

*Regional Education  
Service Agencies*

**RESA**

• *two* •

A powerful engine for education

MINUTES  
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Thursday, September 15, 2016 beginning at 3:00 p.m. at the Cabell County Transportation Complex, Lesage, WV. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Suzette Cook, Jeremy Farley
Mason:	Jack Cullen, Dale Shobe
Mingo:	Don Spence, David Farley
Wayne:	Sandra Pertee, Trey Morrone
At Large:	Jason Browning, Stacy Bissell, Sabrina Runyon
WV State Dept.:	Michelle Blatt
State BOE:	Lloyd Jackson
Marshall:	Sissy Isaacs
RESA 2:	Jan Hanlon, Leslie Tyree, Rachel Bias, Tinessa Williamson, Jessica George
Guests:	Randall Reid-Smith, Gary Hendricks

Approval of Minutes

Mr. Priestley moved to approve the minutes of the May 5, 2016 regular meeting of the RESA 2 Regional Council; Ms. Nance seconded the motion; unanimously approved.

Delegations/Presentations

1. Introduction of New Council Members – Mr. Smith welcomed new council members and invited council members to introduce themselves.
2. WV Division of Culture & History – Mr. Reid-Smith disseminated information to county superintendents and highlighted the following events/activities:
  - a. Art Education Grants
  - b. Transportation Grant
  - c. Ambassador Camp
  - d. Dance Festival
  - e. Marching Band Invitational
  - f. History Bowl
  - g. State Science, Engineering and Art Fair
  - h. Festival of Songs
  - i. STEM to Steam

Delegations/Presentations: (continued)

3. Medicaid Update – Ms. Williamson disseminated Medicaid reimbursement comparison information for 2015 and 2016. She discussed billable and non-billable services as well as updated council members on billing changes that have occurred. Ms. Williamson stated that she is available to provide training for counties as well as answer any questions that arise.
4. A-F Grading – Ms. Blatt disseminated handouts regarding the WV Accountability System Methodology for Determining School Grades and reviewed the process for council members. She highlighted the four core values: Academic Performance, Academic Improvement, Academic Persistence and Postsecondary Readiness. Ms. Blatt also discussed the formula for determining overall school grades.

Old Business

1. AEPA Update/Quarter 2 – Ms. Hanlon indicated sales for 2<sup>nd</sup> quarter are typically lower and we anticipate higher sales for Quarter 3.

New Business

New Business - Action Items

Upon the recommendation of the Executive Director, Mr. Browning moved to approve the consent items 1-2 as presented; Mr. Morrone seconded the motion; unanimously approved.

1. Supplements - Approved the following Supplements.

A. WVEIS	\$52,500.00
B. LDC / MDC	\$35,750.00
C. Carryover Fund 14 Encumbrance	\$108,360.23
D. Carryover Fund 14 Project Balances	\$667,891.15
E. Carryover Fund 64 Project Balances	\$610,447.11
F. Leaders of Literacy	\$52,335.00
2. Strategic Plan - Approved the 2016-2017 RESA 2 Strategic Plan.
3. Meeting Schedule – Mr. David Farley moved to approve the 2016-2017 meeting schedule; Mr. Browning seconded the motion; unanimously approved.
4. Election of WVASA Executive Committee Member – Mr. Cullen moved to elect Jeff Midkiff as the RESA 2 WVASA Executive Committee representative to serve September 1, 2016 through August 31, 2017; Mr. Browning seconded the motion; unanimously approved.
5. Election of WVSBA Representative – Mr. Browning moved to elect Karen Nance to serve as the RESA 2 WVSBA representative to serve September 1, 2016 through August 31, 2017; Mr. Priestley seconded the motion; unanimously approved.

*New Business: Action Items (continued)*

6. Election of Chairperson – Ms. Pertee moved to elect Bill Smith as the Chairperson for the RESA 2 Regional Council to serve September 1, 2016 through August 31, 2017; Mr. Browning seconded the motion; unanimously approved.
7. Election of Vice-Chairperson - Ms. Pertee moved to elect Trey Morrone as the Vice-Chairperson for the RESA 2 Regional Council to serve September 1, 2016 through August 31, 2017; Ms. Runyon seconded the motion; unanimously approved.

*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– Ms. Hanlon indicated RESA 2 has money in reserve and is in good financial standing.
2. RESA 2 Staff Reports - Ms. Hanlon indicated monthly reports are included in council packets.

*Reports*

1. State Department Report – No report.
2. W.V.A.S.A. Report – Mr. Midkiff indicated the next meeting will be held September 22-23, 2016 at the Bridgeport Conference Center and indicated A-F Grading will be presented. He questioned if there is a way to inform county board members of the school grades prior to the state board release in November. Ms. Blatt indicated she believed information will be shared with counties in October.
3. W.V.S.B.A. Report – Ms. Nance indicated the following items were discussed at the September 9-10, 2016 meeting in Charleston: A-F System; Athletics; parliamentary rules; Executive Board looking at ways to communicate (website); and ways the WVSBA can assist with county policy.
4. Marshall University Report – Dr. Isaacs discussed the Teacher in Residence program indicating eleven counties are now participating statewide. Four counties in RESA 2 area are currently participating (Mason, Wayne, Lincoln and Mingo). She disseminated a map highlighting the participating counties as well as the contact name/number for additional information.

Reports – (continued)

5. WV Board of Education – Mr. Jackson discussed the following topics: County financial issues (be vigilant); loss of student enrollment; accountability issues; teacher shortage; pay/hiring practices; and leadership at the principal level.
6. Superintendent’s Report Out-Special Initiatives – Mr. Smith discussed a book study Cabell County is conducting utilizing the book Leverage Leadership; Ms. Pertee discussed the work the Edwards Group is doing in Wayne County and the collaboration between teachers and administrators.

Announcements

1. September 15, LDC Cohort 1 Training, Flatwoods.
2. September 16, RESA 2 Staff Meeting, RESA 2 Office.
3. September 19, Professional Learning Consortium, RESA 2 Office.
4. September 19, Substance Abuse Task Force Meeting, Charleston.
5. September 20, Lunch & Learn with School Specialty, RESA 2 Office.
6. September 20-23, CPI Training, Charleston.
7. September 21, RESA Collaborative Meeting, RESA 7, Clarksburg.
8. September 22, PLC/Data Support, Chapmanville Regional HS.
9. September 22, RESA PD Directors’ Meeting, RESA 7, Clarksburg.
10. September 22, Marshall Reading Cohort Meeting, RESA 2 Office.
11. September 27, Creating Fitbit Success Video, Hannan Jr/Sr HS.
12. September 29, LDC Cohort 3 Training, Charleston.
13. September 29, Leaders of Literacy Meeting, Wayne County.
14. September 29, Mingo County Family Resource Network meeting, Mingo Co.
15. September 29, MDC Cohort 3 Training, Charleston.
16. October 3, RESA Executive Director’s Meeting, RESA 6, Wheeling.
17. October 4, WV Cares Meeting, South Charleston.
18. October 4, WVDE Serve Safe Training, RESA 2 Office.
19. October 10, Columbus Day, RESA 2 Office closed.
20. October 13, Marshall Reading Cohort Meeting, RESA 2 Office.
21. October 13-14, WVCTE Conference, Waterfront Place, Morgantown
22. October 17, RESA Collaborative Meeting, RESA 7, Clarksburg.
23. October 18, RS3 Meeting, RESA 7, Clarksburg.
24. October 18, RESA PD Directors meeting, RESA 7 Clarksburg.
25. October 20, LDC Cohort 2 Training, Flatwoods.
26. October 20, Leaders of Literacy/Close Reading in Math, Wayne County.
27. October 20, Marshall Reading Cohort Meeting, RESA 2 Office.
28. October 24-26, 21<sup>st</sup> CCLC Multi-State Conference, Chattanooga, TN.
29. October 27, PLC/Data Support, Chapmanville Regional HS.
30. October 31, Professional Learning Consortium meeting, RESA 2 Office.

General Discussion

1. Council Member Discussion

- None.

2. Executive Director Discussion

Ms. Hanlon commented on the following:

- Ms. Hanlon provided handouts created by Ms. Pat Hammer, WVDE regarding the Catalyst Schools' Implementation of the Learning School Approach as well as the research study Spotlight on RESA 2: Regional Implementation of the Learning School Initiative
- A handout on the A-F Grading System Frequently Asked Questions was provided
- Ms. Hanlon questioned if council members would be interested in a Lunch & Learn or dinner meeting with ProGrass; one county indicated they might be interested in a Nov/Dec meeting.
- Regional Meeting –Shared Service document was shared with council members. Mr. Morrone indicated Wayne County is interested in joining in the shared legal services project. Ms. Hanlon indicated they would be happy to provide this service and will work with Wayne County include them.
- Learning School Process – Ms. Hanlon disseminated Learning School packets created by the RESA 2 staff. She indicated these packets were being shared with county superintendents and central office staff. She also stated these packets will be disseminated to all teachers in core curriculum areas.
- Introduction of New RESA staff – Ms. Hanlon introduced Jessica George, RESA 2 Special Education Director and indicated Ms. Laura Cullen will be joining our staff in the RS3/Early Literacy position.
- Benedum Grant – Ms. Hanlon indicated RESA 2 has submitted a Benedum Grant which if awarded will allow us to work with the Simulated Workplace Program across the state.
- Explorer Academy – She indicated she had visited the Cabell County Explorer Academy and encouraged council members if they get the opportunity to contact the principal to schedule a visit.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, October 20, 2015 beginning at 10:00 a.m. in Logan County.

Adjournment

There being no further business, Mr. Midkiff moved to adjourn; Mr. Morrone seconded the motion; unanimously approved.



Jan Hanlon, Secretary  
RESA 2 Regional Council