**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, February 22, 2017**

**10:00 A.M. RESA 4 Conference Room**

1. Call to Order & Welcome: David Dilly*, Council Chair (Scott Cochran Substituted)*

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

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

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

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

 Nicholas: \_X\_Donna Tetrick (Ernie Jarvis) \_\_X\_\_AJ Rogers

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

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

 WVBE: \_\_\_\_\_Dave Perry

 WVDE: \_\_\_ Warren Patterson

 Hi. Ed. \_X\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 WVDE: \_\_\_Jason Butcher

 Guest(s):

 Carrie-Meghan-Blanco – WISE in West Virginia, advocate for reproductive health, rights, and justice.

 Sam Kalbaugh – NEOLA West Virginia Associate

3. Approval of Agenda: *(ACTION)*

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

4. Presentations: (Information with possible ACTION)

 Upon motion of Terry George with second by Steve Slockett the Council voted unanimously to approve to enter an agreement with NEOLA to have Jason Long create a resolution with the local boards to receive and update our local policies.

* Mr. Kalbaugh gave a brief history of NEOLA. NEOLA is an online policy document of the county that is transparent for all to see in regards to how schools operate and function. Mr.Kalbaugh informed the Council that it is laborious on the front end when looking at a county’s current policies and cleaning them up to allow the policies to become user friendly and current with all state and federal laws. Once that stage is complete, then Sam or an associate from NEOLA will work with RESA and the 6 counties to save money by updating policies yearly due to state and federal laws that eventually change. Mr. Kalbaugh guided the Council through the proposal and answered questions.
* Ms. Blanco spoke about WV WISE program. She presented facts and information that pertained to West Virginia. Ms. Blanco will have a training at RESA 4 on March 15 for elementary staff and March 16 for secondary staff. The superintendents will inform Mr. Warvel if they would like to send staff to the training in March.

5. Consent Agenda: (ACTION)

 A. Minutes: January 22, 2017. (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 Terry George the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Warren Patterson

* No Report

 B. Higher Education: Dr. Louis Watts

* Dr. Watts reported things are the same and not sure on the budget cuts.

 C. WV Association of School Administrators: AJ Rogers

* Mr. Rogers reported that the next meeting will be on Friday, March 10 at Marshall South Campus in Charleston on the 3rd floor.
* Mr. Rogers informed and presented how to track bills from the House and Senate by using the WVASA website

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

* Next meeting is Friday and Saturday morning on February 24th and 25th.

 E. Region 4 Superintendents: Superintendents

* Need to speak to our legislatures
* School Boards will travel over to see their legislatures on Friday during the School Boards Association Conference on February 24th that is held in Charleston.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated the Council the Alternative Certification Committee met on February 2 and 22 to talk about an addendum that we as a RESA would like to submit to the State BOE for the March meeting.
* Mr. Warvel asked for support to RESAs as they are receiving zero dollars for FY 18.

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

 C. Council Members Concerns

* Not a concern, but Fayette County has control over their county.
* Dr. Martirano supporting the PERD audit as he speaks to legislatures.
* RESAs under attack and the need to support them.
* State Superintendent Position has been posted.

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

* NEOLA
* RESA 2 – Jan and Leslie to come to our next Council Meeting to speak with us about shared services with legal support.

9. Next Meeting: March 22, 2017 @ 10:00AM – RESA 4

10. Adjournment (ACTION)

Upon motion by Terry George with second by Gary Hough the Council unanimously to adjourn.