



RESA-1 Regional Council Meeting

MINUTES

RESA-1 Office

Beckley, West Virginia

July 17, 2009

McDowell-Mercer-Monroe-Raleigh-Summers-Wyoming

ATTENDANCE:

Regional Council Members Present

David Ballard, Board Member, Summers County
Dr. Sarah Brown, Chief Instructional Leader, Summers County
J. Michael Callaway, Board Member, McDowell County
Dr. Kathy Hawks, Concord University
Vickie Hinerman, Superintendent, Summers County
Dr. Charlotte Hutchens, Superintendent, Raleigh County
Dr. Stanley Hopkins, West Virginia Department of Education
Mary Alice Kaufman, Board Member, Mercer County
Frank Mann, Assistant Superintendent, Wyoming County
Ed Pell, Board Member, Monroe County
Mike Prichard, Board Member, Wyoming County
Patricia Waddell, Board Member, Raleigh County

Regional Council Members Not Present

Dr. Deborah Akers, Superintendent, Mercer County
Frank L. Blackwell, Superintendent, Wyoming County
Dr. Tom Blevins, Bluefield State College
Florisha Christian-McGuire, Principal, Iaeger High School
Suzette Cook, Superintendent, McDowell County
Dr. Lyn Guy, Superintendent, Monroe County
Dr. Kathy Liptak, Concord University

RESA-1 Staff Present

Keith Butcher, Executive Director, RESA-I
LaDawn Mitchem, Executive Secretary, RESA-1
Linda B. Price, Director Staff Development, RESA-I

Guests

Lydia McCue, Executive Assistant to the State Superintendent, West Virginia Department of Education, presented the proposed Leadership Standards and Functions for District Superintendents. The Council reviewed, discussed and provided input on the content of the nine standards.

Call to Order

The meeting was called to order at 10:10 am by Vicki Hinerman, Superintendent, Summers County Schools

Reports:

Financial Report Update: The financial reports for June 2009 were posted online prior to the meeting and were available for review. Keith Butcher, RESA-1 Executive Director, was available for discussion or to answer any questions. There were no questions and no discussion.

Medicaid Report Update: The Medicaid Report for June 2009 were posted online prior to the meeting and were available for review. There were no questions and no discussion.

State Department Report: Dr. Stanley Hopkins, Assistant State Superintendent, West Virginia Department of Education, gave a brief overview of the State Board of Education Meeting and discussed current State Board initiatives.

Employee Status Reports: The employee status reports for June 2009 were posted online prior to the meeting and were available for review. There were no questions or discussion concerning the status reports.

RESA-1 Executive Director's Report: July 17, 2009

The following continuing and competitive grants have been received by RESA-1.

Continuing Grants Received

Program	C-Number	Staff	Amount
WVEIS Technical Repair and Maintenance	C320796	J. Watson	\$116,409.40
WVEIS/RESA Router Maintenance	C320739	J. Watson	\$20,000
Tobacco Prevention	C318949	L. McGraw	\$35,000
GED Scholarships	C318060	S. Cook	\$12,000
Adult Prep	C319945	S. Cook	\$14,000

Competitive Grants Received

Program	C-Number	Staff	Amount
21 st Century Community Learning Centers	C319502	L. Price	\$200,000

Teaching American History

The US Department of Education has announced the awarding of a multi-year \$982,000 Teaching American History grant to RESA-1, Concord University, and the participating school districts of Fayette, Greenbrier, Mercer, Monroe, McDowell, Nicholas, Raleigh, Summers, and Wyoming Counties. The program is designed to raise student achievement by improving teachers' knowledge of and appreciation for traditional U.S. History. The Teaching American History Grant program, initiated by Senator Robert C. Byrd of West Virginia, is a discretionary grant program funded under Title II-C, Subpart 4 of the Elementary and Secondary Education Act. West Virginia grant recipients include Hampshire County, RESA 1, RESA II and RESA III. In addition to the six county school districts of RESA-1, Fayette, Greenbrier and Nicholas counties were invited to be applicant partners In order to meet the minimum student population requirement for the highest level of funding. A steering committee representing the grant partners will be established in order to review grant requirements and plan professional development opportunities.

RESA-1 Executive Director's Report (Continued)

Leadership Series

RESA-1 will continue the Leadership Series of professional development for school and county administrators. Plans are being finalized for a mid-October day to include an Education Legal and Legislative Update presented by Howard Seufer and a session on the proposed West Virginia Leadership Standards presented by Lydia McCue. RESA-1 is currently surveying county leaders to develop topics for future Leadership Series offerings. Please send suggested topics to Linda Ballard Price or Keith Butcher.

RESA-1 Regional Council Meeting Schedule

No meeting of the RESA-1 Regional Council is scheduled in August. The next regularly scheduled meeting date of September 11th conflicts with the West Virginia School Boards Association Fall meeting. It is proposed that the meeting be moved to September 4th. RESA-1 substitute teacher training has been scheduled for September 18th and 25th.

RESA-1 Strategic Plan

The RESA-1 Strategic Plan is presented for approval.

Action:

1. Motion by Pat Waddell and seconded by Dave Ballard to accept the June 2009 Minutes. Motion passed and the June Minutes were approved.
2. Motion by Pat Waddell seconded by Frank Mann to accept the Monthly Financial Reports for June 2009. Motion passed. Monthly Financial Reports were accepted.
3. Motion by Charlotte Hutchens and seconded by Mike Prichard to approve the RESA-1 Strategic Plan for 2009-2010. Motion passed Strategic Plan was approved.
4. Motion by Patricia Waddell and seconded by Suzette Cook to choose option B for the Regional Council Meeting Schedule for 2009-2010. Motion passed. Option B Schedule was accepted.
5. Motion by Pat Waddell and seconded by Dave Ballard to move the September 11, 2009 meeting to September 4, 2009 at 10am, due to conflicting scheduled meetings. Motion passed.
6. Motion to adjourn by Patricia Waddell.

Respectfully submitted,

Signed Copy on File

Keith Butcher, Executive Director
RESA-1

Date