

*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 Tuesday, May 23, 2017 beginning at 10:00 a.m. via Skype. 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:	No representative
At Large:	No representative
WV State Dept.:	No representative
State BOE:	No representative
Marshall:	Sissy Isaacs
RESA 2:	Jan Hanlon, Rachel Bias, Drew Rottgen, Charlie Pitts
Guests:	Bill Linville, Darlene Adkins

Approval of Minutes

Ms. Nance moved to approve the minutes of the April 27, 2017 regular meeting of the RESA 2 Regional Council; Mr. Priestley seconded the motion; unanimously approved.

Delegations/Presentations

1. None

Old Business

1. None.

New Business – Action Items

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

1. Supplements - Approved the following supplements:
 - A. Campaign for Grade Level Reading \$1,200.00
2. Transfers – None submitted.
3. Special Meeting – Approved the scheduling of a council meeting on June 14, 2017 at 10:00 a.m. at the RESA 2 Office to approve staff positions/salaries, develop a transition plan and other business necessary for agency operations.
4. Budget Approval – Approved the RESA 2 Budget for 2017-2018.
5. RESA 2 Financial Audit – Approved the Financial Audit for year ending June 30, 2016.
6. Educational Service Cooperative – Voted to support the formation of an Educational Service Cooperative with six counties participating initially (Cabell, Lincoln, Logan, Mason, Mingo and Wayne Counties).

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 monthly financial report is in council packets.
2. RESA 2 Staff Reports - Ms. Hanlon indicated the staff has been very busy and indicated with the ending of school monthly activities are decreasing.

Reports

1. State Department Report – Postponed until the June council meeting.
2. W.V.A.S.A. Report – Postponed until the June council meeting.
3. W.V.S.B.A. Report – Postponed until the June council meeting.
4. Marshall University Report – Postponed until the June council meeting.
5. WV Board of Education – Postponed until the June council meeting.
6. Superintendent’s Report Out-Special Initiatives – None.

Announcements

1. May 19, Positive Behavior Support, Buffalo Elementary.
2. May 19, Graduation 20/20, Pt. Pleasant Jr/Sr HS.
3. May 22, Professional Learning Consortium, RESA 2.
4. May 22, Freshman Academy, Chapmanville Regional HS.
5. May 23, Positive Behavior Support, Pt. Pleasant Intermediate.
6. May 23, County Special Education Director's Meeting, RESA 2.
7. May 24, 8th Grade Move Up Day, Chapmanville Regional HS.
8. May 24, Positive Behavior Support, Beale Elementary.
9. May 25, Substitute Teacher training, RESA 2.
10. May 29, Memorial Day, RESA 2 office closed.
11. May 30, YEP Summer Program, Gilbert MS and Williamson Pk-8.
12. June 1, Quality Questioning/PBIS, West Chapmanville Elementary.
13. June 5-6, ELA Scope & Sequence Revision/Develop County Benchmarks, Logan County.
14. June 6, RS3 meeting, RESA 3.
15. June 8-9, Text Sets, Chapmanville.
16. June 12-15, 8th Grade Social Studies Teachers, Heritage Farms.
17. June 20, West Virginia Day, RESA 2 Office closed.
18. June 21-23, Kid Strong Conference, Charleston.
19. June 26, RESA Professional Development Directors Meeting via Skype.
20. June 28, Substitute Teacher Training, RESA 2 office.

General Discussion

1. Council Member Discussion
 - None.
2. Executive Director Discussion - Ms. Hanlon discussed the following:
 - Exploring Praxis Prep courses for teachers.
 - Vote on Staffing during the June 14th council meeting – termination letters will be sent to staff not reemployed.

Next Meeting

The next scheduled meeting of the RESA 2 Regional Council will be held on Wednesday, June 14, 2017 beginning at 10:00 a.m. at the RESA 2 Office.

Adjournment

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



Jan Hanlon, Secretary
RESA 2 Regional Council