

Minutes

Regional Council Meeting Beckley, West Virginia July 13, 2012

ATTENDANCE:

REGIONAL COUNCIL MEMBER PRESENT:

Mercer County

Dr. Deborah Akers, Superintendent
Edward "Ted" Gillespie

McDowell County

Nelson Spencer, Superintendent
J. Michael Callaway, Board Member

Monroe County

Joetta Basile, Interim Superintendent
Danny Lively, Board Member

Summers County

Vicki Hinerman, Superintendent
Dr. Deborah D. Clark, Board Member
Dr. Sarah Brown, Chief Instructional Leader

Wyoming County

Mike R. Prichard, Board Member

WVDE

Dr. Lowell E. Johnson, Member
West Virginia Department of Education School Board

Debrah Varner, Executive Director
Office of Adult Education and Workforce
Development

REGIONAL COUNCIL MEMBER NOT PRESENT:

Monroe County

Lisa Mustain, Principal

Raleigh County

Jim Brown, Superintendent
Cynthia Jafary, Board Member
Darrin Butcher, Treasurer

Wyoming County

Mr. Frank Blackwell, Superintendent
Jeanette "Jeanie" Graham, Teacher

Higher Education

Dr. Betsy Steenken, Bluefield State College
Dr. Kathy Liptak, Concord University

WVDE

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

RESA 1 STAFF MEMBERS PRESENT:

Shawn Cook, Interim Executive Director, RESA 1
LaDawn Mitchem, Executive Secretary
John Watson, Technology Coordinator

CALL TO ORDER

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

ELECTION OF OFFICERS:

1. Nomination by Dr. Deborah Akers and second by J. Michael Callaway for Vickie Hinnerman to be the 2012-2013 RESA 1 Regional Council Chairperson.
2. Motion by Sarah Brown and second by Ted Gillespie to close the nomination for the Regional Council Chairperson. Nominations were closed and Vickie Hinnerman was elected 2012-2013 RESA 1 Regional Council Chairperson.
3. Nomination by Michael Prichard and second by Dr. Deborah Clark for Dr. Deborah Akers to be the 2012-2013 RESA 1 Regional Council Vice-Chairperson.
4. Motion by Dr. Deborah Clark and second by J. Michael Callaway to close the nomination for the Regional Council Vice-Chairperson. Nominations were closed and Dr. Deborah Akers was elected 2012-2013 RESA 1 Regional Council Vice-Chairperson.

REPORTS:

State Board of Education Report:

Debrah Varner, Executive Director of Adult Education and Workforce Development was presented to the Regional Council the West Virginia's Strategic Compass. This is a database program that will let you assess, yourself, explore job families, budget your life.

Dr. Lowell Johnson, Member, West Virginia Department School Board, gave a brief overview of the state board meeting. The posting for the RESA 1 Executive Director is to be posted Friday, July 13, 2012 and will remain posted through July 30, 2012. Dr. Johnson asked to Regional Council to elected (2) people to serve on the hiring committee. Vickie Hinnerman, Chair and Morgan Davis, Alternate Council Member will serve as representation for RESA 1.

Financial Report Update: The financial reports for June 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 June 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 June 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: No Report given at this time.

INFORMATION/DISCUSSION

West Virginia Retirement Plus, Building a Bridge to your Future Sarah Lynch and John Fisher Office of the State Treasurer

A presentation was provided the Regional Council on a deferred compensation plan that offers attractive, high performing, low cost investment options coupled with comprehensive financial education programs needed to help them gain financial security at retirement. This program sponsored by the Office of the State Treasurer John D. Perdue.

ACTION:

- 1 Motion by Michael Prichard and second by Ted Gillespie to approve the June 2012 minutes. Motion passed. The minutes were approved.

5. Motion by Michael Prichard and second by Ted Gillespie to accept the Monthly Financial Reports for June 2012. Motion passed. Monthly Financial Reports were accepted.

6. Motion by Dr. Deborah Clark to adjourn the July 13, 2012 Regional Council Meeting. Meeting adjourned.

Respectfully submitted,

Signed Copy on File.

Shawn Cook, Interim Executive Director
RESA 1

Date