

Minutes

Regional Council Meeting Beckley, West Virginia March 20, 2014

ATTENDANCE:

REGIONAL COUNCIL MEMBERS PRESENT:

Mercer County

Dr. Deborah Akers, Superintendent
Edward "Ted" Gillespie, Board Member

McDowell County

Nelson Spencer, Superintendent
Carolyn Falin, Assistant Superintendent
J. Michael Callaway, Board Member

Monroe County

Joetta Basile, Superintendent
Danny Lively, Board Member

Raleigh County

Kenny Moles, Assistant Superintendent
Darrin Butcher, Treasurer

Summers County

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

Wyoming County

Frank Blackwell, Superintendent
Mike R. Prichard, Board Member

Higher Education

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

WVDE

Barry Kelly, Assistant Director
Office of Adult Education and Workforce Development

REGIONAL COUNCIL MEMBERS NOT PRESENT:

Monroe County

Lisa Mustain, Principal

Raleigh County

Jim Brown, Superintendent
Cynthia Jafary, Board Member

WVDE

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

CALL TO ORDER The conference call meeting was called to order at 3:05pm by Vickie Hinerman, Superintendent Summers County Schools.

REPORTS:

Financial Report Update: The financial reports for February 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 February 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 February 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 council of the status of the mobile unit that WorkForce WV released to them for resale. Dr. Lewis will be meeting with RESA 1 Attorney early next week.

INFORMATION/DISCUSSION:

Professional Development Services: Drexel Sammons, Director of Professional Development updated the council on the following RESA 1 Professional Development

1. Grand Awarded ITQ
2. Social Studies Fair 2013
3. Benedum Grant
4. Math Training - April 5, 2014
5. Substitute Training – April 2014
6. Summer Trainings for Professional Development

ACTION:

- 1 Motion by Mike Callaway and second Ted Gillespie to approve the February 2014 minutes. Motion passed. Minutes approved.
- 2 Motion by Ted Gillespie and second by Mike Prichard to accept the Financial Reports for February 2014. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard and second by Debbie Clark to approve the Out of State Travel for the following. Motion passed. All Travel approved.
 - a. Sandra Adkins, Myrtle Beach - SC
 - b. Dr. Robin Lewis and L'Juana Booker - Cincinnati, OH
 - c. Dr. Robin Lewis and Drexel Sammons - Charlotte NC
- 4 Motion by Ted Gillespie to adjourn the February 20, 2014. Regional Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date