

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

RESA 2 OFFICE
10:00 A.M.
JUNE 14, 2017

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 May 23, 2017 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- | | |
|-----------------------------------|----------------------|
| 1. RESA 2 Exemplary Teacher Award | <i>Tammy Stowers</i> |
| 2. RESA 2 Principal of the Year | <i>Jan Hanlon</i> |
| 3. Recognition – Bill Smith | <i>Leslie Tyree</i> |

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 Supplements submitted after Agenda distribution. Attachment V-1
- | | |
|-----------------------------|-------------|
| A. General RESA | \$51,970.55 |
| B. Professional Development | \$4,350.00 |
| C. Computer Repair | \$62,269.92 |
| D. Leadership Cohort | \$2,785.50 |
| E. AEPA Local | \$23,621.32 |
| F. Tech Prep | \$20,000.00 |
2. Transfers *Jan Hanlon*
To approve any Transfers submitted after agenda distribution.
3. Staff Positions and Assignments *Jan Hanlon*
To approve RESA 2 Staff positions and employee assignments effective July 1, 2017 through June 30, 2018 pending funding and evaluation of positions. Attachment V-3.
4. Council Meeting Schedule *Jan Hanlon*
To approve the RESA 2 Regional Council 2017-2018 meeting schedule. Attachment V-4.

New Business: Action Items (continued)

5. RESA 2 Holiday Schedule *Jan Hanlon*
 To approve the RESA 2 Holiday Schedule for 2017-2018. Attachment V-5.

6. Budget Authorization *Jan Hanlon*
 To grant permission for Ms. Hanlon to authorize budget amendments for
 submission to the State Department with council confirmation at the next
 meeting.

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 *Jan Hanlon*
 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*

Reports (continued)

- | | | |
|----|--|------------------------|
| 4. | <u>Marshall University Report</u> | <i>Sissy Isaacs</i> |
| 5. | <u>WV Board of Education</u> | <i>Designee</i> |
| 6. | <u>Superintendent's Report Out-Special Initiatives</u> | <i>Superintendents</i> |

VIII. **Announcements:**

1. June 12-15, 8th Grade Social Studies Teachers, Heritage Farms.
2. June 20, West Virginia Day, RESA 2 Office closed.
3. June 20-23, WVASA Summer Conference, Stonewall.
4. June 21-23, Kid Strong Conference, Charleston.
5. June 26, RESA Professional Development Directors Meeting via Skype.
6. June 28, Substitute Teacher Training, RESA 2 office.

IX. **General Discussion**

1. Council Member Discussion

General Discussion (continued)

- 2. Executive Director Discussion
 - A. ESC Policies & Procedures
 - B. WVASA Summer Conference – AEPA Exhibit
 - C. WVASBO Conference
 - D. Shared Service Contracts

X. **Next Meeting**
The next scheduled meeting of the RESA 2 Regional Council will be based on the approved 2017-2018 meeting schedule.

XI. **Adjournment**

Motion_____

Second_____Vote_____