

*Regional Education
Service Agencies*

RESA

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MINUTES
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Wednesday, December 14, 2011 at the Mingo Central High School, Mingo County. Vice-Chairperson Bill Smith presided.

Those attending:

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| Cabell: | Bill Smith, Bennie Thomas |
| Lincoln: | Patricia Lucas, Carol Smith |
| Logan: | Junior Amburgey, Bill Davis |
| Mason: | John Lehew, Dale Shobe |
| Mingo: | Randy Keathley |
| Wayne: | No representative |
| At Large: | Sandra Pertee |
| WV State Dept.: | No Representative |
| WV State BOE: | No Representative |
| Marshall: | John Huxley |
| RESA 2: | Dee Cockrille, Kelly Watts, Rachel Bias, Jody Lucas |
| Guests: | Charlene Coburn |

Approval of Minutes

Mr. Keathley moved to approve the minutes of the November 2, 2011 regular meeting of the RESA 2 Regional Council; Ms. Pertee seconded the motion; unanimously approved.

Delegations/Presentations

1. Welcome – Mr. Keathley, Superintendent, and Ms. Charles, Asst. Principal, welcomed council members to Mingo County and Mingo Central High School.
2. College Board Trip to China – Dr. Cockrille presented a PowerPoint highlighting experiences of the West Virginia College Board delegation to China, November 3-11, 2011.
3. Medicaid Update – Mr. John Lehew, Mason County Special Education Director, gave a brief overview of upcoming changes to the Medicaid billing process that are scheduled to take effect beginning July 1, 2012.

Old Business

1. None

New Business

1. None.

Action Items

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

1. Out-of-State Travel
Approved the out-of-state travel request of Kelly Watts to attend the National MSP Conference, January 29 - February 1, 2012 in New Orleans, Louisiana. Funding Source: MSP Grant
2. WVBOE Legislative Priorities Letter of Affirmation
Approved the submission of a Letter of Affirmation for the WVBOE Legislative Priorities.

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 – Mr. Lucas indicated that the financial report was included in the packets.
2. RESA 2 Staff Reports - Dr. Cockrille discussed the RESA 2 Services document disseminated to council members. This document outlines every service or support given to counties and schools by RESA 2 from July 2010 through November 2011. The council requested the document be placed on the RESA 2 website so they could pull up services when talking to legislators or other board members.

Reports

1. State Department Report – No report.
2. W.V.A.S.A. Report – Mr. Keathley was unable to attend the last meeting; upcoming meeting dates are as follows: Winter Conference will be held January 26-27, 2012 in Bridgeport; membership meeting will be held February 10, 2012; Summer Conference will be held June 27-29, 2012 in Charleston.
3. W.V.S.B.A. Report – Ms. Branch submitted a written report which was disseminated to council members. Ms. Branch's report included a council discussion: The association led committee that is developing the standards for high functioning county boards, statewide education audit, and the implications from findings.

Reports (continued)

4. Marshall University Report – Mr. Huxley indicated that MU graduated 1,200 students at their December graduation; various third party contracts that Marshall University has with RESA 2 and the counties were outlined; Mr. Huxley suggested to council members that if they have professional development that warrants graduate credit to please contact him; a discussion was also held regarding the Transition to Teaching project; and possible strategies to direct people (who call the Graduate School and are interested in teaching) to respective avenues to certification.

Announcements

1. December 15, Principal as Assessment Leader, Mingo County.
2. December 15, SSOS Meeting, Charleston.
3. December 15, Depth of Knowledge, Dingess Elementary.
4. December 15, Depth of Knowledge Phase 2, Gilbert Elementary.
5. December 15, PLC, Hamlin PreK-8.
6. December 16, Substitute Testing/In-person Meeting, RESA 2 Office.
7. December 16, Regional TIS Meeting, RESA 2 Office.
8. December 19, Engagement, DI Carousel, and Rigor, Chapmanville Middle.
9. December 19, Academic Games Planning, RESA 2 Office.
10. December 19, Depth of Knowledge, Tug Valley HS.
11. December 19, TechSteps, Lavalette Elementary.
12. December 20, Audiological Hearing Screenings, Cabell Midland HS.
13. December 20, Technical Assistance to Burch, Matewan & Williamson Middle.
14. December 20, RSWT Meeting, RESA 2 Office.
15. December 22, Professional Learning Communities, Lincoln County HS.
16. December 23, RESA 2 Office closed.
17. December 23, IPI Data Review, Culloden Elementary.
18. December 23, Depth of Knowledge, Martha Elementary.
19. December 23, Depth of Knowledge, Gilbert Middle.
20. December 26-27, RESA 2 Office closed.
21. January 3, Audiology Clinic, RESA 2 office.
22. January 4, Project TEIR Mini Institute, RESA 2 office.
23. January 4, RESA Special Education Directors Meeting, Dunbar.
24. January 5, State Special Education Directors Meeting, Charleston.
25. January 6, Audiological ATU Checks, Pt. Pleasant Primary.
26. January 6, Audiological meeting with SLP's, Mason Board office.
27. January 6, Region 2 County Special Education Director's Meeting, RESA 2.
28. January 7, National Board Cohort, RESA 2 office.
29. January 9, Professional Learning Communities, Hamlin PreK-8.
30. January 10, RESA Staff Development Meeting, RESA 3 office.
31. January 11, Professional Learning Communities, Lincoln County HS.
32. January 11, IPI Overview, Highlawn Elementary.
33. January 12, Technical Assistance, Mingo County.

Announcements: (continued)

34. January 13, Elementary Math Specialist Meeting, Coonskin Park, Charleston.
35. January 13, Principal as Assessment Leader Book Study, Mingo County.
36. January 13, Teacher as Assessment Leader Book Study, Mingo County.
37. January 13, Special Education Leadership Academy, Charleston.
38. January 13, PLC/Solution Tree, Mason County.
39. January 14, Sign to Voice, RESA 2 office.
40. January 16, Martin Luther King Day, RESA 2 office closed.
41. January 17, Audiology Clinic, RESA 2 office.
42. January 17, Technical Assistance, Burch/Matewan/Williamson Middle.
43. January 17, NCIPP Virtual Meeting.
44. January 18, County Special Education Director's Academy, RESA 3.
45. January 18, IPI, Highlawn Elementary.
46. January 18, TechSteps K-8 Training, RESA 2 office.
47. January 18, Leadership Workshop, Hamlin PreK-8.
48. January 19, Observations/Planning, Kermit K-8.
49. January 19, SSOS Meeting, Charleston.
50. January 23, ICLE Leadership Conference, Logan Conference Center.
51. January 24, Co-Teaching, Logan Middle School.
52. January 24, Teacher Studio, Mingo Principals.
53. January 24, Professional Learning Communities, Hamlin PreK-8.
54. January 25, Co-Teaching, Man Middle School
55. January 25, IPI, Culloden Elementary.
56. January 26, Principal as Assessment Leader Book Study, Mingo County.
57. January 26, Teacher as Assessment Leader Book Study, Mingo County.
58. January 26, Substitute In-Person/Testing Meeting, RESA 2 office.
59. January 26, Professional Learning Communities, Hamlin PreK-8.
60. January 29-February 1, MSP Conference, New Orleans.
61. January 30, Co-Teaching, New Haven Elementary.
62. January 31, Professional Learning Communities, Mason County.
63. February 1, RESA Special Education Director's Meeting, RESA 3.
64. February 2-3, Language Arts Meeting, RESA 2 office.
65. February 6, RESA Staff Development Meeting, RESA 3.
66. February 8, Teacher as Assessment Leader Book Study, Mingo County.
67. February 9, Technical Assistance, Burch/Matewan/Williamson Middle.
68. February 9, Principal as Assessment Leader Book Study, Mingo County.
69. February 9, SMART Responder Follow-up Training, East Chapmanville.
70. February 10, FitnessGram Training, RESA 2 office.
71. February 10, IPI, Culloden Elementary.
72. February 11, National Board Cohort, RESA 2 office.
73. February 13-14, SSOS/SIG 1 & TIER 1, Bridgeport.
74. February 14-17, SSOS SIG 2/TIER 1 Training, Charleston.
75. February 15, Teacher as Assessment Leader Book Study, Mingo County.
76. February 15-16, WVACEEC, Mingo County.

Announcements (continued)

77. February 16, IPI Observations, Kermit K-8.
78. February 21, Principal as Assessment Leader Book Study, Mingo County.
79. February 22, RESA 2 Regional Council Meeting via Polycom.
80. February 23, Substitute Testing/In-person Meeting, RESA 2 Office.
81. February 23, IPI Data Talk, Kermit K-8.

General Discussion


1. Council Member Discussion
 - None
2. Executive Director Discussion – Dr. Cockrille discussed the following topics:
 - RESA 2 Services Document – the document was disseminated; council members thanked RESA staff for the work that went into creating the document; a request was made that the document be placed on the RESA website for easy access by council members.
 - Common Core and Service Agencies – Changes in the format for a regional training were discussed and support training prior to the week-long summer sessions were suggested; RESA 2 has created a Regional Common Core Working Group to share ideas and craft plans for teacher/school support for Next Generation work.
 - Meeting on Personalized Learning – The council decided to create a working group on personalized learning to craft a clear definition and identify best practices to enhance efforts in schools.
 - AEPA – WV RESAs have been approved as a member; more information will be obtained over the next few months; a purchasing coordinator will probably be hired for RESAs; local vendors will be included in the bidding process; food service will not be included.
 - Bus Driver Training – a meeting has been scheduled for Tuesday, December 20th at the RESA office at 9:30 a.m.; counties should send their transportation director as well as other staff they choose to attend this meeting.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Wednesday, February 22, 2012, via Polycom beginning at 10:00 a.m. If you do not have access to a Polycom unit you may join with another county or at the RESA 2 office.

Adjournment

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


Dee Cockrille, Secretary
RESA 2 Regional Council