

Minutes

Regional Council Meeting Beckley, West Virginia March 15, 2013

ATTENDANCE:

REGIONAL COUNCIL MEMBER PRESENT:

<u>Mercer County</u>	Edward “Ted” Gillespie, Board Member
<u>McDowell County</u>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member
<u>Monroe County</u>	Joetta Basile, Interim Superintendent Lisa Mustain, Principal Danny Lively, Board Member
<u>Raleigh County</u>	Jim Brown, Superintendent Darrin Butcher, Treasurer Cynthia Jafary, Board Member
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Sarah Brown, Chief Instructional Leader Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent Mike R. Prichard, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<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>Mercer County</u>	Dr. Deborah Akers, Superintendent
<u>Wyoming County</u>	Jeanette “Jeanie” Graham, Teacher
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College

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 9:39am 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 February 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 February 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 February 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
March 15, 2013

ANNOUNCEMENT!

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

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. For more information, please contact Selina Vickers at smvickers@access.k12.wv.us or 304-256-4712 ext. 1120

RESA 1 Social Studies Fair – March 23, 2013 – Raleigh County Convention Center

Concord University Math Field Day – March 23, 2013 – Concord University

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

March 23, 2013 – Jerry Kohler

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

Coaching for Learning – Linda Bragg – March 18, 2013

Bullying – Dr. Cheryl Barnes, Concord University

RESA 1 / Concord University Cohort Classes

RESA 1 Employment / Contracted Services

Social Studies Fair Coordinator – Barbie Miller, Raleigh County

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

April 23, 2013 – Kickoff

May 29, 30 and 31, 2013 – Rollout

June 17 and 18, 2013 – Follow up

Career Tech Directors – April 2013 – Dr. Kathy D’Antoni

Regional Council Meeting Change – April 2013

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 Michael Calloway and second by Edward “Ted” Gillespie to approve the February 2013 minutes. Minutes approved with modification (March). Along with the minutes was approved to change the Medicaid billing to \$30.79 per hour retroactive to July 1, 2012. Motion passed. The minutes were approved.
- 2 Motion by Danny Lively and second by Deborah Clark to accept the Monthly Financial Reports for February 2013. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Edward “Ted” Gillespie to adjourn the March 15, 2013 Regional Council Meeting.

Next RESA 1 Regional Council Meeting is scheduled for April 11, 2013 at 3:00 pm via conference call.

Respectfully submitted,

Signed Copy on File.

Dr. Robin Lewis, Executive Director
RESA 1

Date