

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**Lincoln County BOE, Hamlin, WV**  
**3:00 P.M.**  
**October 16, 2014**

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 September 18, 2014 regular meeting of the RESA 2 Regional Council. Attachment II

Motion \_\_\_\_\_

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

III. **Delegations/Presentations:**

1. Attendance/Graduation Model *Logan County*

IV. **Old Business:**

1. Commission on Governance: Discussion *Council Members*  
2. Shared Services: Discussion *Council Members*

V. **New Business:**

**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. Supplements *Dee Cockrille*  
To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1

A.	Carry Over: Fund 64	\$ 398,188.74
B.	Carry Over: Fund 14	\$ 648,936.99
C.	Re-Establish: Fund 64	\$ 242,251.71
D.	State Special Education	\$ 47,000.00
E.	IDEA Part B: Preschool	\$ 27,030.00
F.	IDEA Part B	\$ 81,995.00

2. Transfers *Dee Cockrille*  
To approve any Transfers submitted after Agenda distribution.

3. Annual Report *Dee Cockrille*  
To approve the 2013-2014 RESA 2 Annual Report. Attachment V-3

4. Employment *Dee Cockrille*  
To approve the employment of Amy McComas as Secretary III; annual salary of \$24,000.00; effective November 24, 2014, pending state approval.

**New Business: Action Items** (continued)

5. Employment *Dee Cockrille*  
To approve the employment of a Technical Assistance Support Specialist; annual salary \$60,444.60; effective November 24, 2014, pending state approval.
  
6. Travel *Dee Cockrille*  
To approve the travel request of Leslie Tyree to attend the AESA National Conference, December 3-6, 2014 in San Diego, CA.  
Funding Source: General RESA Attachment V-6

VI. **Informational Items:**

Members of the RESA 2 Regional Council and/or the Executive Director may request discussion of any Informational Item.

1. RESA 2 Financial Report *Jody Lucas*  
Attachment VI-1
  
2. RESA 2 Staff Report *Dee Cockrille*  
Attachment VI-2

VII. **Reports:**

1. State Department Report *Clayton Burch*
  - WVBOE Agenda - Attachment VII-1
  
2. W.V.A.S.A. Report *Rob Bobbera*
  
3. W.V.S.B.A. Report *Trey Morrone*
  
4. Marshall University Report *Sissy Isaacs*



**Announcements:** *(continued)*

29. October 29, CPI Training, RESA 2 Office.
30. October 29, Close Reading, Harts Pk-8.
31. October 30, Catalyst School Visits, Cabell/Lincoln County.
32. October 30, PLC/Review CITW Component 1, Chapmanville MS.
33. November 3, Graduation 20/20 Meetings, Designated Schools.
34. November 3, Guided Reading, Buffalo Elementary (Logan).
35. November 3, Nxt Gen Writing, Chapmanville Regional HS.
36. November 3, PBIS Team Meeting, Man HS.
37. November 3, LDC School Visits.
38. November 4, Election Day, RESA 2 Office Closed.
39. November 5, Catalyst School Visits, Cabell/Lincoln County.
40. November 5, Co-Teaching, Mason County.
41. November 5-7, LDC School Visits, TBD.
42. November 6, Close Reading, Matewan Pk-8.
43. November 6, Leadership Cadre #2, Heritage Farms.
44. November 6, PBIS Team Meeting, Man HS.
45. November 6, TenMarks Training, Gilbert Middle School.
46. November 6, TenMarks Training, Williamson Pk-8.
47. November 7, MDC/LDC Training, Bridgeport.
48. November 7, Strategies for Dropout Prevention & Early Warning Program,
49. November 11, Veteran's Day, RESA 2 Office closed.
50. November 12, RESA 2 County Special Education Director's Meeting, RESA 2.
51. November 12, RESA 2 County Pre-K Coordinator's Meeting, RESA 2.
52. November 12, Close Reading/Text-Dependent Training, Gilbert ES.
53. November 12, Becoming a Learning School Book Study, RESA 2.
54. November 12-14, Stakeholder/SE Meeting, Dropout Prevention Center.
55. November 13, IPI, Buffalo MS.
56. November 13, Substitute In-Person/Testing Meeting, RESA 2 Office.
57. November 13, PBIS Team Meeting, Lincoln County HS.
58. November 14, Leadership Cadre #2 for Administrators, Heritage Farms.
59. November 17-19, LDC/MDC School Visits, TBD.
60. November 18, Co-Teaching, Beale ES & Pt. Pleasant Intermediate.
61. November 18, PBIS Team Meeting, Pt. Pleasant Intermediate.
62. November 19, Graduation 20/20 School Meeting.
63. November 20, Catalyst School Visits, Cabell/Lincoln County.
64. November 20, RESA PD Director's Conference (Teleconference).
65. November 20-21, WV Reading Assoc. Conference, White Sulphur Springs.
66. November 21, MDC/LDC Training, Charleston.
67. November 21, Lincoln County Youth Coalition.
68. November 21, PBIS Team Meeting, Chapmanville MS via Lync.

**Announcements:** (continued)

69. November 27-28, Thanksgiving Holiday, RESA 2 Office closed.
70. November 30-December 6, AEP/AESA National Conference, San Diego.
71. December 1, RESA 2 Professional Learning Consortium, RESA 2 Office.
72. December 1, PBIS Team Meeting, Man HS.
73. December 4, PBIS Team Meeting, Lincoln County HS.
74. December 4, PBIS Team Meeting, Man HS.
75. December 4-5, State Tobacco Conference, Stonewall Resort.
76. December 8, AIM Pilot Cohort, Location: TBD.
77. December 8-11, LDC School Visits, TBD.
78. December 9, Co-Teaching, Beale ES & Pt. Pleasant Intermediate.
79. December 9, IPI, C-K Middle School.
80. December 9, PBIS Team Meeting, Pt. Pleasant Intermediate.
81. December 9, Close Reading Webinar.
82. December 11, Instructional Coaches Meeting, RESA 2 Office.
83. December 11, OSP Staff /RESA Sp. Ed. Directors Meeting, WVDE.
84. December 11-12, Advisory Council Monitoring, Wayne BOE.
85. December 12, LDC/MDC Cohort 1 Training, Flatwoods.
86. December 12, RESA 2 FAST Team Meeting, RESA 2 Office.
87. December 12, Graduation 20/20 Meeting, RESA 2 Office.
88. December 12, PBIS Team Meeting, Chapmanville MS via Lync.
89. December 15-18, LDC/MDC School Visits.
90. December 16, Co-Teaching, Beale ES & Pt. Pleasant Intermediate.
91. December 18, Regional Council Meeting via Lync.
92. December 18, RESA County Special Education Director's Meeting, RESA 2.
93. December 18, RESA County Pre-K Coordinator's Meeting, RESA 2.
94. December 19, LDC/MDC Cohort 2 Training, Charleston.
95. December 19, Writing with Next Gen Standards Training, Martha Elem.
96. December 24, Christmas Break (p.m.), RESA 2 Office closed.
97. December 25-26, Christmas Break, RESA 2 Office closed.

IX. **General Discussion**

1. Council Member Discussion

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**General Discussion:** *(continued)*

- 2. Executive Director Discussion
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X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on December 18, 2014 beginning at 10:00 a.m. via Lync.

XI. **Adjournment**

Motion \_\_\_\_\_

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