

Minutes

Regional Council Meeting Beckley, West Virginia September 21, 2012

ATTENDANCE:

REGIONAL COUNCIL MEMBER PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Edward “Ted” Gillespie
<u>McDowell County</u>	Nelson Spencer, Superintendent
<u>Monroe County</u>	Joetta Basile, Interim Superintendent Danny Lively, Board Member Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent Cynthia Jafary, Board Member Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent 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
<u>Higher Education</u>	Dr. Cheryl Barnes, Concord University
<u>WVDE</u>	Dr. William M. White, Member West Virginia Department of Education School Board

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>McDowell County</u>	J. Michael Callaway, Board Member
<u>Wyoming County</u>	Jeanette “Jeanie” Graham, Teacher
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<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

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 August 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 August 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 August 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 September 21, 2012

Grants Awards Received/Revised

Coord /Dir	Grant	Amount	Type	C Number
S. Cook	ABE - Federal	\$52,753	Initial	C380363
S. Cook	ABE - State	\$46,481	Initial	C380827
S. Cook	ABE – State Coordination	\$97,150	Initial	C380842
S. Cook	ABE - Spokes	\$1,083,601	Initial	C380908
S. Cook	ABE – Federal Coordination	\$50,293	Initial	C380926
Handy/Tyree	WVEIS	\$20,000.00	Initial	C381337
Miller	ABE - State-Teacher Training	\$143,797	Initial	C380849
Miller	ABE – Federal Teacher Training	\$56,440	Initial	C380925
Moore	Mathematics & Science Partnerships	\$100,000	Initial	C377108
Moore	Mathematics & Science Partnerships	\$100,000	Initial	C377110
Vickers	Coordinated School-Public Health	\$15,000	Initial	C380514
Watson	WVEIS	\$112,240.65	Initial	C380760

Substitute Teacher Training

RESA 1 completed a substitute teacher training September 7, 2012. A total of 30 substitutes were trained.

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.

Cooperative Purchasing

All eight RESAs have been accepted into the Association of Educational Purchasing Agencies (AEPA). AEPA is the purchasing agent for school cooperatives in 25 different states. RESA 1 counties can now purchase from this multistate bid. Information will be provided to all school districts after the WVDE and State Board have been informed of this opportunity for additional State savings. RESA 1 will offer training to all Superintendents and Purchasing Agents in each county at a later date.

PRISM-WV

RESA 1 is applying for a 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.

INFORMATIO AND DISCUSSION

Regional School Wellness Specialist Position - Dr. Robin Lewis reported that RESA 1 has hired Ann Sammons and the new School Wellness Specialist.

Technical Assistance Support (TAS) Specialist Posting - Dr. Robin Lewis reported that RESA has posted a position for a Technical Assistance Support (TAS) Specialist.

Cooperative Purchasing (AEPA) - The regional council was given a list of the vendors that are associated with the Cooperative Purchasing.

ACTION:

- 1 Motion by Michael Prichard and second by Ted Gillespie to approve the August 2012 minutes. Motion passed. The minutes were approved.
- 2 Motion by Frank Blackwell and second by Dr. Deborah Akers to accept the Monthly Financial Reports for August 2012. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Frank Blackwell and second by Cynthia Jafary to accept the FY 2012 Financial Reports. Motion passed. Financial Reports were accepted.
- 4 Motion by Jim Brown and second by Cynthia Jafary to accept the FY 2012 Carryover Supplements. Motion passed. Carryover Supplements were accepted.
- 5 Motion by Dr. Deborah Akers to adjourn the September 21, 2012 Regional Council Meeting. Meeting adjourned.

Respectfully submitted,

Signed Copy on File.

Dr. Robin Lewis, Executive Director
RESA 1

Date