



McDowell-Mercer-Monroe-Raleigh-Summers-Wyoming

RESA-I Regional Council Meeting

MINUTES

RESA-I Office

Beckley, West Virginia

October 10, 2008

ATTENDANCE:

Regional Council Members Present

David Ballard, Board Member, Summers County
Frank L. Blackwell, Superintendent, Wyoming County
Dr. Sarah Brown, Chief Instructional Leader, Summers County
J. Michael Callaway, Board Member, McDowell County
Florisha Christian-McGuire, Principal, Iaeger High School
Suzette Cook, Superintendent, McDowell County
Dr. Lyn Guy, Superintendent, Monroe County
Mary Alice Kaufman, Board Member, Mercer County
Dr. William O'Brien, Concord University
Ed Pell, Board Member, Monroe County
Sandra Pell, Teacher, Mountain View Elementary & Middle School
Mike Prichard, Board Member, Wyoming County
Patricia Waddell, Board Member, Raleigh County

Regional Council Members Not Present

Dr. Deborah Akers, Superintendent, Mercer County
Dr. Tom Blevins, Bluefield State College
Vickie Hinerman, Superintendent, Summers County
Dr. Stanley Hopkins, West Virginia Department of Education
Dr. Charlotte Hutchens, Superintendent, Raleigh County

RESA-I Staff Present

Keith Butcher, Executive Director, RESA-I
LaDawn Mitchem, Executive Secretary, RESA-I
Jamie Bailey, Medicaid Specialist, RESA-I
David Brooks, Treasure, Raleigh County
Joe Jett, Acting Technology Coordinator, RESA-I

Guests

James McGrady, Assistant Superintendent, Wyoming County Schools

Call to Order

The meeting was called to order at 3:00 pm by Dr. Lyn Guy, Superintendent, Monroe County Schools

Reports:

- Financial Report Update: The council received the financial reports for September 2008 prior to the meeting. David Brooks, Treasurer, Raleigh County Schools and Keith Butcher, Executive Director, RESA-I were available for discussion or to answer any questions.
- Medicaid Report Update: The council received the Medicaid Report for September 2008 prior to the meeting. Keith Butcher and Jamie Bailey, Medicaid Specialist, RESA-I were available for discussion or to answer any questions.
- State Department Report: Dr. Stan Hopkins, West Virginia Department of Education, was unable to attend the council meeting.
- Employee Status Reports: The employee status reports were mailed to the council prior to the meeting. There were no questions or discussion concerning the status reports.

RESA-I Executive Director's Report

Regional Council Meeting Schedule

The following meeting schedule has been approved by the Regional Council.

| | | |
|-------------------|----------------------|----------|
| November 14, 2008 | RESA-I | 10:00 am |
| December | No Meeting Scheduled | |
| January 9, 2009 | Teleconference | 3:00 pm |
| February 13, 2009 | RESA-I | 10:00 am |
| March 20, 2009 | RESA-I | 10:00 am |
| April 10, 2009 | RESA-I | 10:00 am |
| May, 8, 2009 | Teleconference | 3:00 pm |
| June 12, 2009 | RESA-I | 10:00 am |

Professional Development Activities

1. The CPD **New Teacher Café'** session schedule for RESA-I and RESA-IV has been announced. All sessions begin at 9:00 am and conclude at 3:00 pm.

| Date | Location | Topic |
|-------------------|----------|---|
| October 18, 2008 | RESA-I | Classroom Management |
| November 1, 2008 | RESA-I | Co-Teaching and Standards-Based Instruction |
| December 13, 2008 | RESA-I | Framework for Teaching |
| February 28, 2009 | RESA-I | Thinkfinity |

2. The **RESA-I Leadership Series** training for school and county administrators will be held on October 21, 2008, at the Beckley Raleigh Convention Center. Sessions include:
 - o Legal Issues for School Administrators, Howard Seufer
 - o Classroom Assessment for Student Learning, Lisa Youell
 - o What Administrators Need to Know About Lexiles, Beckey Derenge
 - o Leadership for Advancing Adolescent Literacy, Terry Reale
 - o 21st Century Parent Involvement, Betsy Peterson

3. The West Virginia Department of Education has scheduled a **Parent Involvement Seminar** at RESA-I on November 12th. A listing of those contacts invited to attend from each county was provided.
4. The West Virginia Department of Education will now require students to compete in a **Regional Social Studies Fair** in order to qualify for participation in the State Social Studies Fair. The RESA-I Regional Social Studies Fair will be held on April 6, 2009. For additional information, county social studies fair contacts should contact Linda Ballard-Price (256-4712 [ex. 1103] or lbprice@access.k12.wv.us).

Information:

Keith Butch presented to the council with an Out-of-State Travel Request for Karen Piotrowski, Spokes, RESA-I. All expense will be paid from SPOKES funding.

Action:

1. Motion by Mike Prichard and seconded by Dave Ballard to approve the minutes for September 19, 2008. Motion passed. September Minutes were approved.
2. Motion by William O'Brien and seconded by Frank Blackwell to accept the Monthly Financial Reports for September 2008. Motion passed. Monthly Financial Reports were accepted.
3. Motion by Sarah Brown and seconded by Ed Pell to approve the Out-of-State travel request for Karen Piotrowski. Motion passed. Travel approved.
4. Motion by Suzette Cook and seconded by William O'Brien the Regional Council meeting was adjourned.

The next meeting of the RESA-I Regional Council will be held on November 14, 2008 at 10:00 am at the RESA-I Office in Beckley, WV.

Respectfully submitted,

Original signed and on file at RESA-1

10/14/08

Keith Butcher, Executive Director
RESA-I

Date