**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, November 16, 2016**

**10:00 A.M. Greenbrier 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 \_\_\_\_Gary Hough

 Greenbrier: \_X\_\_Jeff Bryant \_\_X\_\_Bob Toothman

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

 Pocahontas:\_\_\_Terrance Beam \_\_\_\_Jessica Hefner \_\_X\_\_Dustin Lambert

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

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

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

 Hi. Ed. \_\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 WVDE: \_X\_\_Jason Butcher

 Kristin Kinnison substituted for Terrance Beam & Joe Walker substituted for Jessica Hefner

 Guest(s): Tony Richards – Save the Children & Joe Oliver - EVERFI

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

* Mr. Tony Richards updated the Council about Journey of Hope Training. Training will be the week of December 12 – 16 at RESA 4.
* Mr. Joe Oliver spoke to the Council two years ago and came back to updated the Council on a free web based program to educate students with financial literacy.

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 Scott Cochran second by Bob Toothman the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: David Hudnall

* Mr. David Hudnall gave the Council an A - F booklet of all the schools in West Virginia. Mr. Hudnall informed the Council that this booklet is available online.

 B. Higher Education: Dr. Louis Watts

* No report.

 C. WV Association of School Administrators:

* Mr. Rogers reported the WVASA officers met with the state BOE about the A – F Report card and understand it is policy, but want to make sure correct information and data are presented about each county. The next meeting is at Stonewall on December 8 & 9. Brad Howe and Tony Caridi will present on social media.

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

* No report.

 E. Region 4 Superintendents: Superintendents

* There are serious concerns over the 2% cut that the schools received.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated the Council on the alternative certification. This will be ongoing throughout the school year due to being the first year with this new program.
* Mr. Warvel also had a conversation with the Council on the PERD audit. It is not a favorable, true audit of what RESAs are charged to do.

 B. RESA 4 Professional Developments Scheduled for December (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: January 25, 2017 @ 3:00AM – Via Phone or Skype

10. Adjournment (ACTION)

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