

*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, April 27, 2017 beginning at 10:00 a.m. at the Spring Valley Career & Technical Center, Huntington, 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:	No representative
Wayne:	David Roach, Trey Morrone
At Large:	Don Davis, Stacy Bissell
WV State Dept.:	No representative
State BOE:	Jason Butcher
Marshall:	Amanda Preece
RESA 2:	Jan Hanlon, Rachel Bias, Leslie Tyree
Guests:	Bill Linville, Howard O’Cull, Velvet Kelly, Darlene Adkins, Shane Runyon

Approval of Minutes

Mr. Morrone moved to approve the minutes of the March 16, 2017 regular meeting of the RESA 2 Regional Council; Mr. Priestley seconded the motion; unanimously approved.

Delegations/Presentations

1. Wayne County – Mr. Roach and Ms. Kelly welcomed council members and students from local high schools shared information regarding the SKILLS Program and the Project Lead the Way program. Council members briefly toured several classes offered at the school.

Old Business

1. None.

New Business

1. Mr. O’Cull, Executive Director, WVSBA, provided handouts regarding the history of RESAs, House Concurrent Resolution #31, emerging patterns regarding education in WV, and discussed current legislation regarding the restructuring of education service cooperatives. He shared comments regarding programs/services cooperatives could provide to counties. Mr. O’Cull indicated he is seeking corporate funding to assist RESAs during the transition to cooperatives.

New Business (continued)

Mr. Butcher discussed the four quad initiative to allow superintendents in specific areas to meet to determine what services could be shared and to determine what cooperatives will be formed. A superintendent from each quad will be elected spokesperson and will meet with the Governor and state superintendent periodically. He indicated RESAs are moving to a “business model” as cooperatives and will need to determine the services they wish to provide to counties such as legal services. Mr. Butcher indicated a “RESA Task Force” has been formed including a member of the WVBOE, four superintendents and two RESA directors. Mr. Roach inquired if we were moving toward an educational lab type model? Mr. O’Cull stated the each RESA could specialize and provide a service at a charge across the state or nation. He indicated he would send a compiled document of shared services discussed during regional WVSBA meetings.

New Business – Action Items

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

1. Supplements - Approved the following supplements:

A. Regional Wellness	\$18,750.00
B. IDEA Travel	\$5,000.00
C. Computer Repair	\$90,000.00
D. Leadership Cohort	\$80,000.00
E. Computer Modernization	\$26,938.77
F. Router	\$20,000.00
G. AEPA Rebates	\$92,171.53
H. LDC/MDC Cohort	\$22,262.50
I. Regional Wellness	\$8,641.43
J. Regional Wellness	\$14,285.71
K. Regional Wellness	\$28,571.43
L. Regional Wellness	\$3,571.43
M. Regional Wellness	\$3,214.29

2. Transfers – None submitted.

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. Ms. Hanlon indicated we had received a draft audit; however, the final audit will be presented for approval at the May council meeting.
2. RESA 2 Staff Reports - Ms. Hanlon indicated the staff has been very busy and shared upcoming activities the RESA staff will be involved in with our counties.

Reports

1. State Department Report – No report was given.
2. W.V.A.S.A. Report – Mr. Midkiff indicated the new superintendent training was being held today and the membership meeting will be held tomorrow, April 28th.
3. W.V.S.B.A. Report – Ms. Nance asked Mr. O’Cull to share current activities. He indicated June 10th is the Drive-in Conference to discuss new legislation. They are working on the board member self-evaluation; candidate search for superintendent positions continues; and legislative meetings are scheduled for next week.
4. Marshall University Report – Ms. Preece discussed the Teacher in Residence program in which 5 counties in RESA 2 participate and the new admission policy which maintained the old requirements, but added writing essay, self-survey and letters of recommendation.
5. WV Board of Education – No report.
6. Superintendent’s Report Out-Special Initiatives – None.

Announcements

1. April 27, MU/RESA 2 Reading Cohort, RESA 2.
2. April 27-28, Medicaid Specialist meeting, Martinsburg.
3. April 27-28, Freshman Academy Planning, Chapmanville Regional HS.
4. April 28, Campaign for Grade Level Reading with Charlotte Webb, RESA 2.
5. April 28, Math Support, Chapmanville Regional HS.
6. April 28, Positive Behavior Support, Buffalo Elementary.
7. May 2, Youth Mental Health First Aid Training, RESA 2.
8. May 3, MDC/LDC Local Trainer meeting, RESA 3.
9. May 3, Early Literacy, Beale Elementary.
10. May 4, IPI Collection, Guyan Valley MS.
11. May 4, RESA/WVDE Special Education Directors’ meeting, RESA 3/WVDE.
12. May 4, MU/RESA 2 Reading Cohort, RESA 2.
13. May 5, Positive Behavior Support, Buffalo Elementary.
14. May 8, RESA Executive Directors’ meeting, RESA 8.
15. May 9, Pacing/Standards Training, Verdunville Elementary.
16. May 9, Positive Behavior Support, Pt. Pleasant Intermediate.
17. May 10, Positive Behavior Support, Beale Elementary.
18. May 15, RESA PD Directors’ meeting, RESA 7.
19. May 16, RESA Collaborative meeting, RESA 7.
20. May 17, RS3 statewide meeting, RESA 7.
21. May 18, Regional Council meeting, RESA 2.
22. May 18, PLC / Data Support, Chapmanville Regional HS.
23. May 19, Positive Behavior Support, Buffalo Elementary.

Announcements (continued)

24. May 22, Professional Learning Consortium, RESA 2.
25. May 23, Positive Behavior Support, Pt. Pleasant Intermediate.
26. May 24, Substitute Teacher training, RESA 2.
27. May 24, Positive Behavior Support, Beale Elementary.

General Discussion

1. Council Member Discussion

- None.

2. Executive Director Discussion - Ms. Hanlon discussed the following:

- HB 2711 – focus on generating revenue; brainstorming on how to keep jobs and generate operational funds.
- EIR Grant – we have submitted a \$4 mil grant proposal.
- Benedum Grant – we have received the Benedum Grant for WV History.
- Summer Reading – this grant was not funded.
- Arts Grant – we will be submitting a \$1.1 mil grant to work with fine arts teachers.
- Technology – we are working on a grant for technology use for special needs students.
- AEPA – working to increase advertising; attending Athletic Directors Association Conference on Sunday to promote program; will be contacting potential agencies to begin purchasing through AEPA (chamber of commerce, colleges, private schools, churches, etc.); looking at advertising with Metro News; AEPA participation certificates have been created for school purchasing through the program – Jan will present during county principal meetings.
- Executive Director Evaluation – disseminated to council members. Forms will be mailed to those not attending. Please complete the form and return in the envelope provided.
- Legislative Support – Jan expressed appreciation for the support of our local legislators as well as the counties. Our counties are strong advocates and worked hard to save RESAs. We truly appreciate your efforts.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, May 18, 2017 beginning at 10:00 a.m. at the RESA 2 Office.

Adjournment

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



Jan Hanlon, Secretary
RESA 2 Regional Council