

Minutes

Regional Council Meeting Beckley, West Virginia August 1, 2013

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>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	Cynthia Jafary, Board Member Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Mike R. Prichard, Board Member
<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>	Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
Drexel Sammons, Director of Program Development
Greg Bartlett, Special Education Director
Shawn Cook, Adult Education Coordinator

CALL TO ORDER The conference call meeting was called to order at 10:00am by Vickie Hinerman, Superintendent, Summers County Schools.

REPORTS:

Financial Report Update: The financial reports for June 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 June & July 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 June & July 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: Dr. Lewis updated the regional council of the following

- Country Roads Cooperative – Next meeting September 6, 2013
- New River Signs Agreement with Adult Basic Education Programs

INFORMATION/DISCUSSION:

- _____ RESA 1 ABE/SPOKES Expansion - Shawn Cook, Adult Education Coordinator
- _____ Professional Development Service – Drexel Sammons, Director of Program Development
 - Substitute Training FY 2013-2014
 - Exemplary Educator Awards 2012-2013
 - August 6, 2013 - Using Technology with the New Standards of Mathematics
 - August 7, 2013 – New Evaluation Protocol Workshop
 - August 9, 2013 – RESA 4 Summersville Police 5000 Update
 - August 27-29, 2013 – Counselor Evaluation Training
- _____ Greg Bartlett, Special Education Director (via phone)
 - FAST Team Overview
 - TAS Positions
- _____ September 19, 2013 AEPA Update with Treasures – LaDawn Mitchem, Executive Secretary

ACTION:

- 1 Motion by Dr. Deborah Clark and second by Michael Callaway to approve the June 2013 minutes. Motion passed. Minutes approved.
- 2 Motion by Dr. Deborah Akers and second by Dr. Deborah Clark to accept the Monthly Financial Reports for June 2013. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Dr. Deborah Akers and second by Cynthia Jafary to approve the expansion of RESA 1 ABE/SPOKES Program Facilities, Approval Recommended. Motion passed. Expansion approved.
- 4 Motion by Dr. Kathy D'Antoni and second by Danny Lively to accept the Substitute Training cost of \$75.00, Acceptance Recommended Motion Passed. Cost accepted.
- 5 Motion by Edward "Ted" Gillespie and second by Michael Callaway to accept the Regional Council Calendar FY 2013-2014, Acceptance Recommended. Motion passed. Calendar accepted.

- 6 Motion by Dr. Kathy D'Antoni and second by Edward "Ted" Gillespie to approve hiring of (2) **RESA 1 Curriculum Specialist Positions** (John Peal and Cynthia Sue Lee)
Motion passed. Positions approved.
- 7 Motion by Michael Callaway and second by Dr. Kathy D'Antoni to approve Sullivan Webb to perform the Financial Statement Audit for FY13 with options to renew for FY 14 & FY 15. Motion passed. Sullivan Webb approved.
- 8 Motion by Nelson Spencer and second by Michael Callaway to approve Carolyn Falin from McDowell as new county representative to the Regional Council. Motion passed.
- 9 Motion by Dr. Deborah Akers to adjourn the August 1, 2013 Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date