

Minutes

Regional Council Meeting Beckley, West Virginia August 10, 2012

ATTENDANCE:

REGIONAL COUNCIL MEMBER PRESENT:

<u>Mercer County</u>	Edward “Ted” Gillespie
<u>McDowell County</u>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member
<u>Monroe County</u>	Joetta Basile, Interim Superintendent Danny Lively, Board Member Lisa Mustain, Principal
<u>Raleigh County</u>	Cynthia Jafary, Board Member
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member Dr. Sarah Brown, Chief Instructional Leader
<u>Wyoming County</u>	Mike R. Prichard, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Dr. Lowell E. Johnson, Member West Virginia Department of Education School Board Dr. Gene Coulson, Executive Director Office of Career & Technical Innovations

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent
<u>McDowell County</u>	Nelson Spencer, Superintendent
<u>Monroe County</u>	Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent Darrin Butcher, Treasurer
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent Jeanette “Jeanie” Graham, Teacher
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College

WVDE

Dr. Kathy D'Antoni,
Assistant State Superintendent of Schools
West Virginia Department of Education

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
Shawn Cook, Interim Executive Director
LaDawn Mitchem, Executive Secretary
Michelle Moore, Director of Program Development
Greg Bartlett, Director of Special Education

CALL TO ORDER

The meeting was called to order at 10:05 am by
Vickie Hinerman, Superintendent,
Summers County Schools

REPORTS:

State Board of Education Report:

Dr. Lowell Johnson, Member, West Virginia Department School Board, gave a brief overview of the state board meeting. Possible RESA Budget cuts and Health Care were topics for discussion.

Dr. Gene Coulson, Executive Director, Office of Career & Technical Innovations, gave a brief overview of Strategic Compass. A computer based program that allows students to develop a portfolio and their own pathways and life decisions.

Financial Report Update: The financial reports for July 2012 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 July 2012 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 July 2012 were posted online prior to the meeting and were available for review. There were no questions or discussion concerning the status reports.

EXECUTIVE DIRECTORS REPORT:

Regional School Wellness Specialist:

The month, the Regional School Wellness vacancy was posted, with the deadline for applications being set at August 10. Shawn Cook represented the Wellness program at the Governor's Regional Substance Abuse Taskforce

Automated Critical Assessment Management Systems

Shawn Cook joined other RESA directors to meet with representatives of the School Building Authority to develop a process for school systems to complete Automated Critical Asset Management Systems training as required by Senate Bill 592.

Other Duties

- Attended Regional Council
- Attended Executive Directors Meeting
- Grant processing, and other signatory task as required

ACTION:

1. Motion by Michael Prichard and second by J. Michael Callaway to approve the July 2012 minutes. Motion passed. The minutes were approved.

1. Motion by J. Michael Callaway and second by Michael Prichard to accept the Monthly Financial Reports for July 2012. Motion passed. Monthly Financial Reports were accepted.

2. Motion by Cynthia Jafary to adjourn the August 10, 2012 Regional Council Meeting. Meeting adjourned.

Respectfully submitted,

Signed Copy on File.

Dr. Robin Lewis, Executive Director
RESA 1

Date