

# Minutes

## Regional Council Meeting Beckley, West Virginia February 14, 2013

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**ATTENDANCE: VIA CONFERENCE CALL**

**REGIONAL COUNCIL MEMBER PRESENT:**

<b><u>Mercer County</u></b>	Edward “Ted” Gillespie, Board Member
<b><u>McDowell County</u></b>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member
<b><u>Monroe County</u></b>	Joetta Basile, Interim Superintendent Danny Lively, Board Member
<b><u>Raleigh County</u></b>	Darrin Butcher, Treasurer
<b><u>Summers County</u></b>	Vicki Hinerman, Superintendent Dr. Sarah Brown, Chief Instructional Leader Dr. Deborah D. Clark, Board Member
<b><u>Wyoming County</u></b>	Mike R. Prichard, Board Member
<b><u>Higher Education</u></b>	Dr. Kathy Liptak, Concord University
<b><u>WVDE</u></b>	Barry Kelly Assistant Director Office of Adult Education and Workforce Development West Virginia Department of Education School Board

**REGIONAL COUNCIL MEMBER NOT PRESENT:**

<b><u>Mercer County</u></b>	Dr. Deborah Akers, Superintendent
<b><u>Monroe County</u></b>	Lisa Mustain, Principal
<b><u>Raleigh County</u></b>	Jim Brown, Superintendent Cynthia Jafary, Board Member
<b><u>Wyoming County</u></b>	Mr. Frank Blackwell, Superintendent Jeanette “Jeanie” Graham, Teacher
<b><u>Higher Education</u></b>	Dr. Betsy Steenken, Bluefield State College
<b><u>WVDE</u></b>	Dr. Kathy D’Antoni Assistant State Superintendent of Schools West Virginia Department of Education School Board

**RESA 1 STAFF MEMBERS PRESENT:**

Dr. Robin Lewis, Executive Director  
LaDawn Mitchem, Executive Secretary

**CALL TO ORDER** The conference call meeting was called to order at 3:05 pm by Vickie Hinerman, Superintendent, Summers County Schools

**REPORTS:**

**State Board of Education Report:** Barry Kelly, Assistant Director, Office of Adult Education and Workforce Development represented the West Virginia Department of Education. No report given.

**Financial Report Update:** The financial reports for January 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 January 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 January 2013 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**  
**February 14, 2013**

**ANNOUNCEMENT!**

**Dr. James Phares, Superintendent of Schools, WVDE will attend the RESA 1 Regional Council meeting on March 15, 2013.**

**RESA GED -** Adult Education Coordinator Shawn Cook reports that the Office of Adult Education and Workforce Development will soon issue a request for proposals to operate adult basic education (ABE) programs for fiscal year 2013-14. The request will be released toward the end of February, with applications due in mid April. The process will be competitive, and the new application will be thorough. County ABE directors are encouraged to begin thinking about updating needs assessments, ABE partnerships, and other tasks that may be time intensive. As with past years, Shawn is available to work with ABE directors in completing the application. Be advised that Shawn currently works as ABE director on behalf of three school systems and would be glad to discuss more extensive service to your county. If you have any questions, or would like assistance, please do not hesitate to contact Shawn at extension 1117.

**RESA 1 Adolescent Health - *Finding Faith*,** a recently released film, with a strong internet safety message, is making a stop in Southern WV on their national tour! This film is based on a true story of a 14 year old girl abducted by a predator that pretended to be a teenage boy on-line. Erik Estrada stars in the film and is on tour. He, and the *Finding Faith* crew, will be in Beckley, WV on March 7<sup>th</sup> at 6:30 PM. The showing will be at Calvary Assembly of God on Sunset Drive, off of Harper Rd. Families with teens are strongly encouraged to attend. A school showing is also being tentatively planned for Summers County. For more information, please contact Selina Vickers at [smvickers@access.k12.wv.us](mailto:smvickers@access.k12.wv.us) or 304-256-4712 ext 1120

**West Virginia State Math Field Day – April 27, 2013 – West Virginia State University**

**Substitute Teacher Training**

RESA 1 Substitute teacher training began January 28, 2013 with a mandatory, final, face to face training on February 27, 2013

**PRISM-WV Training** - RESA 1 Social Studies Teachers (6-12). Register on RESA 1 Website  
February 23, 2013 – Joey Wiseman.  
March 2, 2013 – Lynn Rupp.  
March 23, 2013 – Jerry Kohler  
April 20, 2013 – Marsha Tate\*

**ACAMS Training – RESA 4 Summersville – January 15 – 18, 2013**  
**RESA 1 Beckley – January 28 – February 1, 2013**

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

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

Howard Seufer – January 23, 2013  
Social Studies Textbook Adoption – February 5, 2013  
Acuity Training – February 7-8, 2013  
WV Screening, Brief Intervention, Referral & Treatment – February 18, 2013  
Math / MSP Lynn Baker – February 26, 2013  
Coaching for Learning – Linda Bragg – March 18, 2013  
Bullying – Dr. Cheryl Barnes, Concord University

**RESA 1 Employment / Contracted Services**

Professional Development Coordinator  
MSP Coordinator – Jo Miller-Frost  
Technical Assistance Support (TAS) Specialist – Dr. Charles Chandler/Judy Chandler  
Responsible for conducting professional development and providing technical and coaching as required to meet the goals of the West Virginia State Personal Development Grant.

**Additional RESA 1 Employment**

**What do extra personal could assist in your counties.**

**Example:**      **School Improvement**  
                     **Leadership**  
                     **Professional Development**  
                     **Dropout**  
                     **Tech Integration**

**COMMON CORE LEADERSHIP MEETING DATES / ANSWER QUESTIONS / COUNTY APPROVAL BY MARCH 1, 2013**

**(All meetings are at RESA 1)**

Rachel Hull – February 6, 2013 @ 2pm  
Joey Wiseman – February 12, 2013 – SOCIAL STUDIES @ 10am  
Lou Maynus – February 19, 2013 – MATH @ 9am

**SULLIVAN WEBB – Audit Report**

**INFORMATION AND DISCUSSION**

**West Virginia Next Generation Content Standards and Objectives – Common Core Training**

Dr. Robin Lewis, Executive Director, RESA 1 updated the council on the Training Model and the RESA 1 Plan for Common Core. Plan must be completed and signed by county superintendents and submitted to the West Virginia State Board by March 1, 2013.

**ACTION:**

- 1 Motion by Edward "Ted" Gillespie and second by Michael Prichard to approve the January 2013 minutes. Motion passed. The minutes were approved.
- 2 Motion by Deborah Clark and second by Edward "Ted" Gillespie to accept the Monthly Financial Reports for January 2013. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Michael Prichard and second by Edward "Ted" Gillespie to approve the Out-of-State Travel Requests for Ashley Garland, Vickie Webb, and Selina Vickers. Motion passed. Travel Requests approved.
- 4 Motion by Edward "Ted" Gillespie to adjourn the February 14, 2013 Regional Council Meeting. Meeting adjourned.

Next RESA 1 Regional Council Meeting is scheduled for March 15, 2013 at 10:00 am at the RESA 1 Office. Dr. James Phares, WVDE State Superintendent of Schools will be in attendance.

Respectfully submitted,

Signed Copy on File.

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Dr. Robin Lewis, Executive Director  
RESA 1

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Date