

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**Ralph R. Willis Vocational Center, Logan, WV**  
**10:00 A.M.**  
**September 18, 2014**

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 August 20, 2014 regular meeting of the RESA 2 Regional Council. Attachment II

Motion \_\_\_\_\_

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

III. **Delegations/Presentations:**

- 1. Educational Impact *Michele Blatt*
- 2. PBIS *Kristi James*

IV. **Old Business:**

- 1. Statewide Impact of RESAs *Jason Butcher*

V. **New Business:**

- 1. Creation of sub-committee for shared services *Dee Cockrille*
- 2. Commission on Governance-draft report-discussion *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. 21<sup>st</sup> Century – Year Two \$ 190,620.00
- 2. Transfers *Dee Cockrille*  
To approve any Transfers submitted after Agenda distribution.
- 3. Strategic Plan *Dee Cockrille*  
To approve the 2014-2015 RESA 2 Strategic Plan. Attachment V-3
- 4. Employment *Dee Cockrille*  
To approve the employment of Courtney Pritchard as the RESA 2 Technical Assistance Support Specialist; annual salary of \$60,440.60; effective October 23, 2014, pending state approval.

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 *Dee Cockrille*

VII. **Reports:**

1. State Department Report *Clayton Burch*
  - WVBOE Agenda - Attachment VII-1
2. W.V.A.S.A. Report *Rob Bobbera*
3. W.V.S.B.A. Report *Trey Morrone*
4. Marshall University Report *Sissy Isaacs*
5. Superintendent's Advisory Council *Bill Smith*
6. WV Board of Education *Lloyd Jackson*
7. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Announcements:**

1. September 18, RESA PD Director's Meeting, RESA 8.
2. September 18, FAST Team Meeting, Logan County.
3. September 18, Audiological Services, Lincoln County HS.
4. September 19, Kelly Gallagher Training, RESA 8.
5. September 19, Youth Coalition, Lincoln County.
6. September 19, Preschool Child Assessment, WVEIS & Sensory Integration, Cabell County Transportation Complex.
7. September 22, Audiological Services, West Hamlin Elementary.
8. September 22, CITW Training, Holden Elementary.
9. September 22, Text Mapping, Chapmanville Middle.
10. September 22, WVDE Eligibility Determination, Spring Valley Academic Center, Wayne County.
11. September 22-23, WV School Improvement Meeting, Morgantown.
12. September 23, Audiological Services, Duval PreK-8.
13. September 23, IPI, Lavalette Elementary.
14. September 23, WVDE Overview of 2419, Spring Valley Academic Center.
15. September 23-25, 21<sup>st</sup> CCLC Multi-State Conference, Louisville, KY.
16. September 24, Audiological Services, Harts Pk-8.
17. September 24, IPI, C-K Middle School.
18. September 25, WVDE Planning Meeting for Creating Learning Schools, Bridgeport.
19. September 25, IPI, Wayne Middle School.
20. September 25, Audiological Services, Guyan Valley Middle.
21. September 25, WV Sexual Violence Prevention Toolkit Training, Bridgeport.
22. September 25-26, WV Universal Pre-K Leadership Institute, Charleston.
23. September 26, MDC PD for Cohort 1 Teachers, Bridgeport.
24. September 26, WVASA, Bridgeport.
25. September 26, PBIS Team Meeting, Chapmanville Middle.
26. September 29, Audiological Services, Ranger Elementary.
27. September 29, Professional Learning Consortium Meeting, RESA 2.
28. September 30, Leadership Cadre Training for Administrators and Central Office Staff, Heritage Farms.
29. September 30, IPI, East Lynn Elementary.
30. September, Catalyst School support throughout the month.
31. September, CCLC afterschool sites open four days per week.
32. October 1, Co-Teaching, Beale and Pt. Pleasant Intermediate.
33. October 1, IPI, Buffalo Elementary.
34. October 2, IPI, Southside Elementary.
35. October 2, OSP staff meeting (a.m.), Charleston
36. October 2, RESA Sp. Ed. Directors meeting (p.m.), Charleston.

**Announcements:** *(continued)*

37. October 2, PBIS Team Meeting, Man HS.
38. October 4, Informational Text/CCSS Writing for Spring Hill Elementary, Heritage Farms.
39. October 4, Student Engagement & Behavior Strategies, Heritage Farms.
40. October 6, PBIS Team Meeting, Man HS.
41. October 6-7, Online Panel for Achievement Level Setting, Smarter Balanced.
42. October 6-7, Pre-K Autism, Chief Logan Resort.
43. October 7, IPI Data Analysis in PLCs, Buffalo MS.
44. October 7, Nxt Gen Writing, Culloden Elementary.
45. October 8, Data Notebooks, Martha Elementary.
46. October 8-10, PBIS Refresher & Update, Chief Logan Resort.
47. October 13-15, LDC School Visits, Region 2.
48. October 13-16, MDC School Visits, Region 2.
49. October 14, County Sp. Ed. Directors Meeting, RESA 2.
50. October 15, CASE Conference, Charleston.
51. October 16, Regional Council Meeting, Lincoln County.
52. October 16, IPI, Genoa Elementary.
53. October 16, Substitute Training / Testing, RESA 2 Office.
54. October 16-17, WVCEC – AIM & UDL, Charleston.
55. October 17, LDC/MDC Professional Learning, Charleston.
56. October 17, Smart Goal Training, Leon Elementary.
57. October 17, Youth Coalition, Lincoln County.
58. October 18, Project TEIR Mini Institute, RESA 2.
59. October 18, Graphite Certification Training, RESA 2.
60. October 20, Bureau for Behavioral Health & Health Facilities Meeting, South Charleston.
61. October 20, FAST Team Meeting, Logan County.
62. October 20, Co-Teaching, Mason County.
63. October 20, CITW/Data Notebook Review, Chapmanville MS.
64. October 21, IPI, Wayne Elementary.
65. October 22, Eric Jensen: Leading with Poverty in Mind, Chief Logan.
66. October 24, PBIS Team Meeting, Chapmanville Middle.
67. October 27, Professional Learning Consortium, RESA 2 Office.
68. October 28, RESA PD Director's Meeting, RESA 1.

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 on October 16, 2014 beginning at 3:00 p.m. in Lincoln County.

XI. **Adjournment**

Motion\_\_\_\_\_

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