

*Regional Education
Service Agencies*

RESA

• *two* •

A powerful engine for education

MINUTES
STATE OF WEST VIRGINIA

A special meeting of the Regional Education Service Agency 2 Regional Council was held Thursday, January 19, 2017 beginning at 1:00 p.m. via Skype for Business. 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, Trey Morrone
At Large:	Stacy Bissell
WV State Dept.:	No representative
State BOE:	Lloyd Jackson, Mike Green
Marshall:	Sissy Isaacs
RESA 2:	Jan Hanlon, Tammy Stowers, Rachel Bias, Keith Dalton, Charlie Pitts
Guests:	Bill Linville

Old Business


1. Discussion of the Legislative PERD Audit and county support – Council members discussed the following topics and established a Plan of Action for support of RESA 2 in response to the audit:
 - RESA’s are a value to our districts – council members expressed their belief in the value of RESA to their county.
 - Review of Mike Green’s response – a copy of Mr. Green’s response to the audit was shared with council members.
 - Marketing plan – discussion was held regarding talking points for media and legislative visits, letters of support, emails to legislative members, op-ed articles, publicity video, etc.
 - Capitol visits – appointments will be scheduled for superintendents and board members to visit local representatives.
 - Action Steps – plan of action was created.
 - County support - letters/emails from teachers, administrators, board members, etc. to be sent to local representatives, house/senate education and finance committee chairs.
 - Calendar – development of dates for legislative appointments and submission of emails/letters of support.

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, Ms. Nance moved to adjourn; Mr. Morrone seconded the motion; unanimously approved.



Jan Hanlon, Secretary
RESA 2 Regional Council