

# Minutes

## Regional Council Meeting Beckley, West Virginia April 17, 2014

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### 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>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	Kenny Moles, Assistant 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. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Barry Kelly, Assistant Director Office of Adult Education and Workforce Development

#### REGIONAL COUNCIL MEMBERS NOT PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Assistant Superintendent
<u>Monroe County</u>	Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent Cynthia Jafary, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Dr. Kathy D'Antoni, WVDE Assistant State Superintendent of Schools  Dr. William White, WVDE State Board Member

**RESA 1 STAFF MEMBERS PRESENT:**

Dr. Robin Lewis, Executive Director  
LaDawn Mitchem, Executive Secretary  
Drexel Sammons, Director of Program Development  
Greg Bartlett, Special Education Director  
Shane Radford, IT Systems Technician, RESA 1

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

**REPORTS:**

**Financial Report Update:** The financial reports for March 2014 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 March 2014 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 March 2014 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 on the following:

1. June Regional Council Meeting Change to June 12, 2014 at 10am
2. RESA 1 Executive Director-yearly evaluation
3. The status of the mobile unit and the van in discussion between WorkForce WV and RESA 1 and the email from the attorney
4. The sale of the 2003 and 2004 Ford Taurus
5. Athletic Training with Wayne Ryan
6. New Employment of Anthony Server, IT Systems Technician-Raleigh County

**INFORMATION/DISCUSSION:**

Professional Development Services: Drexel Sammons, Director of Professional Development updated the regional council on the following RESA 1 Professional Development and the upcoming trainings for the Summer 2014.

Special Education Services: Greg Bartlett, Special Education Director presented the regional council with the upcoming 2014 Summer Academies.

Computer Vans: Shane Radford, IT Systems Technician for RESA 1 updated the regional council on the (2) 2003 vans. RESA 1 computer department would like to purchase 1 new van. Mr. Radford will bring back to the May 2014 council meeting the bid information on the new van.

**ACTION:**

- 1 Motion by Mike Prichard and second Deborah Clark to approve the March 2014 minutes. Motion passed. Minutes approved.
- 2 Motion by Ted Gillespie and second by Mike Callaway to accept the Financial Reports for March 2014. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard and second by Ted Gillespie to approve the transferring of the Mobil Unit and van to the WorkForce WV. Motion passed. Vehicles will be titled over to WorkForce.
- 4 Motion by Mike Prichard and second by Deborah Clark to approve the sale of the 2003 and 2004 Ford Taurus. Motion passed. Vehicles will be auctioned off.
- 5 Motion by Frank Blackwell to adjourn the April 17, 2014 Regional Council Meeting.

Respectfully submitted,

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Dr. Robin Lewis, Executive Director  
RESA 1

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Date