**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, June 28, 2017**

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

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: \_\_Jeff Bryant \_\_Bob Toothman

Nicholas: \_X\_Donna Tetrick (Ernie Jarvis) \_\_X\_\_AJ Rogers

Pocahontas:\_\_ Terrance Beam \_\_\_Jessica Hefner \_\_\_Dustin Lambert

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

WVBE: \_\_\_Dave Perry

WVDE: \_\_\_ Warren Patterson

Hi. Ed. \_\_\_Louis Watts

RESA 4: \_X\_\_Dave Warvel

WVDE: \_X\_\_Jason Butcher

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Mr. Aaron Williams updated the Council on the sub calling system and took any questions from the members.

5. Consent Agenda: (ACTION)

A. Minutes: May 24, 2017. (See Attachment 1)

B. Monthly Financial Report (See Attachment 2)

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

Upon motion by Terry George second by Scott Cochran the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

A. WV Department of Education: Warren Patterson

* No report

B. Higher Education: Dr. Louis Watts

* No report

C. WV Association of School Administrators: AJ Rogers

* WVASA summer conference had 130 registered and everything went well.
* The superintendents talked and agreed about the formation of the quadrants.

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

* No report

E. Region 4 Superintendents: Superintendents

* Would like to see the Alternative Certification program start this fall and not wait until January 2018. Mr. Warvel will contact Marshall University to see if this is a possibility.

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

A. RESA 4 Executive Director Updates

* Mr. Warvel updated Council about RESA 4 employees as well as his future as the director. Dave took questions and answered them as best as one can considering the uncertainty of RESAs moving into cooperatives.
* Online schooling was discussed.
* Mr. Warvel asked if Ms. Jody LeRose could be transferred from Wellness Director to a secretary position assisting Ms. Julia Duffield. Funds for the secretary position have been included in the 21st century grant and are Federal dollars supporting this initiative.

Upon motion of Scott Cochran with second by AJ Rogers the Council voted unanimously to transfer Ms. Jody LeRose from Wellness Director to secretary for the 21st century program.

C. Council Members Concerns or Comments

* No Report

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

1. Talk about future of RESA Director’s position if Dave is offered employment.

9. Next Meeting: July TBA if Dave is offered employment. Meeting will be held telephonically.

10. Adjournment (ACTION)

Upon motion by Scott Cochran with second by AJ Rogers the Council unanimously to adjourn.