

Minutes

Regional Council Meeting Beckley, West Virginia May 10, 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>	Angie Terry, Assistant Superintendent Lisa Mustain, Principal Danny Lively, Board Member
<u>Raleigh County</u>	Jim Brown, Superintendent Larry Ford, Board Member Darrin Butcher, Treasurer
<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 Dr. Sheila Martin, 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
<u>Raleigh County</u>	Cynthia Jafary, Board Member
<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
LaDawn Mitchem, Executive Secretary
Jamie Bailey, Medicaid Specialist
Greg Bartlett, Special Education Director
Clint Conner, IT Systems Technician
Shawn Cook, SPOKES Coordinator
Sandy Hawley, Public Service Training
Rick Rice, Public Service Training
Ann Sammons, Regional School Wellness Specialist
Drexel Sammons, Director of Program Development
Nancy Shannon, SPOKES & ABE Secretary
John Watson, Technology Coordinator

CALL TO ORDER The conference call meeting was called to order at 10am by Vickie Hinerman, Superintendent, Summers County Schools. Followed by Bradley Elementary Pre-K performing and Isaac Meadows leading the council in the Pledge of Allegiance.

GUEST SPEAKER: Dr. James Phares, West Virginia State School Superintendent spoke to the regional council giving them update on several areas with the West Virginia School System. Some of the areas he covered were Policy 359 HB, Early Childhood Reading and Repurposing the Department of Education. Dr. Phares told the council that it was nice to be in a RESA in which all six counties represented are in the control of the county itself.

Carry DeAtley, Ed.D., MBA, Associate Vice President for Academic Affairs, New River Community and Technical College was welcomed by the regional council as New Partner with RESA 1 and the RESA 1 Counties.

REPORTS:

Financial Report Update: The financial reports for April 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 April 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 April 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

May 10, 2013

Executive Director's Report

May 10, 2012

Next Generation Educator/Leadership Enhancement Academy

Substitute Teacher Training

RESA 1 Substitute teacher training will be 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
June 17, 2013 – Joining HEART History Grant – Bridgeport, WV

MSP Grant Academy – June 17-21, 2013, grades 3-5. Currently taking applications from RESA 1 counties for the second year of the grant. Eight slots available. For information contact Drexel Sammons, Director of Program Development.

21st Century CCLC – On site visit and applying for grants

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)

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 – Dr. Sherri Nash, in/site –Resource Alignment Tool Career Technical Education (CTE) Skill Sets.

Beckley Stratton Middle School, Beckley, WV

June 17, 2013 – MSP – RESA 1

July 29, 2013 - Howard Seufer – 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

Updates:

Country Roads Cooperative

AEPA Cooperative Purchasing

RESA 1 School Improvement Team (TAS)

RESA 1 County Needs

ACTION:

- 1 Motion by Michael Callaway and second by Edward “Ted” Gillespie to approve the April 2013 minutes. Motion passed. Minutes approved.
- 2 Motion by Edward “Ted” Gillespie and second by Deborah Clark to accept the Monthly Financial Reports for April 2013. Motion passed. Monthly Financial Reports were accepted.
- 3 Motion by Michael Callaway to adjourn the May 10, 2013 Regional Council Meeting.

Respectfully submitted,

Signed Copy on File

Dr. Robin Lewis, Executive Director
RESA 1

Date