tina Allen

* Gave us a handout on Master of Arts in Teaching (MAT) and Post Baccalaureate Certificate Program (PBC)
* Spoke about the alternate certification

 C. WV Association of School Administrators:

* Next meeting is Friday, September 25. Dr. Michael Martirano will be in attendance.

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

* The new state superintendent was not present at the fall conference. Dr. Daniel will inform Dr. Matirano of this concern.

 E. Region 4 Superintendents: Superintendents

* OEPA is visiting and everything seems to be going well.

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

 A. RESA 4 Executive Director Updates

Upon motion of Kathy Parker with second by Lou Jones the Council voted unanimously to approve the RESA 4 Strategic Plan for 2015-16 school year.

* Mr. Warvel discussed the strategic plan.
* Updated Council on Dr. John Draper (10/21) and Dr. Anthony Muhammad (10/29, 12/16, 1/21, & 3/1) PD days that are coming soon and the rest of the school year.
* Handed out information on Project AWARE. The discussion was dates to have PD and stipends to be paid to the participants. It was agreed that RESA 4 will have PD on Saturdays and the stipends will be $150.00 per participant.
* Discussion about Bright Bytes. Mr. Warvel will schedule a time for Bright Bytes to come the first week of October to go into detail of what Bright Bytes can do for schools in relation to technology.

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

 C. Council Members Concerns

* None

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

* Tech Director with Education Background
* Alternate Certification

9. Next Meeting: October 28, 2015 @ 10:00AM – Fayette County Tech Center

10. Adjournment (ACTION)

Upon motion by Harold Carpenter with second by Bob O’Dell the Council unanimously to adjourn.