

Minutes

Regional Council Meeting Beckley, West Virginia January 16, 2014

ATTENDANCE:

REGIONAL COUNCIL MEMBERS PRESENT:

<u>Mercer County</u>	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>	Danny Lively, Board Member
<u>Raleigh County</u>	Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent
<u>Wyoming County</u>	Frank Blackwell, Superintendent Mike R. Prichard, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Donna Burge-Tetrick, Executive Director Office of Career and Technical Instruction

REGIONAL COUNCIL MEMBERS NOT PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent
<u>Monroe County</u>	Joetta Basile, Superintendent Lisa Mustain, Principal
<u>Raleigh County</u>	Jim Brown, Superintendent Cynthia Jafary, Board Member
<u>Summers County</u>	Dr. Deborah D. Clark, 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

CALL TO ORDER The conference call meeting was called to order at 3:15pm by Frank Blackwell, Superintendent Wyoming County Schools.

REPORTS:

Financial Report Update: The financial reports for November 2013 and December 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 November 2013 and December 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 November 2013 and December 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: New Hires: L'juana Booker, School Improvement Specialist, McDowell County Schools

INFORMATION/DISCUSSION:

RESA 1 FAST TEAM - Greg Bartlett, Special Education Director

Professional Development Services – Drexel Sammons, Director of Program Development

Medicaid Billing Rate and Accounting Services Agreement, Darrin Butcher, Treasurer/CSBO Raleigh County Schools updated the council on the accounting services provided to RESA 1 by Raleigh County Schools and the slight change in the Medicaid billing rate for each county.

ACTION:

- 1 Motion by Ted Gillespie and second Mike Prichard to approve the November 2013 minutes. Motion passed. Minutes approved.
- 2 Motion by Mike Prichard and second by Ted Gillespie to accept the Financial Reports for November and December 2013. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard and second by Frank Blackwell to accept the Accounting Services Agreement. Motion passed. Agreement was accepted.
- 4 Motion by Frank Blackwell and second by Ted Gillespie to approve the Medicaid Billing Rate. Motion passed. Medicaid Billing Rate approved.
- 5 Motion by Mike Prichard and second by Ted Gillespie to approve the out of state travel for the following employees. Motion were approved;
 - Dr. Robin Lewis
 - Louise Miller
 - Sue Baber
 - Cynthia Sue Lee
- 6 No action on changing the February council meeting. Meeting will still be held on February 20, 2014.
- 7 Motion by Ted Gillespie to adjourn the January 16, 2014 Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date