

Minutes

Regional Council Meeting Beckley, West Virginia October 17, 2013

ATTENDANCE:

REGIONAL COUNCIL MEMBERS PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Edward "Ted" Gillespie, Board Member
<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Assistant Superintendent J. Michael Callaway, Board Member
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Summers County</u>	Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Mike R. Prichard, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Ron Grimes, WVDE Executive Assistant to Asst. State Superintendent

REGIONAL COUNCIL MEMBERS NOT PRESENT:

<u>Monroe County</u>	Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent Cynthia Jafary, Board Member Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent
<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

CALL TO ORDER The conference call meeting was called to order at 3pm by Dr. Deborah Akers, Superintendent Mercer County Schools.

REPORTS:

Financial Report Update: The financial reports for September 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 September 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 September 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
Employee Transfer: Shane Radford, RESA 1 Information Technology Systems Technician
Employee Resign: Mary Jane Albin Pope, School Improvement Specialist, McDowell County
AmeriCorps Positions and Applications
RESA 1 FAST TEAM
Classroom Instruction that Works
Understanding the New Accountability System

INFORMATION/DISCUSSION:

AEPA Update – Dr. Robin Lewis and LaDawn Mitchem discussed with the council the possibility of scheduling a meeting with purchasing departments from each county.

ACTION:

- 1 Motion by Nelson Spencer and second by Ted Gillespie to approve the September 2013 minutes. Motion passed. Minutes approved.
- 2 Motion by Mike Prichard and second by Dr. Deborah Clark to accept the following Financial Reports for September 2013. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard to adjourn the October 17, 2013 Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date