

# Minutes

## Regional Council Meeting Beckley, West Virginia April 7, 2011

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### **ATTENDANCE:**

### **Regional Council Members Present**

#### **McDowell County**

Jim Brown, Superintendent  
J. Michael Callaway, Board Member

#### **Mercer County**

Dr. Deborah Akers, Superintendent  
Mary Alice Kaufman, Board Member  
Teresa Farley, Teacher, Mercer County

#### **Monroe County**

Danny

Dr. Kevin Siers, Superintendent  
Lively, Board Member

#### **Raleigh County**

Sandra Trent, Director of Instruction  
Cynthia Jafary, Board Member  
Darrin Butcher, Treasurer, Raleigh County Schools

#### **Summers County**

Vickie Hinerman, Superintendent  
Dr. Sarah Brown, Chief Instructional Leader  
David Ballard, Board Member

#### **Wyoming County**

Frank Blackwell, Superintendent

#### **Higher Education**

Dr. Kathy Liptak, Concord University

#### **WVDE**

Joe

Dr. Jorea Marple, State Superintendent of Schools  
Panetta, Assistant State Superintendent of Schools

### **Regional Council Members Not Present**

Dr. Kathy D'Antoni, Assistant State Superintendent of Schools  
Dr. Tom Blevins, Bluefield State College  
Morgan Davis, Board Member, Wyoming County Schools  
Dr. Charlotte Hutchens, Superintendent, Raleigh County Schools  
Clyde Stepp, Principal, Board Member, Raleigh County Schools

### **RESA-1 Staff Present**

Keith Butcher, Executive Director  
LaDawn Mitchem, Executive Secretary  
Jamie Bailey, Medicaid Specialist  
Linda Ballard-Price, Staff Development Director  
Susan Barnes, Director of Services, Special Education  
Susie Handy, WVEIS Computer Operator  
Jane Meador, RTI Specialist  
Emily Meadows, Regional School Wellness Specialist  
Deena Tyree, WVEIS Computer Operator  
Celi VanDyke, Adolescent Health Coordinator

## **CALL TO ORDER**

The meeting was called to order at 1:00 am by Vickie Hinerman, Superintendent, Summers County Schools, RESA 1 Regional Council Chairperson

## **GUEST SPEAKER:**

Dr. Jorea Marple, State Superintendent of Schools presented to the Regional Council her Strategic Priorities for Enhancing Student Success. There were four (4) main goals:

1. To meet the personal needs of each student,
2. To elevate the importance of great teacher and learning,
3. To make the improvement of public education a moral imperative of every citizen and stakeholder, and
4. To accelerate innovation and transform schools to address global 21 demands.

The theme of education in West Virginia is "Good Kids Doing Great Work." Educators are developing students who are healthy, responsible, and self-directed and who have the knowledge and Global 21 skills that will bring them satisfying and productive lives.

## **REPORTS:**

**State Board of Education Report:** No report at this time.

**Financial Report Update:** The financial reports for March 2011 were posted online prior to the meeting and were available for review. Keith Butcher, RESA 1 Executive Director and Darrin Butcher, Treasurer, Raleigh County Schools, were available for discussion and to answer any questions. There were no questions or discussion.

**Medicaid Report Update:** The Medicaid Reports for March 2011 were posted online prior to the meeting and were available for review. Keith Butcher, RESA 1 Executive Director and Jamie Bailey, Medicaid Specialist, RESA 1 were available for discussion and to answer any questions. There were no questions or discussion.

**Employee Status Reports:** The employee status reports for March 2011 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:** The Executive Director's Report was posted online prior to the meeting and was available for review.

## **ACTION:**

1. Motion by Dave Ballard and second by Cynthia Jafary the Regional Council approved the March 2011 Minutes for RESA 1.
2. Motion by Dr. Kevin Siers and second by Frank Blackwell to accept the Monthly Financial Reports for March 2011. Motion passed. Monthly Financial Reports were accepted.
3. Motion by Dave Ballard and second by Jim Brown to approve Travel Reimbursement Policy. Motion Passed. Travel Reimbursement Policy approved.
4. Motion by Frank Blackwell and second by Mary Alice Kaufman to approve the Employee Schedule Policy. Motion passed. The Employee Schedule Policy was approved.

**ACTION cont.**

5. Motion by Dr. Kevin Siers and second b y Dave Ballard to place the Purchasing Card Policy and Procedures on 20-Day Comment. Motion passed. This will be placed on 20-Day comment.
6. Motion by Jim Brown to adjourn the April 17, 2011 Regional Council Meeting. Motion Passed. Meeting adjourned.

Respectfully submitted,

Signed Copy on File.

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Keith Butcher, Executive Director  
RESA-1

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Date