

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**CABELL COUNTY TRANSPORTATION COMPLEX**  
**3:00 P.M.**  
**SEPTEMBER 15, 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 May 5, 2016 regular meeting of the RESA 2 Regional Council. Attachment II

Motion \_\_\_\_\_

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

III. **Delegations/Presentations:**

- |    |   |   |
|----|---|---|
| 1. | Introduction of Council Members / Staff | <i>Jan Hanlon</i>                             |
| 2. | WV Division of Culture & History        | <i>Randall Reid-Smith,<br/>Commissioner</i>   |
| 3. | Medicaid Update                         | <i>Tinessa Williamson</i>                     |
| 4. | A-F Grading                             | <i>Michele Blatt /<br/>Vaughn Rhudy, WVDE</i> |

IV. **Old Business:**

- |    |                          |                   |
|----|--------------------------|-------------------|
| 1. | AEPA Results / Quarter 2 | <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.	WVEIS	\$52,500.00
B.	LDC / MDC	\$35,750.00
C.	Carryover Fund 14 Encumbrance	\$108,360.23
D.	Carryover Fund 14 Project Balances	\$667,891.15
E.	Carryover Fund 64 Project Balances	\$610,447.11
F.	Leaders of Literacy	\$52,335.00

- |    |   |                   |
|----|---|-------------------|
| 2. | <u>Strategic Plan</u>   | <i>Jan Hanlon</i> |
|    | To approve the 2016-2017 RESA 2 Strategic Plan. Attachment V-2. |                   |

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

3. Council Meeting Schedule *Jan Hanlon*  
To approve the RESA 2 Regional Council 2016-2017 meeting schedule.  
Attachment V-3.

4. Election of WVASA Executive Committee Member *Bill Smith*  
To elect a RESA 2 representative to the of WVASA Executive Committee  
to serve September 1, 2016 through August 31, 2017.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

5. Election of WVSBA Representative *Bill Smith*  
To elect a RESA 2 representative to WVSBA to serve September 1, 2016  
through August 31, 2017.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

6. Election of Chairperson *Bill Smith*  
To elect a Chairperson for the RESA 2 Regional Council to serve  
September 1, 2016 through August 31, 2017.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

7. Election of Vice-Chairperson *Bill Smith*  
To elect a Vice-Chairperson for the RESA 2 Regional Council to serve  
September 1, 2016 through August 31, 2017.

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 Attachment VI-1 *Jody Lucas*
2. RESA 2 Staff Report Attachment VI-2 *Jan Hanlon*

VII. **Reports:**

1. State Department Report *Clayton Burch*
  - a. WVBOE Agenda - Attachment VII-1

2. W.V.A.S.A. Report \_\_\_\_\_

3. W.V.S.B.A. Report \_\_\_\_\_

4. Marshall University Report *Sissy Isaacs*

5. WV Board of Education *Lloyd Jackson*

**Reports: (continued)**

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

VIII. **Announcements:**

1. September 15, LDC Cohort 1 Training, Flatwoods.
2. September 16, RESA 2 Staff Meeting, RESA 2 Office.
3. September 19, Professional Learning Consortium, RESA 2 Office.
4. September 19, Substance Abuse Task Force Meeting, Charleston.
5. September 20, Lunch & Learn with School Specialty, RESA 2 Office.
6. September 20-23, CPI Training, Charleston.
7. September 21, RESA Collaborative Meeting, RESA 7, Clarksburg.
8. September 22, PLC/Data Support, Chapmanville Regional HS.
9. September 22, RESA PD Directors' Meeting, RESA 7, Clarksburg.
10. September 22, Marshall Reading Cohort Meeting, RESA 2 Office.
11. September 27, Creating Fitbit Success Video, Hannan Jr/Sr HS.
12. September 29, LDC Cohort 3 Training, Charleston.
13. September 29, Leaders of Literacy Meeting, Wayne County.
14. September 29, Mingo County Family Resource Network meeting, Mingo Co.
15. September 29, MDC Cohort 3 Training, Charleston.
16. October 3, RESA Executive Director's Meeting, RESA 6, Wheeling.
17. October 4, WV Cares Meeting, South Charleston.
18. October 4, WVDE Serve Safe Training, RESA 2 Office.
19. October 10, Columbus Day, RESA 2 Office closed.
20. October 13, Marshall Reading Cohort Meeting, RESA 2 Office.
21. October 13-14, WVCTE Conference, Waterfront Place, Morgantown
22. October 17, RESA Collaborative Meeting, RESA 7, Clarksburg.
23. October 18, RS3 Meeting, RESA 7, Clarksburg.
24. October 18, RESA PD Directors meeting, RESA 7 Clarksburg.
25. October 20, LDC Cohort 2 Training, Flatwoods.
26. October 20, Leaders of Literacy/Close Reading in Math, Wayne County.
27. October 20, Marshall Reading Cohort Meeting, RESA 2 Office.
28. October 24-26, 21<sup>st</sup> CCLC Multi-State Conference, Chattanooga, TN.
29. October 27, PLC/Data Support, Chapmanville Regional HS.
30. October 31, Professional Learning Consortium meeting, RESA 2 Office.

IX. **General Discussion**

1. Council Member Discussion
  
2. Executive Director Discussion
  - A. Catalyst Schools' Implementation of the Learning School Approach
  - B. Spotlight on RESA 2: Regional Implementation of the Learning School Initiative
  - C. A Through F School Grading System: FAQs
  - D. Meet & Greet w/ ProGrass
  - E. Regional Meeting – Shared Services
  - F. Learning School Process

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on October 20, 2016 in Logan County.

XI. **Adjournment**

Motion\_\_\_\_\_

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