

# Minutes

**Regional Council Meeting  
Beckley, West Virginia  
March 10, 2011**

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**ATTENDANCE:**

**Regional Council Members Present**

**McDowell County**

Jim Spence, Assistant Superintendent

**Mercer County**

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

**Monroe County**

Danny

Dr. Kevin Siers, Superintendent  
Lively, Board Member

**Raleigh County**

Dr. Charlotte Hutchens, Superintendent  
Darrin Butcher, Treasurer, Raleigh County Schools

**Summers County**

Vickie Hinerman, Superintendent  
David Ballard, Board Member

**Wyoming County**

Morgan Davis, Board Member

**Higher Education**

**WVDE**

**Regional Council Members Not Present**

Teresa Farley, Teacher, Mercer County  
Jim Brown, Superintendent, McDowell County  
J. Michael Callaway, Board Member, McDowell County  
Cynthia Jafary, Board Member, Raleigh County  
Clyde Stepp, Principal, Board Member, Raleigh County  
Dr. Sarah Brown, Chief Instructional Leader, Summers County  
Frank Blackwell, Superintendent, Wyoming County  
Dr. Tom Blevins, Bluefield State College  
Dr. Kathy Liptak, Concord University  
Dr. Kathy D'Antoni, Assistant State Superintendent of Schools

**RESA-1 Staff Present**

Keith Butcher, Executive Director, RESA 1  
LaDawn Mitchem, Executive Secretary, RESA 1  
Jamie Bailey, Medicaid Specialist, RESA 1

## **CALL TO ORDER**

The meeting was called to order at 10 am by Dr. Deborah Akers, Superintendent, Mercer County Schools, RESA 1 Regional Council Chairperson

## **REPORTS:**

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

**Financial Report Update:** The financial reports for February 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 February 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 February 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. Mr. Butcher discussed RESA 1 past and current funding.

## **INFORMATION / DISCUSSION:**

The Regional Council discussed recent legislative action.

## **ACTION:**

1. Motion by Dave Ballard and second by Morgan Davis the Regional Council approved the February 2011 Minutes for RESA 1.
2. Motion by Danny Lively and second by Alice Kaufman to accept the Monthly Financial Reports for February 2011. Motion passed. Monthly Financial Reports were accepted.
3. Motion by Dr. Kevin Siers and second by Dave Ballard to approve Out-of-State Travel for Louise Miller. Motion passed, travel was approved.
4. Motion by Mary Alice Kaufman to adjourn the March 10, 2011 Regional Council Meeting.

Respectfully submitted,

Signed Copy on File

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Keith Butcher, Executive Director  
RESA-1

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Date