

Minutes

Regional Council Meeting Beckley, West Virginia November 21, 2013

ATTENDANCE:

REGIONAL COUNCIL MEMBERS PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Edward "Ted" Gillespie, Board Member
<u>McDowell County</u>	J. Michael Callaway, Board Member
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	Jim Brown, Superintendent Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Frank Blackwell, Superintendent Mike R. Prichard, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Barry Kelly, WVDE Assistant Director Office of Adult Education and Workforce Development Dr. William White, WVDE State Board Member

REGIONAL COUNCIL MEMBERS NOT PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Assistant Superintendent
<u>Monroe County</u>	Joetta Basile, Superintendent Lisa Mustain, Principal
<u>Raleigh County</u>	Cynthia Jafary, Board Member
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College
<u>WVDE</u>	Dr. Kathy D'Antoni, WVDE Assistant State Superintendent of Schools

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
Drexel Sammons, Director of Program Development
Ann Sammons, Regional School Wellness Coordinator
Greg Bartlett, Special Education Director
Selina Vickers, Adolescent Health Coordinator
Shawn Cook, Adult Education Coordinator
Nancy Shannon, Secretary

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

REPORTS:

Financial Report Update: The financial reports for October 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 October 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 October 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

SPOKES - The Social Security Administration Building

Job Transfer: Carmella Browning, SPOKES, - Wyoming County to Summers County

New Hires: Daniel Cook, Information Technology Systems Technician – Raleigh County

James Boles, Information Technology Systems Technician – Raleigh County

Resignations: John Peal, Curriculum Specialist

SPEAKER: Howard M. O'Cull, Ed.D., Executive Director West Virginia School Board Association
House Bill 2940

INFORMATION/DISCUSSION:

RESA 1 FAST TEAM - Greg Bartlett, Special Education Director
Drexel Sammons, Director of Program Development,

Professional Development Services – Drexel Sammons, Director of Program Development

Healthy Schools, Ann Sammons, Regional School Wellness Specialist

Beckley Area Foundation Grant, Selina Vickers, Adolescent Health Coordinator

AEPA Update, LaDawn Mitchem, Executive Secretary

ACTION:

- 1 Motion by Ted Gillespie and second Dr. Deborah Clark to approve the October 2013 minutes. Motion passed. Minutes approved.
- 2 Motion by Jim Brown and second by Mike Prichard to accept the following Financial Reports for October 2013. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard and second by Ted Gillespie the out of state travel for the following employees were approved;

Dr. Robin Lewis
Selena Vickers
Vanessa Clay

- 4 Motion by Frank Blackwell to adjourn the November 21, 2013 Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date