**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, May 25, 2016**

**10 AM – Hillsboro, Pocahontas County**

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

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

 Braxton: \_\_\_\_David Dilly \_\_\_\_Kathy Parker \_\_\_ Mitch Wood

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

 Greenbrier: \_x\_\_Salllie Dalton \_x\_\_\_Bob Toothman \_x\_\_ Cathy Thompson

 Nicholas: \_\_x\_\_Keith Butcher \_x\_\_\_AJ Rogers \_\_x\_\_ Christina Chapman

 Pocahontas: \_x\_\_Terrance Beam \_\_\_\_ Cheryl Beverage

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

 WVBE: \_\_x\_\_Tom Campbell (Bill White)

 WVDE: \_\_x\_\_Sterling Beane (Randel Kirk)

 Hi. Ed. \_x\_\_Louis Watts

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

 WVDE \_x\_\_\_Jason Butcher

 RESA 4 Staff:

 Judy Pomeroy, Sarah Lee, Rena Robinson, Jo Malcolm, Jody LeRose, Julia Duffield, and Aaron Williams

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* RESA 4 Directors and Specialist gave an update on the 2015-2016 school year happenings. The staff presented oral reports. Handouts were provided with more details. RESA 4 staff answered any questions from the Council regarding PD that took place this past school year and PD that will be in place for 2016-2017 school year.
* Arron Williams, Technology Director, informed the Council that School Messenger met the RFP rubric and won the bid. Mr. Williams answered any questions that the Council had.

Upon motion of Terry George with second by Lou Jones the Council voted unanimously to approve entering a contract with School Messenger at a $1.50 per student for the 2016-2017 school year.

5. Consent Agenda: (ACTION)

 A. Minutes: April 27, 2016. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Scott Cochran second by Bob Toothman the Council voted unanimously to approve the agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* Mr. Kirk updated the Council that due to the budget impasse he cannot offer any information with state aid.
* RFP’s are being reviewed.

 B. Higher Education: Louis Watts

* Dr. Watts reported that Marshall is waiting to see what happens with the state budget. Summer programs are running as normal.
* There are some changes in program directors at Marshall.
* Marshall is continuing with education leadership program and is currently running 5 cohorts.

 C. WV Association of School Administrators: Sallie Dalton.

* Summer WVASA conference is at Canaan Valley the week of June 27. Topics are being worked on and will include A-F grade card. Two keynote speakers are Dr. John Draper and Dr. Jean Kerns.

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

* New BOE member training is June 13 – 15. Howard Seufer will conduct the training.

 E. Region 4 Superintendents: Superintendents

* No report was given.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel gave an update that the State BOE approved RESA 4’s Regular Education Alternative Certification. RESA 4 Alternative Certification Committee is working on the Special Education Alternative Certification Program.
* Odysseyware PD will be provided in June or July. Dave will see which dates works best for the 6 counties. This PD will go deeper in regards to all that Odysseyware can provide for schools.
* Mr. Warvel and two other RESA directors are looking at bringing Solution Tree to West Virginia the summer of 2018. More details will presented later if there is interest in making this happen statewide.
* The 2016-2017 school calendar was presented to the Council.

 Upon motion by Terrance Beam with second by Scott Cochran the Council voted unanimously to approve the RESA 4 2016-2017 calendar.

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

 C. Council Members Concerns

* None reported.

 D. Election of New Council Chair

 Upon motion by Sallie Dalton with second by Terry George the Council voted unanimously to approve David Dilly as the Council Chair for the 2016-2017 school year.

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

* None reported.

9. Next Meeting: June 15, 2016 @ 3:00 PM – via phone.

10. Adjournment (ACTION)

Upon motion by Bob Toothman with second by Terry George the Council unanimously to adjourn.