



MINUTES  
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Wednesday, October 25, 2017 beginning at 10:00 a.m. at the Ralph R. Willis Vocational Center, Logan, WV. Chairman Trey Morrone presided.

Those attending:

Cabell:	Ryan Saxe, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Patricia Lucas, Jeremy Farley
Mason:	Jack Cullen, Dale Shobe
Mingo:	Don Spence, David Farley
Wayne:	Todd Alexander, Trey Morrone
At Large:	Sabrina Runyon
WV State Dept.:	Michele Blatt
State BOE:	No representative
Marshall:	Amanda Preece
RESA 2:	Jan Hanlon, Leslie Tyree, Tinessa Williamson, Drew Rottgen, Rachel Bias
Guests:	Marie Bias-Jones

Approval of Minutes

Mr. David Farley moved to approve the minutes of the September 21, 2017 regular meeting of the RESA 2 Regional Council; Mr. Midkiff seconded the motion; unanimously approved.

Delegations/Presentations

1. Medicaid Update – Ms. Williamson gave an overview of pre-cost settlement/cost settlement in regard to Medicaid for the counties. She outlined the amount of billed claims vs. cost settlement and gross cost settlement. She also discussed the following: fingerprinting for providers, service codes, county rosters (providers/ancillary), and FY17 receipts. There was also a discussion regarding budgeting for Medicaid.
2. Quadrant 2 Update – Mr. Cullen gave an update on Quadrant 2 activities as a result of HB 2711 including: ESC agreements, policy issues, questions/concerns, meeting with the Legislative Oversight Committee, current/future shared services, need for increased support for students with disabilities, and responsibilities for academic fairs (social studies, math field day, etc.).

Old Business

New Business – Action Items

Upon the recommendation of the Executive Director, Mr. Midkiff moved to approve consent items as presented; Mr. Saxe seconded the motion; unanimously approved.

1. Supplements - Approved the following supplements:

A. IDEA	\$ 62,500.00
B. Computer Tech & Modernization	\$32,847.88
C. Fund 64 Carryover	\$ 990,695.98
D. Policy 2419	\$ 860.00
E. Tech Prep – Local	\$ 20,000.00
F. Cabell: After School Tutors	\$ 20,688.00

2. Transfers – None.

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. Rottgen indicated RESA 2 is in good shape financially with carryover funds. He indicated we are continuing to receive grants.
2. RESA 2 Staff Reports - Ms. Hanlon indicated the staff report is in council packets. She discussed looking at the quadrant needs assessment/shared service survey to determine possible future programs based on county needs.

Reports

1. State Department Report – No report was given. Mr. Morrone indicated the WVBOE agenda was in council packets for member review.
2. W.V.A.S.A. Report – Mr. Midkiff stated Superintendent Leadership training will be held on October 26<sup>th</sup>; the Executive Committee will meet at 5:00 p.m. The membership meeting will be held on October 27<sup>th</sup> beginning at 10:00 a.m. All meetings will be held at WVU Tech, Beckley.
3. W.V.S.B.A. Report – Ms. Nance reported on the following: the WVSBA Regional Meeting was held October 19<sup>th</sup> at Chief Logan; board members up for re-election must have hours completed by December 31<sup>st</sup>.
4. Marshall University Report – Ms. Preece discussed the following: preparing for accreditation, 100 student teachers for Spring semester, 5 Teacher in Residence applications, she will be attending the PDS conference along with Dr. Backus.

Reports (continued)

5. WV Board of Education – No report.
6. Superintendent’s Report Out-Special Initiatives – Mr. Spence discussed the Mingo County Virtual Schools Program. He shared the process and success of students involved in this program. He also discussed with council members their future plans involving the program.

Announcements

1. October 25, PBIS, Buffalo Elementary.
2. October 26, RESA 2 Pre-K Coordinators’ meeting, RESA 2 Office.
3. October 26, RESA 2 Substitute Teacher Training, RESA 2 Office.
4. October 26, RESA 2 / MU Reading Cohort, RESA 2 Office.
5. November 1, WV History Teachers, Heritage Farm/Museum.
6. November 2, PD Consortium meeting, RESA 2 Office.
7. November 2, RESA 2 / MU Reading Cohort, RESA 2 Office.
8. November 2, EPPAC Meeting, Marshall University.
9. November 9, RESA 2 / MU Reading Cohort, RESA 2 Office.
10. November 10, Veteran’s Day, RESA 2 Office closed.
11. November 21, County Special Education Directors’ meeting, RESA 2 Office.
12. November 23-24, Thanksgiving, RESA 2 Office closed.
13. November 30, RESA 2 Pre-K Coordinators’ meeting, RESA 2 Office.
14. November 30, RESA 2 / MU Reading Cohort, RESA 2 Office.
15. December 14, PD Consortium meeting, RESA 2 Office.
16. November 19, County Special Education Directors’ meeting, RESA 2.
17. December 20, Regional Council Meeting, Lincoln County.
18. December 21, RESA 2 Pre-K Coordinators’ meeting, RESA 2 Office.
19. December 25-26, Christmas, RESA 2 Office closed.
20. December 29-January 1, New Year’s, RESA 2 Office closed.

General Discussion

1. Council Member Discussion - None.
2. Executive Director Discussion - Ms. Hanlon discussed the following:
  - a. ESC Update – four counties have signed agreements to join the ESC.
  - b. RESA 5 - will be voting whether to form an ESC.
  - c. RESA 1 & 4 – proceeding to form a combined ESC.
  - d. Logan County – voting tomorrow night on joining ESC.
  - e. Cabell County – voting at first meeting in November.
  - f. ESC Meeting – we will have a brief ESC meeting following today’s council meeting.

Executive Director Discussion (continued)

- g. Retirement – getting clarification regarding TDC or WV retirement system.
- h. Fiscal Agent/FEIN – to be determined.
- i. Questions/Comments regarding Loan Forgiveness? – Ms. Lucas stated Logan County would like additional information. Ms. Hanlon will contact IS Loans to setup a meeting with Logan County. Ms. Hanlon stated she will be meeting with local hospitals to discuss their participation in this program.
- j. AEPA website – we hope to share at next council meeting before going public with new website.

Next Meeting

The next meeting of the RESA 2 Regional Council is scheduled for Wednesday, December 20, 2017, beginning at 10:00 a.m. in Lincoln County.

Adjournment

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

  
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Jan Hanlon, Secretary  
RESA 2 Regional Council