

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

RALPH R. WILLIS VOCATIONAL CENTER - LOGAN COUNTY
10:00 A.M.
OCTOBER 25, 2017

CONSENT AGENDA

I. **Call to Order:** *Trey Morrone*

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 21, 2017 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- 1. Medicaid Update
- 2. Quadrant 2 Update

*Tinessa Williamson
Jack Cullen*

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. IDEA	\$ 62,500.00
B. Computer Tech & Modernization	\$32,847.88
C. Fund 64 Carryover	\$ 990,695.98
D. Policy 2419	\$ 860.00
E. Tech Prep – Local	\$ 20,000.00
F. Cabell: After School Tutors	\$ 20,688.00

2. **Transfers**

Jan Hanlon

To approve any Transfer submitted after Agenda distribution.

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 *Drew Rottgen*
Attachment VI-1
2. RESA 2 Staff Report *Jan Hanlon*
Attachment VI-2

VII. **Reports:**

1. State Department Report *Michelle Blatt*
 - 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*
5. WV Board of Education Report *Jason Butcher*
6. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Meeting Announcements:**

1. October 25, Regional Council Meeting, Logan County.
2. October 25, PBIS, Buffalo Elementary.
3. October 26, RESA 2 Pre-K Coordinators' meeting, RESA 2 Office.
4. October 26, RESA 2 Substitute Teacher Training, RESA 2 Office.
5. October 26, RESA 2 / MU Reading Cohort, RESA 2 Office.
6. November 1, WV History Teachers, Heritage Farm/Museum.
7. November 2, PD Consortium meeting, RESA 2 Office.
8. November 2, RESA 2 / MU Reading Cohort, RESA 2 Office.
9. November 2, EPPAC Meeting, Marshall University.
10. November 9, RESA 2 / MU Reading Cohort, RESA 2 Office.
11. November 10, Veteran's Day, RESA 2 Office closed.
12. November 21, County Special Education Directors' meeting, RESA 2 Office.
13. November 23-24, Thanksgiving, RESA 2 Office closed.
14. November 30, RESA 2 Pre-K Coordinators' meeting, RESA 2 Office.
15. November 30, RESA 2 / MU Reading Cohort, RESA 2 Office.
16. December 14, PD Consortium meeting, RESA 2 Office.
17. November 19, County Special Education Directors' meeting, RESA 2.
18. December 20, Regional Council Meeting, Lincoln County.
19. December 21, RESA 2 Pre-K Coordinators' meeting, RESA 2 Office.
20. December 25-26, Christmas, RESA 2 Office closed.
21. December 29-January 1, New Year's, RESA 2 Office closed.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. ESC 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 20, 2017 in Lincoln County.

- XI. **Adjournment**

Motion_____

Second_____Vote_____