**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, October 26, 2016**

**10:00 A.M. Fayette Institute of Technology, Fayette County**

1. Call to Order & Welcome: David Dilly*, Council Chair*

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

 Braxton: \_X\_\_David Dilly \_\_X\_Dave Hoover

 Fayette: \_\_X\_Terry George \_\_X\_\_Steve Slockett \_\_X\_\_Gary Hough

 Greenbrier: \_X\_\_Jeff Bryant (Deb White) \_\_X\_\_Bob Toothman

 Nicholas: \_X\_\_Donna Tetrick \_\_X\_\_AJ Rogers

 Pocahontas:\_X\_\_Terrance Beam \_\_\_\_Jessica Hefner \_\_\_\_\_Joe Riley

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

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

 WVDE: \_X\_\_Randall Kirk (David Hundnall)

 Hi. Ed. \_X\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 WVDE: \_X\_\_Jason Butcher

 Guest(s): RESA 4 Staff – Aaron Williams

 Leslie Tyree – RESA 2 attorney

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

 Upon motion by Terry George second by David Dilly the Council voted unanimously to approve to explore options with RESA 2 and or Leslie Tyree on shared services in regards to shared legal services.

* Ms. Leslie Tyree gave the Council a presentation in regards to sharing services with counties with legal services. Ms. Tyree answered questions from the Council.
* Mr. Aaron Williams updated the Council with school messenger.

5. Consent Agenda: (ACTION)

 A. Minutes: October 26, 2016. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

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

Upon motion by AJ Rogers second by Scott Cochran the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: David Hundnall

* Mr. David Hundnall updated the Council on WVEIS and a new portal. He mentioned that the department is currently receiving appeals in regards to the A-F accountability system.

 B. Higher Education: Dr. Louis Watts

* Dr. Watts informed the Council that the requirements for the teacher in residence have been reduced.
* Marshall University is preparing for the accreditation visit.

 C. WV Association of School Administrators:

* Mr. Rogers reported the second leadership training will be at WVU Tech on October 27 and 28. The preparation for these two dates will be much better than the first leadership training.

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

* No report.

 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 the Council on the alternative certification. To date, there are 10 candidates in the program and more signing up for the spring semester.
* Dave gave updates on the principal regional institute, Upslope training, and the RESA 4 science bowl. The science bowl will take place in Fayette County Armory.

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

 C. Council Members Concerns

* None

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

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9. Next Meeting: November 16, 2016 @ 10:00AM – New River Fine Arts, Greenbrier County

10. Adjournment (ACTION)

Upon motion by Scott Cochran with second by Bob Toothman the Council unanimously to adjourn.