

*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, March 16, 2017 beginning at 3:00 p.m. via Skype for Business. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Bill Linville, Steve Priestley
Logan:	Patricia Lucas, Jeremy Farley
Mason:	Jack Cullen, Dale Shobe
Mingo:	Don Spence, David Farley
Wayne:	Trey Morrone
At Large:	Jason Browning, Sabrina Runyon
WV State Dept.:	No representative
State BOE:	No representative
Marshall:	Sissy Isaacs
RESA 2:	Jan Hanlon, Rachel Bias, Tammy Stowers, Jessica George, Charlie Pitts
Guests:	None

Approval of Minutes

Ms. Nance moved to approve the minutes of the February 16, 2017 regular meeting of the RESA 2 Regional Council; Mr. Cullen seconded the motion; unanimously approved.

Delegations/Presentations

1. None.

Old Business

1. None.

New Business - Action Items

1. No action items were presented for approval.

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– RESA 2 financial report is in council packets.
2. RESA 2 Staff Reports -
 - Ms. Stowers discussed our 21st CCLC Afterschool program being conducted at two schools in Mingo County. She indicated a third school has requested to participate in next year's program. The RFP will be available on Monday (3-20-17). The intent to apply must be submitted by April 7th and the application by May 19th. Applicants may request \$50,000-\$200,000. Priority is given to low-performing schools. If there are other schools interested in participating please let Ms. Stowers know.
 - Ms. George updated council members on the LDC/MDC, Graduation 20/20 and Early Literacy programs. Staff have been busy with PBIS Coaching, Words Their Way, PALS, and Grad 20/20 Transition planning. She indicated she has been working with Co-Teaching activities, observations, modeling, etc. She also stated she is now Youth Mental Health First Aid certified and can provide training.

Reports

1. State Department Report – Mr. Burch was not present due to the WVBOE meeting. No report was given.
2. W.V.A.S.A. Report – No report was given.
3. W.V.S.B.A. Report – Ms. Nance indicated they are working on an interactive website to provide more online credit hours - for county board members.
4. Marshall University Report – Dr. Isaacs indicated they will accept applications in May for the Multi-categorical program and should approve candidates in the fall.
5. WV Board of Education – No report.
6. Superintendent's Report Out-Special Initiatives – None.

Announcements

1. March 16, LDC/MDC Cohort 3 Training, Embassy Suites, Charleston.
2. March 16, Wellness meeting, Wayne County.
3. March 16, PLCs, West Hamlin Elementary.
4. March 16, Regional Council Meeting, Skype for Business.
5. March 17, Math Support, Chapmanville Regional HS.
6. March 17, Graduation Team meeting, Cabell Midland HS.
7. March 17, State Math Conference, Stonewall.
8. March 20, Substitute Teacher Training, RESA 2.
9. March 20, RESA PD Director's meeting, Fairmont.

Announcements - continued

10. March 21, MDC site visit, Chapmanville Regional HS.
11. March 21, RESA State Collaborative, Fairmont.
12. March 21, Functional Listening Evaluation Training, RESA 2.
13. March 22, Math Support, Pt. Pleasant Jr/Sr HS.
14. March 22, RS3 state meeting, Fairmont.
15. March 22, Support/Test Set, Hugh Dingess Elementary.
16. March 23, Math Support, Chapmanville Regional HS.
17. March 27, Professional Learning Consortium, RESA 2.
18. March 28, Math Support, Huntington East MS.
19. March 28, Support/Test Sets, West Chapmanville Elementary.
20. March 28, PBIS, Pt. Pleasant Intermediate.
21. March 29, Math Support, Huntington HS.
22. March 30, Math Support, Chapmanville Regional HS.
23. March 30, MU/RESA 2 Reading Cohort, RESA 2.
24. March 31, MDC site visit, Lincoln County HS.
25. March 31, Professional Learning Consortium meeting, RESA 2.
26. April 3, MDC site visit, Man HS.
27. April 3, RESA Executive Directors' meeting, RESA 1.
28. April 4, MDC Trainers Meeting, RESA 3.
29. April 4, LDC school visit, Chapmanville Regional HS.
30. April 4-5, Campaign for Grade-Level Reading Conference, Charleston.
31. April 5, LDC school visit, Lincoln County HS.
32. April 6, LDC/MDC Cohort 2 Training, RESA 3.
33. April 6, RESA 2 Leadership Series: Exploring Data for School Improvement, TBA.
34. April 6, Statewide YRBS Meeting, Charleston.
35. April 6, MU/RESA 2 Reading Cohort, RESA 2.
36. April 7, Professional Development, Spring Hill Elementary.
37. April 7, Becoming a Learning School, Milton MS.
38. April 10, MDC Trainers Meeting, RESA 2.
39. April 10, RESA PD Directors' meeting, RESA 7.
40. April 11, RESA Collaborative, RESA 7.
41. April 12, RS3 meeting, RESA 7.
42. April 14, RESA 2 Office closed.
43. April 17, RESA 2 Office closed.
44. April 20, Substitute Teacher Training, RESA 2.
45. April 22, WV State Math Field Day, WVU, Morgantown.
46. April 24, Professional Learning Consortium, RESA 2.
47. April 25, Exemplary Teacher Nominee Presentations, RESA 2.
48. April 25, PBIS, Pt. Pleasant Intermediate.
49. April 26, PBIS, Beale Elementary.
50. April 27, PLC/Data Support, Chapmanville Regional HS.
51. April 27, Regional Council Meeting, Wayne County.
52. April 27, MU/RESA 2 Reading Cohort, RESA 2.

General Discussion

1. Council Member Discussion

- None.

2. Executive Director Discussion

Ms. Hanlon discussed the following:

- OEPA – Ms. Hanlon shared with the council several discrepancies on the OEPA report which have been discussed with Susan O'Brien. The report was accepted at the March 8th state board meeting; however, Ms. O'Brien indicated changes could be made to the report.
- Marketing Campaign – Ms. Hanlon stated that during a recent meeting of the RESA Executive Directors it was suggested a Marketing Campaign be initiated to educate the public about what RESAs do, AEPA program, and money saved through these services.
- Metro News – As a resource for the marketing campaign it was suggested the RESAs collectively contract with Metro News with a "Back to School" theme for cooperative purchasing for schools, government agencies, county commissioners, city mayors, chambers of commerce, etc. The cost would be \$1,500. per RESA. She indicated we had an exhibit at the WVASA conference and were able to share the benefit of AEPA with the State Treasurer's office. They requested an article that could be included in their upcoming newsletter.
- Grants – Ms. Hanlon updated council members on the status of current grants: Benedum Summer Reading Grant, Benedum WV History Grant, EIR application, and Alternative Certification.
- Drums Alive – Ms. Hanlon stated we are working with Salt Rock Elementary, Cabell County, to pilot a Drums Alive project. We are awaiting funds from the state. We would like to initiate the project in all counties if it proves to be successful.
- Youth Behavior Risk Surveys – Mr. Dalton has been working in area schools to complete the surveys, which take 35-40 minutes to complete. The state chose which schools to survey
- Legislative Activity – Ms. Hanlon updated council members on the status of current bills relating to RESAs. She indicated we are creating a booklet of the support letters and documents we have received at RESA 2. She stated how grateful we are for their support.
- Summer Meetings – Ms. Hanlon, along with our curriculum team, would like to meet with Superintendents and county curriculum teams to align goals and coordinate efforts for next school year. Superintendents indicated April or May would be a good time to set those meetings. Ms. Hanlon will contact superintendents to arrange the meetings.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, April 27, 2017 beginning at 10:00 a.m. in Wayne County.

Adjournment

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



Jan Hanlon, Secretary
RESA 2 Regional Council