

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

RESA 2 OFFICE
3:00 P.M.
SEPTEMBER 21, 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 August 23, 2017 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- | | | |
|----|-------------------------------------|---------------------------------------------|
| 1. | Learning.com | <i>Conrad Lucas &
Tammy Stowers</i> |
| 2. | WV Business Products | <i>Hal Zimmer</i> |
| 3. | Enthused Learning | <i>Beth Sattes</i> |
| 4. | Loan Forgiveness: IS Loan Solutions | <i>Karen Fessler &
Matt Ball</i> |

IV. **Old Business:**

- | | | |
|----|---------------------------|----------------------|
| 1. | Academic Fairs | <i>Tammy Stowers</i> |
| 2. | Alternative Certification | <i>Tammy Stowers</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 | \$20,783.00 |
| | B. 21 st Century Grant | \$33,358.50 |
| 2. | <u>Transfers</u> | <i>Jan Hanlon</i> |
| | To approve any Transfer submitted after Agenda distribution. | |
| 3. | <u>Resignations</u> | <i>Jan Hanlon</i> |
| | To accept the resignation of Laura Cullen, RS3/Early Literacy, effective August 25, 2017. Attachment V-3 | |
| 4. | <u>Annual Financial Statements</u> | <i>Drew Rottgen</i> |
| | To approve the RESA 2 Annual Financial Statements. Attachment V-4 | |
| 5. | <u>Selection of Auditor</u> | <i>Drew Rottgen</i> |
| | To approve the selection of an Auditor. | |
| | Auditor: _____ | Cost: _____ |

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*
 - a. ESC Transition *Howard O’Cull*
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. September 12, WVDE Special Education Updates, Cabell Transportation Complex.
2. September 14, RESA 2 / MU Reading Cohort, RESA 2 Office.
3. September 15-17, Transition Book Camp, Bridgeport.
4. September 18, PBIS Fall Academy, St. Mary's Education Center.
5. September 19, RESA 2 Special Education Directors' Meeting, RESA 2.
6. September 21, Substitute Teacher Training, RESA 2 Office.
7. September 21, RESA 2 / MU Reading Cohort, RESA 2 Office.
8. September 25, RESA 2 PD Consortium meeting, RESA 2 Office.
9. September 27, 21st CCLC Regional Training, Westmoreland Teen Center.
10. September 28, WV Pre-K Leadership Institute, Embassy Suites, Charleston.
11. October 5, RESA/WVDE Special Education meeting, RESA 3/WVDE.
12. October 5, RESA 2 / MU Reading Cohort, RESA 2 Office.
13. October 9, Columbus Day, RESA 2 Office closed.
14. October 9-11, WV CASE Fall Conference, Embassy Suites, Charleston.
15. October 11, WVSIIIS Statewide Immunization Information System Training, RESA 2 Office.
16. October 12, RESA 2 / MU Reading Cohort, RESA 2 Office.
17. October 17, RESA 2 Special Education Directors' Meeting, RESA 2 Office.
18. October 23, PBIS Academy, St. Mary's Education Center, Huntington.
19. October 24-25, Fall 21st CCLC Directors' meeting, TBA.
20. October 25, Regional Council Meeting, Logan County.
21. October 26, RESA 2 Pre-K Coordinators' meeting, RESA 2 Office.
22. October 26, RESA 2 Substitute Teacher Training, RESA 2 Office.
23. October 26, RESA 2 / MU Reading Cohort, RESA 2 Office.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. ESC Update

- X. **Next Meeting**
The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on October 25, 2017 in Logan County.

- XI. **Adjournment**

Motion_____

Second_____Vote_____