**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, November 18, 2015**

**10:00 A.M. Greenbrier West High School**

1. Call to Order & Welcome: Sallie Dalton*, Council Chair*

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

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

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

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

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

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

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

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

 WVDE: \_\_X\_\_Sterling Beane

 Hi. Ed. \_\_X\_\_Louis Watts

 WVDE \_\_\_\_ Jason Butcher

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

 Guest(s): Conrad Lucus / Dr. Brian Griffith, Dr. Larry Davis, and Ellen Broadie

3. Approval of Agenda: *(ACTION)*

Upon motion of Keith Butcher with second by Bob Toothman the Council voted unanimously to approve the agenda.

4. Presentations: (Information with possible ACTION)

* Conrad Lucus – Learning.com – Mr. Lucus gave the council a handout of what Learning.com is and can do for schools. He is currently looking for a rural county that he could work with. Conrad would like to write a Benedum grant to assist with this endeavor.
* Dr. Griffith, Dr. Davis, and Ms. Broadie informed the Council that they would like to see a MS Science Fair throughout the state of West Virginia. They would like to start in RESAs 1 and 4 first. They gave the Council a handout for us to pass along to the middle schools. The 4th annual Southern Regional MS Science Fair will be held at the Clinical Evaluation Center on Tuesday, April 19, 2016 in Greenbrier County.

5. Consent Agenda: (ACTION)

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

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Kathy Parker second by Bob O’Dell the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* Mr. Beane informed the council that the State Board of Education put on public comment the new state standards.
* There is more talk on a middle mile broadband bill. The bill would use state funds to build a middle mile broadband and this would lower costs, encourage competition, and increase bandwidth in the state. Mr. Beane will have an update at the next council meeting.

 B. Higher Education: Dr. Louis Watts

* Marshall’s new president, Dr. Jerome Gilbert, has been meeting with the Board of Governors. Dr. Gilbert will start January 2016.
* Dr. Cunningham will be retiring on December 9. Dr. Watts will be helping cover Dr. Cunningham’s assignments until there is a successor.
* Dr. Watts provided two important dates in December. December 8 – Hooding Ceremony and December 12 - Commencement

 C. WV Association of School Administrators:

* Next meeting is December 2nd and 3rd at Oglebay in Wheeling.
* WVASA President, David Banks, sent out an e-mail on priorities for the legislatures.

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

* Insurance discussion with PEIA.
* Several questions and concerns over the state budget.

 E. Region 4 Superintendents: Superintendents

* No report

7. Announcements and/ or Discussions: (ACTION)

 A. RESA 4 Executive Director Updates

* Mr. Warvel informed council the process of the alternate certification is moving well. After the council meeting, Mr. Warvel and members of the committee will be Skyping in with Dr. Monica Beane. Mr. Warvel will update the council as things progress.
* MAT informational meetings will take place on December 3, 6 PM at RESA 4 and December 7, 5:30 PM at Greenbrier BOE office.
* Upon motion by Kathy Parker with second by Terrance Beam the Council unanimously to approve to increase sub training payment from $50.00 to $70.00 for the participants.

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

 C. Council Members Concerns

* None

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

* Alternate Certification

9. Next Meeting: January 27 @ 3:00PM – Via Skype

10. Adjournment (ACTION)

Upon motion by Kathy Parker with second by Bob O’Dell the Council unanimously to adjourn.