

# Minutes

## Regional Council Meeting Beckley, West Virginia July 14, 2011

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### ATTENDANCE:

### **Regional Council Members Present**

#### McDowell County

Jim Brown, Superintendent, McDowell County Schools  
J. Michael Callaway, Board Member

#### Mercer County

Dr. Deborah Akers, Superintendent  
Mary Alice Kaufman, Board Member

#### Monroe County

Danny

Dr. Kevin Siers, Superintendent  
Lively, Board Member

#### Summers County

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

#### Wyoming County

Mike R. Prichard, Board Member

#### Higher Education

Dr. Kathy Liptak, Concord University

#### WVDE

Dr. Kathy D'Antoni, Assistant State Superintendent of Schools

### Regional Council Members Not Present

Keith Butcher, Executive Director, RESA 1  
Dr. Charlotte Hutchens, Superintendent, Raleigh County Schools  
Darrin Butcher, Treasurer, Raleigh County Schools  
Cynthia Jafary, Board Member, Raleigh County Schools  
Clyde Stepp, Principal, Board Member, Raleigh County Schools  
Frank Blackwell, Superintendent  
Dr. Tom Blevins, Bluefield State College

#### RESA-1 Staff Present

LaDawn Mitchem, Executive Secretary

### CALL TO ORDER

The conference call meeting was called to order at 10 a.m. by Dr. Deborah Akers, Superintendent, Mercer Schools, RESA 1 Regional Council Chairperson.

### REPORTS:

**State Board of Education Report:** Dr. Kathy D'Antoni, Assistant State Superintendent of Schools, WVDE provided a brief update on the West Virginia Department of Education, Policy 2510 revisions and the focus of the West Virginia Legislature. Policy 2510 will focus on current changes is on transforming requirements for teaching reading and math. Beginning the school year 2011-12 all high school grades (9 -12) will be under the same graduation requirements.

The West Virginia Legislature, working in conjunction with county superintendents and RESA directors, will focus on:

1. Raising the funding cap placed on the RESA's,
2. Technology packages throughout the state, and
3. Moving Career Technical Education into the middle schools.

**Financial Report Update:** The financial reports for June 2011 were posted online prior to the meeting and were available for review. There were no questions or discussion.

**Medicaid Report Update:** The Medicaid Reports for June 2011 were posted online prior to the meeting and were available for review. There were no questions or discussion.

**Employee Status Reports:** The employee status reports for June 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.

#### **INFORMATION/DISCUSSION:**

- **Financial Services Agreement 2011-2012**
- **Job Posting, Information Technology and Low Voltage Systems Technician, Mercer County**
- **Job Posting, Transition to Teaching Academic Coach (2 Year Position), McDowell County -** Jim Brown, Superintendent, McDowell County Schools, gave a brief overview of this posting.

#### **ACTION:**

1. Motion by Mike Prichard and second by Danny Lively to approve the June 10, 2011 minutes. The minutes were approved.
2. Motion by Michael Callaway and second by Dave Ballard to accept the Monthly Financial Reports for June 2011. Motion passed. Monthly Financial Reports were accepted.
3. Motion by Danny Lively and second by Dave Ballard to accept the job posting, for Information Technology and Low Voltage Systems Technician, Mercer County. Motion Passed. Job Posting was approved.
4. Motion by Mike Prichard and second by Michael Callaway to accept and to approve the job posting for Transition to Teaching Academic Coach (2 Year Position), McDowell County. Motion Passed. Job posting was approved.
5. Motion by Mary Alice Kaufman to adjourn the July 14, 2011 Regional Council Meeting. Meeting adjourned.

Respectfully submitted,

Signed Copy on File.

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Keith Butcher, Executive Director  
RESA-1

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Date