

Minutes

Regional Council Meeting Beckley, West Virginia June 13, 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>	Joetta Basile, Superintendent Danny Lively, Board Member Lisa Mustain, Principal
<u>Raleigh County</u>	Cynthia Jafary, Board Member
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Frank Blackwell, Superintendent - via phone Mike R. Prichard, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University - via phone
<u>WVDE</u>	Barry Kelly, Executive Director - via phone Office of Adult Education and Workforce Development

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 Darrin Butcher, Treasurer
<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 - via phone
LaDawn Mitchem, Executive Secretary
Drexel Sammons, Director of Program Development
Shane Radford, Technology Services Coordinator

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

REPORTS:

Financial Report Update: The financial reports for May 2014 were tabled for review and approval at the August 2014 council meeting

Medicaid Report Update: The Medicaid Reports for May 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 May 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. Employment: Ann Sammons (20 more days)
Shane Radford – Technology Services Coordinator
2. 2014-2015 Regional Council Meeting Scheduled – tabled for August 2014 meeting.
3. 2014-2015 Regional Council Members
4. RESA 1 Attorney

SPEAKERS:

WV Division of Homeland Security and Emergency Management – Anthony “Tony” Domingo, ACAMS Administrator

American Public University System – Dr. Charles W. Bindig, Senior Manager

Common Sense Media – Jason Jackson, West Virginia Education Manager

INFORMATION/DISCUSSION:

RESA 1 Technology Services Vehicle Replacement – Shane Radford

Professional Development Services – Drexel Sammons, Director of Program Development

Fast Team – Greg Bartlett, Special Education Director

ACTION:

- 1 Motion by Ted Gillespie and second by Mike Prichard to approve the May 2014 minutes. Motion passed. Minutes approved.
- 2 Motion by Mike Prichard and second by Deborah Clark to approve the replacement of a RESA 1 Technology Service Vehicle. Motion passed. Vehicle approved.
- 3 Motion by Frank Blackwell and second by Nelson Spencer to approve the employment of Shane Radford for Technology Services Coordinator. Motion Passed. Employment approved.
- 4 Motion by Mike Prichard and second by Ted Gillespie to approve the out of region travel for Dr. Robin Lewis, Drexel Sammons and Sue Lee. Motion passed. Travel approved
- 5 Motion by Mike Prichard to adjourn the June 13, 2014 Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date