

# Minutes

## Regional Council Meeting Beckley, West Virginia April 11, 2013

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### ATTENDANCE:

#### REGIONAL COUNCIL MEMBER PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Edward “Ted” Gillespie, Board Member
<u>McDowell County</u>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Sarah Brown, Chief Instructional Leader Dr. Deborah D. Clark, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College
<u>WVDE</u>	Dr. Kathy D’Antoni Assistant State Superintendent of Schools West Virginia Department of Education School Board

#### REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>Monroe County</u>	Joetta Basile, Interim Superintendent Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent Cynthia Jafary, Board Member
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent Mike R. Prichard, Board Member Jeanette “Jeanie” Graham, Teacher

#### RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director  
Nancy Shannon, Spokes & ABE Secretary

CALL TO ORDER The conference call meeting was called to order at 3:07pm by Vickie Hinerman, Superintendent, Summers County Schools.

**REPORTS:**

**State Board of Education Report:** Dr. Kathy D'Antoni, Assistant State Superintendent of Schools, West Virginia Department of Education reported via telephone

**Financial Report Update:** The financial reports for March 2013 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 March 2013 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 March 2013 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**

**April 11, 2013**

**ANNOUNCEMENT - Dr. James Phares, Superintendent of Schools, WVDE will attend the RESA 1 Regional Council meeting on May 10, 2013.**

**RESA 1 Social Studies Fair – March 23, 2013 – Raleigh County Convention Center  
West Virginia State Social Studies Fair – April 26, 2013 – Charleston Civic Center  
West Virginia State Math Field Day – April 27, 2013 – West Virginia State University**

**Substitute Teacher Training**

RESA 1 Substitute teacher training will be on April 22, 2013 with a mandatory, final, face to face training on May 22, 2013

**PRISM-WV Training - RESA 1 Social Studies Teachers (6-12). Register on RESA 1 Website**  
April 20, 2013 – Marsha Tate\*  
June 17, 2013 – Joining HEART History Grant – Bridgeport, WV

**ACAMS Training – Need PCII Certificates from each principal**

**RESA 1 Trainings – checks website for information**

RESA 1 / Concord University Cohort Classes – Offered Summer 2013

1. M.Ed. in Education Leadership/Supervision (36 hour)
2. M.Ed. in Reading Specialist (36 hour)
3. Reading Certification (24 hour)

April 23, 2013 – Train The Trainer – Gene Kerns/Beckley Raleigh County Con. Center

April 25, 2013 – Leadership Academy – Gene Kerns and Jason Long/Tamarack

May 29, 30, and 31, 2013 – Train the trainer/University of Charleston, Beckley Campus

June 11, 2013 – Principal Professional Development/Tamarack, Beckley, WV

June 17 and 18, 2013 – Train the train/Beckley Stratton Middle School, Beckley, WV

June 17, 2013 – MSP – RESA 1

July 29, 2013 - Howard Seuffer – House Bill 359 – Tamarack, Beckley,

August 1 & 7, 2013 - Leadership Team Educator Evaluation Professional Development  
One day training, (3) people from each school, Tamarack, Beckley

**ACTION:**

- 1 Motion by Deborah Clark and second by Nelson Spencer to approve the March 2013 minutes. Motion passed. Minutes approved.
- 2 Motion by Danny Lively and second by Edward “Ted” Gillespie to accept the Monthly Financial Reports for March 2013. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Dr. Deborah Akers to adjourn the April 11, 2013 Regional Council Meeting.

Respectfully submitted,

Signed Copy on File.

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Dr. Robin Lewis, Executive Director  
RESA 1

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Date