

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

MINGO CENTRAL HIGH SCHOOL
10:00 A.M.
AUGUST 23, 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 June 14, 2017 regular meeting of the RESA 2
Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- | | | |
|----|--------------------------|--|
| 1. | WV Business Products | <i>Hal Zimmer &
Bob Adkins</i> |
| 2. | Regional Wellness Update | <i>Keith Dalton</i> |
| 3. | Grant Updates | <i>Tammy Stowers</i> |
| 4. | Substitute Training | <i>Jessica George</i> |
| 5. | Praxis Sessions | <i>Tammy Stowers</i> |

IV. **Old Business:**

- | | | |
|----|--|-------------------|
| 1. | AEPA Quarter 2 Results /
Marketing Plan | <i>Jan Hanlon</i> |
|----|--|-------------------|

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. | <u>Supplements</u> | <i>Jan Hanlon</i> |
| | To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1 | |

- | | | |
|----|---------------------------------|--------------|
| A. | Cabell Afterschool Tutors | \$2,149.47 |
| B. | Bus Driver Training | \$57,734.17 |
| C. | Benedum Grant | \$120,000.00 |
| D. | Bus Operator Coordinator Travel | \$2,000.00 |

- | | | |
|----|---|-------------------|
| 2. | <u>Transfers</u> | <i>Jan Hanlon</i> |
| | To approve the following Transfer and any other Transfers submitted after Agenda distribution. Attachment V-2 | |

- | | | |
|----|--------------------------------|------------|
| A. | 21 st Century Grant | \$4,671.94 |
|----|--------------------------------|------------|

New Business – Action Items (continued)

3. Resignations *Jan Hanlon*
To accept the resignation of the following: Amy McComas, Secretary III, effective June 23, 2017; Nancy Gillispie, Audiologist, effective July 24, 2017; Marsha Jarrell, RS3, effective August 11, 2017; Howard Adkins, WVEIS Support Specialist, effective August 25, 2017.
Attachment V-3

4. Election of WVASA Executive Committee Member *Trey Morrone*
To elect a RESA 2 representative to the of WVASA Executive Committee to serve September 1, 2017 through August 31, 2018.

Nominee _____

Motion_____Second_____Vote_____

5. Election of WVSBA Representative *Trey Morrone*

To elect a RESA 2 representative to WVSBA to serve September 1, 2017 through August 31, 2018.

Nominee _____

Motion_____Second_____Vote_____

6. Election of Chairperson *Trey Morrone*
To elect a Chairperson for the RESA 2 Regional Council to serve September 1, 2017 through August 31, 2018.

Nominee _____

Motion_____Second_____Vote_____

7. Election of Vice-Chairperson *Trey Morrone*
To elect a Vice-Chairperson for the RESA 2 Regional Council to serve September 1, 2017 through August 31, 2018.

Nominee _____

Motion_____Second_____Vote_____

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. August 24, Integrated & Co-Taught Classrooms (webinar).
2. August 24, Substitute Teacher Training, RESA 2 Office.
3. August 25, Praxis Core Workshop, RESA 2 Office.
4. August 31, Pre-K Coordinators meeting, RESA 2 Office.
5. August 31, RESA 2 / MU Reading Cohort, RESA 2 Office.
6. September 1, Early Childhood PBIS Fall Academy, WVU-Parkersburg.
7. September 4, Labor Day, RESA 2 Office closed.
8. September 6, Graduation 20/20 RS3 State Meeting, WVDE OSP.
9. September 7, RESA/WVDE Special Education Directors', Charleston.
10. September 8, Praxis Core Workshop, RESA 2 Office.
11. September 11, LDC Cohort 3 Training.
12. September 12, WVDE Special Education Updates, Cabell Transportation Complex.
13. September 14, RESA 2 / MU Reading Cohort, RESA 2 Office.
14. September 15-17, Transition Book Camp, Bridgeport.
15. September 19, BPIS Fall Academy, St. Mary's Education Center.
16. September 19, RESA 2 Special Education Directors' Meeting, RESA 2.
17. September 21, Regional Council Meeting, Cabell County.
18. September 21, Substitute Teacher Training, RESA 2 Office.
19. September 21, RESA 2 / MU Reading Cohort, RESA 2 Office.
20. September 28, WV Pre-K Leadership Institute, Charleston.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. Audiology Program
 - B. Council Survey
 - C. ESC Transition Plan

- X. **Next Meeting**
The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on September 21, 2017 in Cabell County.

- XI. **Adjournment**

Motion_____

Second_____Vote_____