**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, April 27, 2016**

**10 AM – Camp Caesar, Webster County**

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 \_\_\_ Mitch Wood

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

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

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

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

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

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

 WVDE: \_\_x\_\_Sterling Beane

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

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

 WVDE \_x\_\_\_Jason Butcher

 RESA 4 Staff:

 Aaron Williams, Technology Director

3. Approval of Agenda: *(ACTION)*

Upon motion of Harold Carpenter with second by Bob O’Dell the Council voted unanimously to approve the agenda.

4. Presentations: (Information with possible ACTION)

* Aaron Williams updated the Council on School Messenger. Currently, 4 of 6 counties use School Messenger. Aaron will request bids from School Messenger and other companies that provide the same type of services. Mr. Williams will be at the next Council meeting to update the members of his findings.

5. Consent Agenda: (ACTION)

 A. Minutes: March 23, 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. Beane talked about meeting with School Messenger next week and is glad to see we are looking at it RESA wide.
* The Middle Mile Bill died in legislation and will most likely be brought up next legislation session.

 B. Higher Education: Louis Watts

* No report was given.

 C. WV Association of School Administrators: Sallie Dalton

* Mrs. Dalton reported that the association had another installment of aspiring superintendents’ workshop and most of the discussion was around accountability and the A – F grade card.
* Next meeting is in Huntington.
* Summer WVASA conference is at Canaan Valley the week of June 27. This is a week later than originally scheduled.

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

* New BOE training in Morgantown on June 13 – 15.

 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 talked about the director’s evaluation.
* Mr. Warvel updated the Council on the Alternative Certification. Now we wait for approval at the May state BOE meeting.

 Upon motion by Keith Butcher with second by David Dilly the Council to approve the director’s evaluation.

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

 C. Council Members Concerns

* 2520 - Social Studies Standards
* 2510 – Distance Learning
* Transgender – Department will give guidance on restrooms

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

* It was mentioned exploring combining services.
* Special Education Alternative Certification.

9. Next Meeting: May 25, 2016 @ 10:00 AM – Pocahontas County

10. Adjournment (ACTION)

 Upon motion by Harold Carpenter with second by Bob Toothman the Council unanimously to adjourn.