

*Regional Education
Service Agencies*

RESA

• *two* •

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MINUTES
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Thursday, December 22, 2016 beginning at 10:00 a.m. at the Lincoln County Board of Education Office, Hamlin, WV. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Patricia Lucas, Jeremy Farley
Mason:	Jack Cullen, Dale Shobe
Mingo:	Don Spence, David Farley
Wayne:	Sandra Pertee
At Large:	Jason Browning, Mary Lou Perry, Sabrina Runyon, Don Davis
WV State Dept.:	Clayton Burch
State BOE:	Lloyd Jackson, Jason Butcher
Marshall:	Kandice Napier
RESA 2:	Jan Hanlon, Jody Lucas, Rachel Bias, Leslie Tyree, Keith Dalton
Guests:	Darlene Adkins, Kirk King, Bill Linville, Jonah Adkins

Approval of Minutes

Mr. Priestley moved to approve the minutes of the October 20, 2016 regular meeting of the RESA 2 Regional Council; Mr. Midkiff seconded the motion; unanimously approved.

Delegations/Presentations

1. Recognition of Service – Ms. Hanlon recognized the dedication and service of Ms. Sandra Pertee in honor of her retirement and years of service to Wayne County and Region 2. Ms. Pertee expressed appreciation to the council for their support over the years.
2. Regional Wellness Update – Mr. Dalton discussed new guidelines effective January 2017 requiring students have dental examinations. He provided banners for display in schools to promote parent education. The purpose of this promotion is to encourage parents to take their children to the doctor for well checkups, immunizations and dental exams. Council members questioned Mr. Dalton regarding funding sources available to parents that may be financially unable to obtain these exams for their children. Mr. Dalton stated he would provide counties with a list of resources available.

Old Business

1. Legislative PERD Audit – Ms. Hanlon disseminated copies of the PERD Audit with the RESA response to council members. She reviewed the findings and conclusions of the audit with the council. RESAs, the WV Board of Education, and the WV Department of Education will have the opportunity to respond to the audit during the Joint Committee on Government Organization in January. Council members discussed possible talking points to highlight in the presentation. Mr. Jackson stated that this audit is a priority concern of the WV Board of Education as well as the WV Department of Education and they will continue to work with the RESAs to ensure students graduate college and career ready. Council members consented to schedule a special meeting in January to collaborate on talking points to share with legislators during the legislative session in February.

New Business - Action Items

Upon the recommendation of the Executive Director, Ms. Nance moved to approve the consent items as presented; Ms. Pertee seconded the motion; unanimously approved.

1. Supplements - Approved the following supplements:

A. Special Education	\$24,995.37
B. IDEA-Preschool	\$5,579.25
C. IDEA	\$18,522.95
D. WVEIS	\$22,124.00
E. Student Competitions/Fairs	\$5,000.00
F. IDEA-Graduation 20/20	\$210,000.00
G. AEPA	\$142,815.82
H. TA Specialist	\$100,000.00

2. Transfers – None submitted.

3. Special Meeting - Approved the calling of a special meeting of the Regional Council at the end of January 2017 for the purpose of discussing the Legislative PERD Audit. Cost savings / support data should be submitted to Ms. Hanlon by January 15, 2017.

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– Mr. Lucas indicated RESA 2 financial report is in council packets.
2. RESA 2 Staff Reports - Ms. Hanlon stated monthly reports are included in council packets.

Reports

1. State Department Report – Mr. Burch expressed support for RESAs during this Legislative audit. He reviewed items from the December state board meeting including waivers for reimagining time and applications for the Innovation Education Grants.
2. W.V.A.S.A. Report – Mr. Midkiff shared items discussed during the October meeting including A-F grading system and a letter requesting participation in the selection of the new State Superintendent. During the December meeting at Stonewall Policy 5000 was discussed. Ms. Amy Willard presented regarding budgeting/staffing concerns. The Executive Committee discussed legislative priorities and a letter supporting RESAs. The Current Issues Winter Conference will be held January 26-27, 2017 at Bridgeport.
3. W.V.S.B.A. Report – Ms. Nance indicated the next meeting of WVSBA will be held February 24-25, 2017 in Charleston. She indicated they will scheduled appointments with legislators in the morning prior to afternoon meetings. She suggested RESAs contact Dr. O’Cull to obtain a letter of support from WVSBA.
4. Marshall University Report – Ms. Napier stated the College of Education has a new admission policy. There will be one admission period during each semester (Spring, Summer & Fall). Applications must include three letters of recommendation as well as a writing sample.
5. WV Board of Education – Mr. Jackson discussed the following: Assessments/Smarter Balanced; Teacher Quality (number non-certified teachers in classrooms); and school choices/charter schools effect on budgets/taking money from school systems.
6. Superintendent’s Report Out-Special Initiatives – None.

Announcements

1. December 23 & 26, Christmas Break, RESA 2 Office closed.
2. December 30 & January 2, New Year’s Break, RESA 2 Office closed.
3. January 3, Math Support, Burch Pk-8.
4. January 3, Math Support, Pt. Pleasant Jr./Sr. HS.
5. January 3, Statewide RS3 meeting, RESA 3, Dunbar.
6. January 3, IPI Refresher, DOK, Engagement Strategies, Becoming a Learning School, Buffalo MS.
7. January 4, Math Support, Huntington HS.
8. January 5, Math Support, Chapmanville Regional HS.
9. January 5, CPI, Martha Elementary.
10. January 5, Text Sets, Logan County.
11. January 9, LDC / MDC Coaches meeting, RESA 3.
12. January 10, PBIS, Pt. Pleasant Intermediate.
13. January 11, Mingo STOP Coalition, Mingo County BOE.

Announcements (continued)

14. January 13, Words Their Way Guided Reading, Beale Elementary.
15. January 13, PBIS, Beale Elementary.
16. January 16, Martin Luther King Day, RESA 2 Office closed.
17. January 17, Statewide RESA Collaborative via webinar.
18. January 19, PLC / Data support, Chapmanville Regional HS.
19. January 20, YRBS meeting, Charleston.
20. January 25, PBIS, Beale Elementary.
21. January 31, RESA 2 OEPA Audit.
22. February 3, MDC School visit, Logan Middle School.
23. February 3, Alternative Certification meeting, RESA 2.
24. February 6, MDC School visit, Man Middle School.
25. February 6, LDC School visit, Chapmanville Middle School.
26. February 7, MDC School visit, Chapmanville Middle School.
27. February 7, Statewide RS3 meeting, RESA 7, Fairmont.
28. February 8, LDC School visit, Lincoln County High School.
29. February 9, LDC / MDC Cohort 3 Training, Coonskin Park, Charleston.
30. February 10, RESA 2 Leadership Series: Reimagining Time, Holiday Inn, Barboursville.
31. February 13, Statewide RESA Collaborative via webinar.
32. February 13, Statewide RESA PD Directors meeting via Skype.
33. February 15, 9th Grade Academy Follow-up (tentative).
34. February 16, Regional Council meeting via Skype.
35. February 20, President's Day, RESA 2 office closed.
36. February 23, PLC / Data Support, Chapmanville Regional HS.
37. February 25, Regional Math Field Day, Cabell Midland HS.
38. February 27, Professional Learning Consortium meeting, RESA 2.

General Discussion

1. Council Member Discussion

- Mr. Burch stated on the state College & Career Ready website there is a link to the ten step process. He indicated there would be a delay in implementation from 18-24 months to allow training/ordering of materials.

2. Executive Director Discussion

Ms. Hanlon commented on the following:

- AEPA Update – attended the National Conference in November. Sherwin Williams & Staples did not receive bids; bids for LED lights will be rebid in January; Modular buildings, bleachers, playground equipment, and flooring for indoor facilities will also be rebid.
- RESA 2 Leadership Series – Next installment is February 10th in Huntington on Reimagining Time. Representatives from St. Albans HS and Ironton HS will present.

General Discussion (continued)

- D-F School Support – RESA 2 has two “F” and 18 “D” designated schools. RESA staff reviewed data and met with principals to align our services to county/school needs. Schools will encouraged to contact us to let us know how we can support our schools. RESA 2 current has direct impact to 59 of our schools. We are also participating in several county FAST team meetings.
- Tony Caridi – Mr. Caridi provides sessions on marketing/branding your school; how to talk to students and parents; how to get parents involved in school improvement; let Jan know if you are interested.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, February 16, 2017 beginning at 3:00 p.m. in via Skype for Business.

Adjournment

There being no further business, Mr. David Farley moved to adjourn; Ms. Nance seconded the motion; unanimously approved.



Jan Hanlon, Secretary
RESA 2 Regional Council