

# Minutes

## Regional Council Meeting Beckley, West Virginia January 11, 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>	Danny Lively, Board Member
<b><u>Raleigh County</u></b>	Kenneth Moles, Assistant Superintendent 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>	Mr. Frank Blackwell, Superintendent James McGrady, Assistant Superintendent Mike R. Prichard, Board Member
<b><u>Higher Education</u></b>	Dr. Kathy Liptak, Concord University Dr. Cheryl Barnes, Concord University
<b><u>WVDE</u></b>	Dr. Kathy D’Antoni Assistant State Superintendent of Schools 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>	Joetta Basile, Interim Superintendent Lisa Mustain, Principal
<b><u>Raleigh County</u></b>	Jim Brown, Superintendent Cynthia Jafary, Board Member
<b><u>Wyoming County</u></b>	Jeanette “Jeanie” Graham, Teacher
<b><u>Higher Education</u></b>	Dr. Betsy Steenken, Bluefield State College

#### **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:** Dr. Kathy D'Antoni, Assistant State Superintendent of School briefed the council on steps the State Board of Education will be taking involving RESA's.

1. Common Core is being pushed to the RESA's based on the Superintendents and RESA Directors input.
2. RESA being the facilitator for the Professional Development. State Department believes that the Superintendents from each county should have more input on the Professional Development in each county.

**Financial Report Update:** The financial reports for November and December 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 October 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 November and December 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;**

**January 11, 2013**

### **Substitute Teacher Training**

RESA 1 Substitute teacher training will be conducted online beginning January 28, 2013 with a mandatory, final, face to face training on February 27, 2013

### **RESA 1 and Grant Administration**

**SBA Grant – ACAMS Training – Total \$25,340.00.**

**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 Regional Council Meeting Change** – Due to conflict with WVASA being in Beckley, the meeting should be changed to 3pm or later or cancelled.

### **RESA 1 Trainings**

Rachel Hull – January 9, 2013

Howard Seufer – January 23, 2013

Social Studies Textbook Adoption – February 5, 2013

Acuity Training – February 7, 2013

Lynn Baker – February 26, 2013

Bullying – Dr. Cheryl Barnes, Concord University

**RESA 1 Employment**

Professional Development Coordinator  
Raleigh County Technician

**INFORMATION AND DISCUSSION**

**RESA 1 Annual Report at a Glance** – Dr. Robin Lewis, Executive Director presented the Regional Council with a copy of the 2011-2012 Annual Report At a Glance.

**Common Core Training** – Dr. Robin Lewis, Executive Director presented to the Regional Council RESA intentions with Common Core Training in support of the State Department of Education.

**ACTION:**

- 1 Motion by Frank Blackwell and second by Edward “Ted” Gillespie to approve the November 2012 minutes. Motion passed. The minutes were approved.
- 2 Motion by Michael Prichard and second by Danny Lively to accept the Monthly Financial Reports for November and December 2012. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Danny Lively and second by Michael Prichard to approve the Out-of-State Travel Requests for Dr. Robin Lewis (2), Clint Conner and Louise Miller. Motion passed. Travel Requests approved.
- 4 Motion by Michael Prichard to adjourn the January 11, 2013 Regional Council Meeting. Meeting adjourned.

Respectfully submitted,

Signed Copy on File.

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Dr. Robin Lewis, Executive Director  
RESA 1

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Date