

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**LINCOLN COUNTY BOARD OF EDUCATION**  
**10:00 A.M.**  
**DECEMBER 20, 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 October 25, 2017 regular meeting of the  
RESA 2 Regional Council. Attachment II

Motion \_\_\_\_\_

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

III. **Delegations/Presentations:**

1. Google Rise Grant *Amber Ravenscroft  
EdVenture*

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. Bus Driver Training         | \$ 85,000.00  |
| B. Tech Repair & Modernization | \$ 98,543.94  |
| C. Student Competition/Fairs   | \$ 5,000.00   |
| D. 21 <sup>st</sup> Century    | \$ 100,075.50 |
2. Transfers *Jan Hanlon*  
To approve any Transfers submitted after Agenda distribution.
3. ESC Formation *Jan Hanlon*  
To approve the formation of the Mountain State Educational Services Cooperative as reconfigured from the RESA 2 counties of Lincoln, Mason, Mingo and Wayne pursuant to West Virginia Code 18-5-13c et seq.
4. Transfer of Assets *Jan Hanlon*  
To approve the transfer of all assets of RESA 2, including all property, accounts, equipment and records from RESA 2 to the Mountain State Educational Services Cooperative as reconfigured from the RESA 2 counties of Lincoln, Mason, Mingo and Wayne no later than to June 30, 2018.

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

5. By-Laws *Leslie Tyree*  
To approve the by-laws of the Mountain State Educational Services Cooperative.

6. Member Contracts *Leslie Tyree*  
To approve the member contracts of the Mountain State Educational Services Cooperative.

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*

**Reports** (continued)

5. WV Board of Education Report *Jason Butcher*
  
6. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Meeting Announcements:**

1. December 21, RESA 2 Pre-K Coordinators' meeting, RESA 2 Office.
2. December 25-26, Christmas, RESA 2 Office closed.
3. December 29-January 1, New Year's, RESA 2 Office closed.
4. January 11, Student Engagement Strategies, Wahama Jr/Sr HS.
5. January 16, RESA 2 Special Education Directors' meeting, RESA 2.
6. January 25, RESA 2 Pre-K Coordinators' meeting, RESA 2.
7. February 8, Professional Development Consortium, RESA 2.
8. February 19, President's Day, RESA 2 Office closed.
9. February 20, RESA 2 Special Education Director's meeting, RESA 2.
10. February 22, Regional Council Meeting via Skype.

IX. **General Discussion**

1. Council Member Discussion
  
  
  
  
  
  
  
  
  
  
2. Executive Director Discussion

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on February 22, 2018 via Skype for Business.

XI. **Adjournment**

Motion\_\_\_\_\_

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