

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**VIA SKYPE FOR BUSINESS**  
**3:00 P.M.**  
**JANUARY 21, 2016**

CONSENT AGENDA

I. **Call to Order:**

*Bill Smith*

Those Present:

Cabell: \_\_\_\_\_

Lincoln: \_\_\_\_\_

Logan: \_\_\_\_\_

Mason: \_\_\_\_\_

Mingo: \_\_\_\_\_

Wayne: \_\_\_\_\_

Members at Large: \_\_\_\_\_

\*State Department: \_\_\_\_\_

\*State BOE: \_\_\_\_\_

\*Marshall University: \_\_\_\_\_

\*RESA 2: \_\_\_\_\_

\*Guests: \_\_\_\_\_

\*Non-voting

II. **Approval of Minutes:**

To approve the minutes of the December 9, 2015 regular meeting of the RESA 2 Regional Council. Attachment II

Motion \_\_\_\_\_

Second \_\_\_\_\_ Vote \_\_\_\_\_

III. **Delegations/Presentations:**

- |                               |                      |
|-------------------------------|----------------------|
| 1. Bus Driver Training Update | <i>Patty Pauley</i>  |
| 2. Literacy Grant Update      | <i>Tammy Stowers</i> |

IV. **Old Business:**

- |                               |                      |
|-------------------------------|----------------------|
| 1. AEPA: New Contracts        | <i>Dee Cockrille</i> |
| 2. Medicaid Specialist Update | <i>Dee Cockrille</i> |
| 3. WVEIS Specialist Update    | <i>Dee Cockrille</i> |

V. **New Business:**

- |   |                      |
|---|----------------------|
| 1. Selection Process of Executive Director                      | <i>Jason Butcher</i> |
| 2. RESA 2 Executive Director Search Committee                   | <i>Bill Smith</i>    |
| 3. Revision to the RESA 2 Executive Director<br>Job Description | <i>Dee Cockrille</i> |

**Action Items:**

The Executive Director recommends approval of the following consent items. Discussion and/or separate action item(s) may be requested by members of the Regional Council and/or the Executive Director.

Motion \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

- |  |                      |
|--|----------------------|
| 1. <u>Supplements</u>  | <i>Dee Cockrille</i> |
| To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1 |                      |
| A. Computer Repair   | \$257,600.00         |
| B. WVEIS Salary  | \$7,631.49           |
| C. AEPA Rebates  | \$198,617.03         |
| D. Academic/Competition Fairs  | \$5,000.00           |
| 2. <u>Retirement</u>   | <i>Dee Cockrille</i> |
| To approve the retirement of Sandra Shoup, Secretary IV, effective January 29, 2016. Attachment V-2.               |                      |
| 3. <u>Resignation</u>  | <i>Dee Cockrille</i> |
| To approve the resignation of Dee Cockrille, Executive Director, effective April 1, 2016. Attachment V-3.          |                      |
| 4. <u>Interim Director</u>   | <i>Bill Smith</i>    |
| To appoint Leslie Tyree as Interim RESA 2 Executive Director, effective April 1, 2016.                             |                      |



**Reports:** (continued)

- |    |  |                        |
|----|--|------------------------|
| 4. | <u>Marshall University Report</u>                      | <i>Sissy Isaacs</i>    |
| 5. | <u>WV Board of Education</u>                           | <i>Lloyd Jackson</i>   |
| 6. | <u>Superintendent's Report Out-Special Initiatives</u> | <i>Superintendents</i> |

VIII. **Announcements:**

1. January 21, RS3 Quarterly Meeting, Skype.
2. January 21, Technical Assistance, Lincoln County HS.
3. January 21, LDC Cohort 3 site visit, Chapmanville MS.
4. January 21, Literacy Team Meeting, Wayne County.
5. January 21-22, FAST Team Meeting, Logan County.
6. January 22, The Multiplier Effect Book Study for Building Administrators, via Skype for Business.
7. January 25, LDC site visit, Man MS & Kermit PK-8.
8. January 25, MDC site visit, Chapmanville MS.
9. January 25, Classroom Instruction That Works, Man Middle School.
10. January 25, Descriptive Feedback / Literacy Centers, Salt Rock K-2.
11. January 25, Leadership Team Meeting, West Chapmanville Elem.
12. January 26, Science Instructional Materials Caravan, Big Sandy Arena.
13. January 26, LDC site visit, Duval Pk-8.
14. January 26, LDC site visit, Logan MS.
15. January 26, MDC site visit, Chapmanville MS.
16. January 26, Differentiated Instruction, Vinson Middle School.
17. January 26, Leadership Team/Graduation 20/20 meeting, Tug Valley HS.
18. January 27, MDC site visit, Man MS.
19. January 27, Statewide RESA meeting, RESA 7 office.
20. January 27, Embedded Professional Learning, Omar Elementary.
21. January 27, Catalyst school visit, New Haven Elementary.
22. January 27, Close Reading, New Haven Elementary.

**Announcements:** *(continued)*

23. January 28, Technical Assistance, Lincoln County HS.
24. January 28, LDC site visit, Wayne MS.
25. January 28, MDC Cohort 1 site visit, Mingo Central HS.
26. January 28, MDC site visit, Logan MS.
27. January 28, PBIS Team Meeting, Spring Valley HS.
28. January 28, Reading Certification/Masters Interest Meeting, RESA 2.
29. January 28, Lunch & Learn with Tremco, RESA 2.
30. January 29, LDC/MDC Training, Charleston.
31. February 1, Student Engagement & Classroom Management, Buffalo Elem.
32. February 1, WVDE Literacy Meeting, RESA 2.
33. February 2, Data Dive, Fort Gay.
34. February 2, Student Voice, Dunlow Elementary.
35. February 2, PBIS, Lavalette Elementary.
36. February 2, Graduation Team meeting, Pt. Pleasant Jr/Sr HS.
37. February 3, Catalyst site visit, Hamlin Pk-8.
38. February 3, Power of Words Book Study, RESA 2 / Skype.
39. February 4, Technical assistance, Lincoln County HS.
40. February 4, Your Mental Health First Aid – Make-up date.
41. February 4, Literacy Grant support, Omar Elementary.
42. February 4, WVDE OSP/Sp. Ed. Director's Meeting, Charleston.
43. February 6, EIPA Interpreters' Training, RESA 2.
44. February 8, Using Data Book Study, RESA 2 / Skype.
45. February 8, Literacy Cadre Meeting, RESA 2.
46. February 9, Implementing Collaborative Teams/Conversations, Wayne Co.
47. February 9, Leadership / Graduation 20/20 Team Meeting, Tug Valley HS.
48. February 9, PBIS Team Meeting, Pt. Pleasant Intermediate.
49. February 10, IPI, Kenova Elementary.
50. February 10, Close Reading, Martha Elementary.
51. February 10, Literacy Grant support, Guyandotte Elementary.
52. February 10, Classroom Instruction That Works, Man MS.
53. February 10, Catalyst school visit, Salt Rock Elementary.
54. February 11, Technical assistance, Lincoln County HS.
55. February 11, Catalyst school visit, Gilbert Elementary.
56. February 11, Substitute teacher in-person training/testing, RESA 2.
57. February 11, County Special Education Director's meeting, RESA 2.
58. February 11, PBIS Team Meeting, Spring Valley HS.
59. February 15, President's Day, RESA 2 office closed.
60. February 15, LDC/MDC Cohort 3 Training, Charleston.
61. February 16, Comprehensive Leadership Academy with Steve Edwards, Spring Valley Vocational Center.
62. February 16, Graduation Team meeting, Pt. Pleasant Jr/Sr HS.
63. February 17, Text Dependent Questions, Crum Elementary.

**Announcements:** (continued)

64. February 17, Catalyst school visit, New Haven Elementary.
65. February 17, Comprehensive Leadership Academy with Steve Edwards, Spring Valley Vocational Center.
66. February 18, Technical assistance, Lincoln County HS.
67. February 18, Effective Teaming with Richard Lawrence, RESA 2.
68. February 18, Professional Learning Consortium, RESA 2.
69. February 18, Regional Council meeting via Skype for Business.
70. February 22, Classroom Instruction That Works, Man MS.
71. February 23, Differentiated Instruction, Vinson MS.
72. February 23, Leadership/Graduation 20/20 Team meeting, Tug Valley HS.
73. February 24, Power of our Words Book Study, RESA 2 / Skype.
74. February 25, Technical assistance, Lincoln County HS.
75. February 25, Catalyst school visit, West Chapmanville Elementary.
76. February 25, FAST meeting, Logan County.
77. February 25, PBIS Team meeting, Spring Valley HS.
78. February 29, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.

IX. **General Discussion**

1. Council Member Discussion
  
2. Executive Director Discussion
  - A. School Improvement Collaborative - Competitive Process
  - B. Research-Practice Partnership. Attachment IX-2B

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on February 18, 2016 via Skype.

XI. **Adjournment**

Motion\_\_\_\_\_

Second\_\_\_\_\_Vote\_\_\_\_\_