

Minutes

Regional Council Meeting Beckley, West Virginia August 21, 2014

ATTENDANCE:

REGIONAL COUNCIL MEMBER PRESENT:

Mercer County

Dr. Deborah Akers, Superintendent
Mary Alice Kaufman, Board Member

McDowell County

Nelson Spencer, Superintendent
J. Michael Callaway, Board Member

Monroe County

Joetta Basile, Superintendent
Danny Lively, Board Member

Raleigh County

David Price, Superintendent
Cynthia Jafary, Board Member
Darrin Butcher, Treasurer

Summers County

Vicki Hinerman, Superintendent
Dr. Deborah D. Clark, Board Member

Wyoming County

Morgan Davis, Board Member

Higher Education

Dr. Betsy Steenken, Bluefield State College
Dr. Kathy Liptak, Concord University

WVDE

Sherri Nash, Executive Director
Office of Career and Technical Accountability and Support
West Virginia Department of Education School Board

REGIONAL COUNCIL MEMBER NOT PRESENT:

Wyoming County

Mr. Frank Blackwell, Superintendent

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary

CALL TO ORDER The meeting was called to order at 10:00 am by Vickie Hinerman, Superintendent, Summers County Schools.

REPORTS:

Financial Report Update: The financial reports for May, June and July 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 June & July 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 June & July 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 of the following
Report Contracted Employment
Salary Adjustment Executive Director
Contracting part-time and affordable health care, McDowell County job positions
Coordinator for Community School Nurse, RESA 1
Shane Radford, Acting Technology Service Coordinator, from June 2-13, 2014
Rick Rice, (30 days + 12 days)
Sandy Hawley, Acting Public Service Coordinator, from August 8 - hire
Sue Lee, Curriculum Specialist (20 days), employment 205 - 220 days
Shanna Regester, Curriculum Specialist (220 days)
Chris Perkins, TAS Specialist
Billy Trump, Public Service Coordinator
Regional Wellness Specialist - TBA
Randall Dority – Graduation Coach for McDowell County
Drexel Sammons – Director of Program Development
2014-2015 Regional Council Meeting Schedule
Spokes rentals and cost
Sullivan Webb, PLLC – Services provided to RESA 1
New building update

INFORMATION/DISCUSSION:

Professional Development – LaDawn Mitchem, Executive Secretary updated the Regional Council on the RESA 1 training for Summer 2014. RESA 1 has conducted 30 training from July 13 – August 14, 2014. Some of these trainings were Leadership Trainings, Math Trainings, Secretary Training, Office 356 Trainings, Benedum Training, and Social Studies Trainings.

RESA 1 has also scheduled the following trainings:

1. Office 365 – RESA 1 Office – August 25, 2014
2. Carnegie Training – RESA 1 Office – August 26-27, 2014
3. Counselor Training – RESA 1 Office – September 8-9, 2014

ACTION:

- 1 Motion by Mike Davis and second by Michael Callaway to approve the June 2014 minutes. Motion passed. Minutes approved.
- 2 Motion by Dr. Deborah Akers and second by Cynthia Jafary to accept the Monthly Financial Reports for May, June and July 2014. Motion passed. Monthly Financial Reports were accepted.

ACTION cont.:

- 3 Election of Chair and Co-Chair:
 - a. Dr. Deborah Akers nominated Vicki Hinnerman. Nomination declined.
 - b. Vickie Hinnerman nominated Nelson Spencer.
 - c. Motion by Dr. Deborah Akers and seconded by David Price to close nomination. Motion passed. Nelson Spencer Council Co-Chair for 2014-2015.

- 4 Election of Chair and Co-Chair:
 - a. Vicki Hinnerman nominated Dr. Deborah Akers. Nomination declined.
 - b. Morgan Davis nominated Frank Blackwell.
 - c. Motion by Mary Alice Kaufman and seconded by Dr. Deborah Akers to close nomination. Motion passed. Frank Blackwell is Council Co-Chair for 2014-2015.

- 5 Motion by Michael Callaway and second by Dr. Deborah Akers to approve the 2014-2015 Regional Council Meeting Schedule. Motion passed. Calendar approved. The meetings will be held at RESA 1 and in each county.

- 6 Motion by Mary Alice Kaufman and second by Cynthia Jafary to approve the RESA 1 personnel. Motion passed.

- 7 Motion by Morgan Davis and second by Danny Lively to approve the Out of State Travel Request from Louise Miller. Motion passed. Travel approved.

- 8 Motion by Morgan Davis to adjourn the meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date