**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, August 26, 2015**

**10:00 A.M. Braxton County BOE Office**

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

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

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

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

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

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

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

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

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

 WVDE: \_\_X\_\_Sterling Beane

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

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

 Guest(s):

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* No presentations

5. Consent Agenda: (ACTION)

 A. Minutes: June 17, 2015. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

 C. Staff Monthly Status Report: June & July (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

* Have an Apple Contract
* Try to get students to use IT Academy
* Project Second Launch – computers from state government get refurbished and make them available to schools. Contact David Cartright if interested.

 B. Higher Education: Dr. Louis Watts

* Gave us a handout on
1. Teacher-in-Residence Program
2. Graduate Program Offerings in College of Education and Professional Development
3. Dual Credit Offerings

 C. WV Association of School Administrators:

* Training program and Executive meeting starting tomorrow, September 25 for aspiring administrators.

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

* Need to work together to educate our legislatures with our concerns.

 E. Region 4 Superintendents: Superintendents

* Concern over retired teachers in regards to 140 days to sub – critical to keep those teachers willing to be there, but those retired cannot due to current law.
* Redesigning Career Technical Institute – try to be fully designed for Careers
* 180 days – need to educate our legislatures about days versus instructional time in the classroom
* Testing Coordinators are meeting a lot in person with the state or via webinars

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

 A. RESA 4 Executive Director Updates

Upon motion of Keith Butcher with second by Martha Dean the Council voted unanimously to approve the RESA 4 Strategic Plan for 2014-15 school year.

* Mr. Warvel updated the council of hiring process of the School Improvement Specialist
* RESA 4 will be working on a cliff note version of the OEPA on site review process

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

 C. Council Members Concerns

* Finding qualified people to teach (alternate certification)
* Mental Health

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

* Project AWARE
* Alternate Certification

9. Next Meeting: September 23, 2015 @ 10:00AM – Nicholas County

10. Adjournment (ACTION)

Upon motion by Scott Cochran with second by Bob O’Dell the Council unanimously to adjourn.