**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, February 24, 2016**

**3:00 PM via Skype**

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

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

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

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

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

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

 Pocahontas: \_x\_\_Ruth Bland \_\_\_\_ Cheryl Beverage

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

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

 WVDE: \_\_\_\_Sterling Beane

 Hi. Ed. \_x\_\_\_Louis Watts

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

 WVDE \_x\_\_\_Jason Butcher

 RESA 4 Staff:

3. Approval of Agenda: *(ACTION)*

Upon motion of David Dilly 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: January 20, 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

* No Report

B. Higher Education: Louis Watts

* Dealing with the budget cuts like most are in the state, but this is not hurting the programs Marshall offers.
* Summer Programs will be offered.

 C. WV Association of School Administrators: Sallie Dalton

* Mrs. Dalton updated Council on the following items below
1. School Calendar
2. Common Core
3. State Assessment

 Upon motion by Sallie Dalton with second by David Dilly the Council voted unanimously to appoint Scott Cochran as the WVASA representative for the 2016 – 2017 school year.

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

* There was a small turn out at the Winter Conference.
* Talk was mostly about the state budget.

 E. Region 4 Superintendents: Superintendents

* No Report

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated Council of the status of Alternative Certification. The Alternative Certification committee has met several times and waiting for the 6 modules that Concord and Marshall have created to fulfill the requirement of six semester hours.
* RESA 4 has applied for a grant from WVDE. WVDE is going to ask that RESAs help support the program from Massachusetts. The program is called Mass Insight..

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

 C. Council Members Concerns

* No Concerns

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

* Alternative Certification
* CPD offerings in April the four dates are April 4 & 5, and 11 and 12

9. Next Meeting: March 23, 2016 @ 10:00 AM – RESA 4

10. Adjournment (ACTION)

 Upon motion by David Dilly with second by Bob O’Dell the Council unanimously to

 adjourn.