

Minutes

Regional Council Meeting Beckley, West Virginia October 11, 2012

ATTENDANCE:

REGIONAL COUNCIL MEMBER PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Edward "Ted" Gillespie
<u>McDowell County</u>	J. Michael Callaway, Board Member
<u>Monroe County</u>	Joetta Basile, Interim Superintendent Lisa Mustain, Principal
<u>Raleigh County</u>	Larry Ford, Board Member Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Barry Kelly, Assistant Director Office of Adult Education & Workforce Development West Virginia Department of Education School Board

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	Jim Brown, Superintendent Cynthia Jafary, Board Member
<u>Summers County</u>	Dr. Deborah D. Clark, Board Member Dr. Sarah Brown, Chief Instructional Leader
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent Mike R. Prichard, Board Member Jeanette "Jeanie" Graham, Teacher
<u>WVDE</u>	Dr. Kathy D'Antoni, Assistant State Superintendent of Schools West Virginia Department of Education

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
Michelle Moore, Director of Program Development
Rick Rice, Coordinator, Public Service Training
Sandy Hawley, Specialist, Public Service Training
Selina Vickers, Coordinator Adolescent Health Initiative

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: No report given at this meeting.

Financial Report Update: The financial reports for September 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 September 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 September 2012 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

October 11, 2012

Substitute Teacher Training

RESA 1 Substitute teacher training will be conducted online beginning October 29, 2012 – November 30, 2012 with a mandatory, final, face to face training on December 4, 2012 from 9:30 am – 12:30 pm.

RESA 1 and Grant Administration

All financial and reporting duties have been completed, including the submission of supplement and transfer requests for all grant programs of RESA 1. All employee reports have been completed as required.

PRISM-WV

RESA 1 received the No-Cost Extension for the PRISM-WV Grant. This will allow RESA 1 to address the project in a more in-depth area as discussed in years 1-3.

Race To The Top – District Grant Program

RESA 1 is preparing to submit a proposal to the US Department of Education Race To The Top – District grant program. If successful, this could bring several million dollars into the regions schools over the next four years. The primary focus of the grant is to provide personalized educational opportunities that lead to career and/or college readiness. Mindset for Success (our working title) would provide materials, technology, professional development, and student support without placing an additional burden on local staff.

ACAMS Training – To be Announced

Rick Rice and Sandy Hawley, RESA 1 Public Service Department, attended the train trainer for the ACAMS Training at the State Police Headquarters in Dunbar, WV. There is another session to follow the end of October. RESA 1 at that point will provide this training to the counties. Dates to be announced.

Proposal Model for WV School Accreditation System – Dr. Robin Lewis addressed proposed model for West Virginia School Accreditation handout. This model may take two years to work through the process.

INFORMATION AND DISCUSSION

The WV Music Hall of Fame – Michael Lipton and Sherry Hobbs with the West Virginia Music Hall of Fame presented to the Regional Council the Listen to the Music brochure and the Mission of the West Virginia Hall of Fame. This mission is to recognize, document and preserve those contributions and to remind and educate the people of West Virginia and beyond of the artist from West Virginia.

AEPA Cooperative Purchasing - Dr. Donnalee Cockrille, Executive Director RESA 2 worked with the Treasures and the Purchasing from the counties on the procedures of the Purchasing Program.

ACTION:

- 1 Motion by Michael Callaway and second by Ted Gillespie to approve the September 2012 minutes. Motion passed. The minutes were approved.
- 2 Motion by Frank Mann and second Michael Callaway to accept the Monthly Financial Reports for September 2012. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Larry Ford to adjourn the October 11, 2012 Regional Council Meeting. Meeting adjourned.

Respectfully submitted,

Signed Copy on File

Dr. Robin Lewis, Executive Director
RESA 1

Date