

Minutes

Regional Council Meeting
Beckley, West Virginia
June 11, 2010

ATTENDANCE:

Regional Council Members Present

Dr. Deborah Akers, Superintendent, Mercer County
Dr. Sarah Brown, Chief Instructional Leader, Summers County
J. Michael Callaway, Board Member, McDowell County
Suzette Cook, Superintendent, McDowell County
Dr. Kathy D'Antoni, West Virginia Department of Education
Teresa Farley, Teacher, Mercer County
Vickie Hinerman, Superintendent, Summers County
Dr. Charlotte Hutchens, Superintendent, Raleigh County
Mary Alice Kaufman, Board Member, Mercer County
James McGrady, Assistant Superintendent, Wyoming County
Mike Prichard, Board Member, Wyoming County
Patricia Waddell, Board Member, Raleigh County

Regional Council Members Not Present

David Ballard, Board Member, Summers County
Frank L. Blackwell, Superintendent, Wyoming County
Dr. Tom Blevins, Bluefield State College
Florisha Christian-McGuire, Principal, Jaeger High School
Dr. Lyn Guy, Superintendent, Monroe County
Dr. Kathy Liptak, Concord University
Danny Lively, Board Member, Monroe County

RESA-1 Staff Present

Keith Butcher, Executive Director, RESA 1
LaDawn Mitchem, Executive Secretary, RESA 1
Jamie Bailey, Medicaid Specialist, RESA 1
Darrin Butcher, Treasurer, Raleigh County Schools
John Watson, Technology Coordinator, RESA 1

Call to Order

The meeting was called to order at 10:17 a.m. by Dr. Deborah Akers, Superintendent, Mercer County Schools.

REPORTS:

Financial Report Update: The financial reports for May 2010 were posted online prior to the meeting and were available for review. Darrin Butcher, RESA CFO, and Keith Butcher, RESA-1 Executive Director, were available for discussion or to answer any questions. There were no questions and no discussion.

Medicaid Report Update: The Medicaid Report for May 2010 were posted online prior to the meeting and were available for review. Jamie Bailey, Medicaid Specialist with RESA 1 was available for discussion. There were no questions and no discussion.

Employee Status Reports: The employee status reports for May 2010 were posted online prior to the meeting and were available for review. There were no questions or discussion concerning the status reports.

EXECUTIVE DIRECTOR'S REPORT

June 2010

eWalk Training

RESA 1 is providing training for eWalk program users. Lori Comer, a Mercer County principal, will provide one day of initial training on July 19th and a second day of advanced training on July 20th. The eWalk training will be held at Princeton High School

eWalk Training	
Session I – Initial eWalk Training July 19, 2010 – Princeton High School	Session II – Advanced eWalk Training July 20, 2010 – Princeton High School
Set-up and log in	Comment Builder
mx-Mobile website	Creating a Template
Know your hand-held device	Elements
Adding/deleting staff members	Checklists
Adding templates	Value Lists
Managing templates	Templates
Managing Organizations	Reports
Walk-through	
Save/Upload	
Edit	
Print/Email	

Acuity/Writing Roadmap Training

The WVDE Office of Assessment, Accountability and Research is partnering with RESA 1 to offer two summer workshops to prepare teachers for the 2010-2011 school year: *“Connecting Acuity Assessments and Reports to Classroom Instruction”* and *The Customization of Writing Roadmap to the West Virginia Writing Rubrics.* Teachers would receive both sessions on one full day of training to be provided on August 5th or August 6th.

RESA 1 Leadership Series

RESA 1 would like to provide one Leadership Series training for school and county administrators. In the past, issues of school law and legislation have been highly requested topic for the Leadership Series. RESA 1 is requesting feedback from the Regional Council concerning selected topics and a date for the Leadership Series event. After discussion, the council suggested that if a special legislative session was called, that mid-August be selected as a tentative time for a legislative and legal update.

Thank You

As this is the last meeting of the fiscal year for the present Regional Council membership, the Executive Director thanked all members of the council for their assistance and support in guiding the work of RESA 1.

INFORMATION AND DISCUSSION:

Computer Technician Salary Schedule - Keith Butcher/John Watson presented the council with a salary schedule for the RESA 1 computer technicians.

RESA 1 Meeting Schedule 2010-2011 – Keith Butcher presented the council with a tentative schedule for the 2010 -2011 meetings of the regional council. After brief discussion a schedule was created.

Legal Representation for RESA 1 School District – Keith Butcher/Vicki Hinerman discussed with the council the possibility of RESA 1 hiring legal representation for the school districts.

ACTION:

1. Motion by Michael Callaway and seconded by Patricia Waddell to accept the May 2010 Minutes. Motion passed and the April Minutes were approved.
2. Motion by Dr. Charlotte Hutchens seconded by Suzette Cook to accept the Monthly Financial Reports for May 2010. Motion passed. Monthly Financial Reports for May 2010 were accepted.
3. Motion by James McGrady and seconded by Patricia Waddell to approve the RESA 1 FY 2009 Audit. Motion Passed. The Audit was approved.
4. Motion by Mary Alice Kaufman and seconded by Michael Callaway to approve the recommended computer technician salary schedule. Motion Passed. The salary schedule was approved.
5. Motion by Mary Alice Kaufman and seconded by Dr. Charlotte Hutchens to approve the RESA1 Regional Council Meeting Schedule. Motion Passed. The schedule was approved.
6. Motion by Mike Prichard to adjourn the June 11, 2010 Regional Council Meeting at 11:47am.

Respectfully submitted,

Signed Copy on File.

Keith Butcher, Executive Director
RESA-1

Date