

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

VIA SKYPE FOR BUSINESS
10:00 A.M.
FEBRUARY 18, 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 January 21, 2016 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

1. ABE Update *Marie Bias-Jones*

IV. **Old Business:**

1. Medicaid Specialist Update *Dee Cockrille*
2. WVEIS Specialist Update *Dee Cockrille*

V. **New Business:**

1. Senate Bill 373 *Bill Smith*

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. Retirement Liability	\$115,550.00
B. Early Literacy Project	\$900.00
C. Regional Wellness	(\$62,778.50)
D. Leaders of Literacy	\$46,100.00
E. Caravan Training	\$1,000.00
F. LDC/MDC Cohort	\$34,400.00

2. Retirement *Dee Cockrille*
To approve the retirement of Kathy Cornell, WVEIS Student Support Specialist, effective April 29, 2016. Attachment V-2.

3. Executive Director Job Description *Dee Cockrille*
To approve the executive director job description for posting. Attachment V-3.

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*
a. WVBOE Agenda - Attachment VII-1

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

3. W.V.S.B.A. Report *Trey Morrone*

4. Marshall University Report *Sissy Isaacs*

5. WV Board of Education *Lloyd Jackson*

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

VIII. **Announcements:**

1. February 18, Technical assistance, Lincoln County HS.
2. February 18, Data Driven Instruction, Guyandotte Elementary.
3. February 18, Effective Teaming with Richard Lawrence, RESA 2.
4. February 18, Professional Learning Consortium, RESA 2.
5. February 18, MDC school visit, Wayne MS.
6. February 18, Regional Council meeting via Skype for Business.
7. February 18, Instructional Coaches: Effective Teaming/PLCs, Mingo County.
8. February 19, MDC school visit, Logan MS.
9. February 19, WVDE School Improvement Collaboration, Braxton County.
10. February 22, Classroom Instruction That Works, Man MS.
11. February 22, LDC school visit, Man HS & Man MS.
12. February 22, MDC school visit, Man MS.
13. February 22, Catalyst school visit, Prichard Elementary.
14. February 22, Close Reading, Verdunville Elementary.
15. February 22, Classroom Instruction that Works, Man MS.
16. February 23, LDC school visit, Chapmanville MS.
17. February 23, LDC school visit, Logan MS.
18. February 23, MDC school visit, Chapmanville MS.
19. February 23, WVEIS Scheduling, Mingo County.
20. February 23, Performance Task Resources, Omar Elementary.
21. February 23, Differentiated Instruction, Vinson MS.
22. February 24, LDC school visit, Kermit K-8.
23. February 24, Most Likely to Success screening, RESA 2.
24. February 24, Power of Our Words book study, RESA 2 / Skype.
25. February 25, Title I support, Hamlin Pk-8.
26. February 25, LDC school visit, Duval Pk-8.
27. February 25, LDC school visit, Wayne MS.
28. February 25, Catalyst school visit, West Chapmanville Elementary.
29. February 25, Graduation team meeting, Wayne HS.
30. February 25, FAST meeting, Logan County.
31. February 25, PBIS Team meeting, Spring Valley HS.
32. February 25, County Special Education Director's meeting, RESA 2.
33. February 26, LDC / MDC Cohort 3 Training, Charleston.
34. February 29, MDC school visit, Chapmanville Regional HS.
35. February 29, WVEIS Scheduling, Mingo County.
36. February 29, LDC school visit, Lincoln County HS.
37. February 29, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.
38. March 1, LDC school visit, Chapmanville Regional HS.
39. March 1, MDC school visit, Lincoln County HS.
40. March 1, Close Reading, Meadows Elementary.

Announcements *(continued)*

41. March 1, IPI, C-K Middle School.
42. March 1, FAST meeting, Logan County.
43. March 1, Student Voice, Dunlow Elementary.
44. March 1, PBIS, Lavalette Elementary.
45. March 1, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
46. March 2, MDC school visit, Man HS.
47. March 2, Performance Tasks, Omar Elementary.
48. March 2, Graduation 20/20 & PBIS Quarterly Regional meeting, RESA 2.
49. March 3, LDC / MDC Cohort 2 Training, Flatwoods.
50. March 3, Regional Social Studies Fair, Big Sandy Arena, Huntington.
51. March 3, WVDE OSP/RESA Special Education Directors' meeting, Charleston.
52. March 4, Regional Math Field Day, Southern Community College, Logan.
53. March 4, Autism Book Camp Follow-up, RESA 3.
54. March 7, Close Reading in Math, Meadows Elementary.
55. March 7, Catalyst school visit, Gilbert Elementary.
56. March 8, Wayne Literacy Leaders, Wayne County.
57. March 8, PBIS team meeting, Pt. Pleasant Intermediate.
58. March 9, Data Notebooks, Guyandotte Elementary.
59. March 9, Classroom Instruction that Works, Man MS.
60. March 9, Professional Learning Consortium, RESA 2.
61. March 9, Lunch and Learn w/ School Specialty, RESA 2.
62. March 10, Catalyst school visit, Salt Rock Elementary.
63. March 10, Substitute Teacher training, RESA 2.
64. March 10, County Special Education Director's / Preschool Coordinators' Meeting, RESA 2.
65. March 12, Praxis Exam: Visual Impairment, Marshall University.
66. March 13-16, AESA Executive Council meetings, WV.
67. March 14, Classroom Instruction that Works, Man MS.
68. March 15, Leadership Institute: Administrators w/ Steve Edwards, Spring Valley CTC.
69. March 15, PBIS, Lavalette Elementary.
70. March 15, Literacy Webinar: Comprehension.
71. March 16, Leadership Institute: Asst. Administrators w/ Steve Edwards, Spring Valley CTC.
72. March 17, Differentiated Instruction, Vinson MS.
73. March 17, Graduation meeting, Man HS.
74. March 17, Regional Council meeting via Skype.
75. March 18, LDC / MDC Cohort 3 training, Charleston.
76. March 19, EIPA Interpreters' training/certification, RESA 2.
77. March 21, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.

Announcements (continued)

- 78. March 21, Catalyst school visit, West Chapmanville Elementary.
- 79. March 22, Embedded professional learning, Omar Elementary.
- 80. March 23, Catalyst school visit, New Haven Elementary.
- 81. March 23, The Power of Our Words book study via Skype.
- 82. March 24, FAST meeting, Logan County.
- 83. March 24, PBIS team meeting, Spring Valley HS.
- 84. March 25 & 28, RESA 2 office closed.
- 85. March 30, Embedded professional learning, Omar Elementary.

IX. **General Discussion**

- 1. Council Member Discussion

- 2. Executive Director Discussion
 - A.

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on March 17, 2016 via Skype.

XI. **Adjournment**

Motion_____

Second_____Vote_____