

Minutes

Regional Council Meeting Beckley, West Virginia February 20, 2014

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 J. Michael Callaway, Board Member
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	Charles Price, 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. 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>	Carolyn Falin, Assistant Superintendent
<u>Monroe County</u>	Joetta Basile, Superintendent Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent 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 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
Selena Vickers, Adolescent Health Coordinator
John Watson, Technology Coordinator
Shane Radford, IT Systems Technician (RESA 1)

CALL TO ORDER The conference call meeting was called to order at 10:03 am by Vickie Hinerman, Superintendent Summers County Schools.

REPORTS:

Financial Report Update: The financial reports for January 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 January 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 January 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:

New Hires: Anthony Sever – Raleigh County Technician
Denise Ballard – Wyoming County Spokes

Retired: Wanda Davis - IT Systems Technician (Mercer County)

INFORMATION/DISCUSSION:

Anthony 'Tony' Domingo, State ACAMS Administrator – WV Division of Homeland Security
Update on status of PCII and ACAMS programs. Mr. Domingo asked the Executive Director and the Superintendents to push information out to their personnel involved with programs and to improve communication between all parties involved

Wayne Ryan, Summers County Schools and Harold Erwin, CAA West Virginia
Proposed to the regional council to have a in-service training for athletic directors in southern West Virginia and to help improve athletic programs in the participating schools.

Angela Henson, Executive Director, Robin Morgan, Business Service Manager and Geoff Heeter, President of WIB Board - WorkForce West Virginia
R1 WIB would like for RESA 1 to sign (gift) the title of the 2004 Bluebird Mobile Unit and the 2004 Chevrolet Venture Van over to Workforce. The mobile unit was purchased for R1 WIB with Workforce funds during the time RESA 1 was their fiscal agent. Workforce has stated that they have a buyer for this unit and would like this transferred to them as quickly as possible.

There was an action on the agenda to proceed with the signing over of the titles, however the council elected to table that action until further information from the State Attorney can be resolved.

INFORMATION/DISCUSSION:

Selena Vickers updated the council on working with the United Way

Dr. Robin Lewis gave a brief update on the Farm to School program and the ESCAPe 2014 workshop.

John Watson – advised the council of the non-use of the 2003 vans and the possible purchase of another vehicle.
This will be an action on the agenda at the April 2014 council meeting.

Professional Development Services – Drexel Sammons, Director of Program Development

Via telephone Drexel updated the council on the following:

Substitute Training

Social Studies Fair

Approval of ITQ (Improving Teacher Quality) Grant

Benedum Math Grant

ACTION:

- 1 Motion by Mike Prichard and second Ted Gillespie to approve the January 2014 minutes. Motion passed. Minutes approved.
- 2 Motion by Ted Gillespie and second by Danny Lively to accept the Financial Reports for January 2014. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard to adjourn the February 20, 2014. Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date