

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

LOGAN COUNTY – WILLIS VOCATIONAL CENTER
10:00 A.M.
OCTOBER 20, 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 September 15, 2016 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

1.

IV. **Old Business:**

1.

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

A. Cabell After School Tutors	\$22,000.00
B. Reestablish Fund 64	\$185,742.43
C. 21 st Century	\$152,496.00
D. Summer Feeding-21 st Century	\$472.83
E. Benedum Grant	\$120,000.00
F. Bus Driver Training	\$27,976.45

2. Annual Report *Jan Hanlon*
To approve the submission of the RESA 2 Annual Report for 2015-2016. Attachment V-2

3. Financial Statements *Jody Lucas*
To approve the RESA 2 financial Statements for 2016. The financial statement values presented do not include balances and disclosures related to current year defined benefit pension plan activity as required to be reported under Governmental Accounting Standards Board (GASB) Statement No. 68 because the required data was not readily available. However, beginning GASB 68 balances related to the defined benefit pension plan have been included. The final audited financial statement values will be updated to reflect full GAAP reporting of GASB Statement No. 68 balances. Attachment V-3

New Business – Action Items (continued)

4. Automobile Purchase *Jan Hanlon*
To approve the purchase of an automobile for use by RESA employees for RESA 2 business.

5. Transfers *Jody Lucas*
To approve the following Transfer. Attachment V-5.
 - A. Project AWARE \$3,400.00

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 *Jan Hanlon*
Attachment VI-2

VII. **Reports:**

1. State Department Report *Clayton Burch*
 - a. WVBOE Agenda - Attachment VII-1

2. W.V.A.S.A. Report *Jeff Midkiff*

3. W.V.S.B.A. Report *Karen Nance*

4. Marshall University Report *Sissy Isaacs*

Reports: (continued)

5. WV Board of Education *Lloyd Jackson*

6. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Announcements:**

1. October 20, LDC / MDC Cohort 2 Training, RESA 3.
2. October 20, Leaders of Literacy/Close Reading in Math, Wayne County.
3. October 20, Marshall Reading Cohort Meeting, RESA 2 Office.
4. October 21, Becoming a Learning School PD, Ashton Elementary.
5. October 21, Becoming a Learning School PD, Roosevelt Elementary.
6. October 21, Drug Prevention coalition meeting, Lincoln County.
7. October 21, PBIS meeting, Beale Elementary.
8. October 24, Tobacco Coalition meeting, Cabell County.
9. October 24-26, 21st CCLC Multi-State Conference, Chattanooga, TN.
10. October 25, PBIS meeting, Pt. Pleasant Intermediate.
11. October 25, LDC site visit, Duval Pk-8.
12. October 25, Not-On-Tobacco training, RESA 2.
13. October 25, County Special Education Director's meeting, RESA 2.
14. October 25, LDC site visit, Lincoln County HS.
15. October 26, MDC site visit, Logan MS.
16. October 26, LDC site visit, Chapmanville MS.
17. October 26, PBIS meeting, Buffalo Elementary.
18. October 26, LDC site visit, Man MS.
19. October 26, Graduation Team meeting, Man HS.
20. October 27, MDC site visit, Man MS.
21. October 27, Family Resource Network meeting, Mingo County.
22. October 27, PLC/Data Support, Chapmanville Regional HS.
23. October 27, EPPAC meeting, Marshall University.
24. October 28, WVDE A-F Data Review, Support Plans & Legal Issues, Cabell County Transportation Complex.
25. October 31, LDC site visit, Logan MS.

Announcements: *(continued)*

26. October 31, Professional Learning Consortium meeting, RESA 2 Office.
27. November 1, LDC site visit, Wayne MS.
28. November 1, MDC site visit, Chapmanville MS.
29. November 2, Becoming a Learning School PD, Lenore Pk-8.
30. November 2, LDC site visit / PLC session, Kermit K-8.
31. November 3, LDC / MDC Cohort 3 training, Coonskin Clubhouse.
32. November 4-6, ASCD Conference on Educational Leadership, National Harbor, Maryland.
33. November 7, RESA Executive Director's meeting, RESA 7.
34. November 7, Leadership meeting, Buffalo Elementary (Logan).
35. November 8, Election Day, RESA 2 Office closed.
36. November 9, Text Sets meeting with RESA 3.
37. November 10, Substitute Teacher Training, RESA 2.
38. November 10, Marshall Reading Cohort meeting, RESA 2.
39. November 11, Veteran's Day, RESA 2 Office closed.
40. November 14, RESA Collaborative meeting, RESA 5.
41. November 15, Regional School Support Specialist (RS3) meeting, RESA 5.
42. November 15, RESA PD Director's meeting, RESA 5.
43. November 16, PBIS meeting, Buffalo Elementary.
44. November 16, Words Their Way meeting, West Hamlin Elementary.
45. November 16, PBIS meeting, Beale Elementary.
46. November 17, PLC / Data Support, Chapmanville Regional HS.
47. November 17, Marshall Reading Cohort meeting, RESA 2.
48. November 17-18, WVACEEC meeting, Logan.
49. November 18, Alternative Certification meeting, RESA 2.
50. November 21, Professional Learning Consortium meeting, RESA 2.
51. November 24-25, Thanksgiving Break, RESA 2 Office closed.
52. November 30, LDC site visit, Wayne MS.
53. December 1, Regional Wellness Specialist's meeting, RESA 7.
54. December 1, Wayne County Leaders of Literacy meeting, RESA 2.
55. December 1, LDC site visit, Duval Pk-8.
56. December 1, LDC site visit, Lincoln County HS.
57. December 1, Marshall Reading Cohort meeting, RESA 2.
58. December 2, Medicaid Specialist's meeting, RESA 3.
59. December 5, LDC site visit, Chapmanville MS and Kermit K-8.
60. December 6, Regional School Support Specialist (RS3) meeting, RESA 3.
61. December 7, LDC site visit, Logan MS.
62. December 7, PBIS meeting, Buffalo Elementary.
63. December 7, LDC site visit, Man MS.
64. December 8, LDC / MDC Cohort 3 training, Embassy Suites, Charleston.

Announcements: (continued)

65. December 9, LDC / MDC planning meeting with SREB.
66. December 12, Executive Directors meeting, RESA 5.
67. December 12, LDC coaches meeting, RESA 3.
68. December 14, Active Student Engagement/Classroom Management, Buffalo Elementary (Logan).
69. December 14, Substitute Teacher Training, RESA 2.
70. December 15, PLC / Data Support, Chapmanville Regional HS.
71. December 19, Professional Learning Consortium meeting, RESA 2.
72. December 22, Regional Council meeting, Lincoln County.
73. December 23 & 26, Christmas Break, RESA 2 Office closed.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. Simulated Workplace Benedum Grant
 - B. Explore AEPA Protocols and possible hiring of part-time person
 - C. RESA 2 Leadership Series
 - D. PERD Audit
 - E. Learning Schools Update

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on December 22, 2016 in Lincoln County.

XI. **Adjournment**

Motion_____

Second_____Vote_____