



MINUTES
STATE OF WEST VIRGINIA

A special meeting of the Regional Education Service Agency 2 Regional Council was held Tuesday, July 28, 2014 beginning at 9:15 a.m. via conference call. Superintendent Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Pat Joe White
Mason:	Jack Cullen, Dale Shobe
Mingo:	Rob Bobbera, Mark Colegrove
Wayne:	Trey Morrone
At Large:	Sabrina Runyon
WV State Dept.:	No representative
State BOE:	Lloyd Jackson
Marshall:	Sissy Isaacs
RESA 2:	Dee Cockrille, Rachel Bias

New Business - Action Items

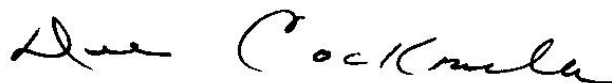
1. Resignation – Dr. White moved to accept the resignation of Lynn Davis as a RESA 2 Curriculum & Instruction Coordinator effective July 17, 2015; Ms. Nance seconded the motion; unanimously approved.
2. Employment – Mr. Bobbera moved to approve the employment of Andrea Queen as a RESA 2 Curriculum & Instruction Coordinator, effective August 13, 2015 pending state Board approval; Ms. Nance seconded the motion; unanimously approved.

Next Meeting

Due to scheduling conflict the September meeting of the RESA 2 Regional Council has been changed to Wednesday, September 9, 2015 beginning at 3:00 p.m. in Cabell County.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council