

# Minutes

## Regional Council Meeting Beckley, West Virginia May 12, 2014

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### 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 Carolyn Falin, Assistant Superintendent J. Michael Callaway, Board Member
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	Jim Brown, 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. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Richard (Rick) Goff Executive Director, Office of Child Nutrition

#### REGIONAL COUNCIL MEMBERS NOT PRESENT:

<u>Monroe County</u>	Joetta Basile, Superintendent Lisa Mustain, Principal
<u>Raleigh County</u>	Cynthia Jafary, Board Member
<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 meeting was called to order at 3:05 pm by Vickie Hinerman, Superintendent Summers County Schools.

**REPORTS:**

**Financial Report Update:** The financial reports for April 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 April 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 April 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. Measurement Periods for Determining Full-Time Employee Status under the Affordable Care Act.
2. June Regional Council Meeting from June 12 to June 13, 2014
3. Employment status for John Watson

**INFORMATION/DISCUSSION:**

Professional Development Services: Drexel Sammons, Director of Professional Development updated the regional council on the following RESA 1 Professional Development and the upcoming trainings for the Summer 2014.

Special Education Services: Greg Bartlett, Special Education Director presented the regional council with the upcoming 2014 Summer Academies.

**ACTION:**

- 1 Motion by Mike Prichard and second by Ted Gillespie to approve the April 2014 minutes. Motion passed. Minutes approved.
- 2 Motion by Dr. Deborah Akers and second by Jim Brown to accept the Financial Reports for April 2014. Motion passed. Financial Reports were accepted.
- 3 Motion by Mike Prichard and second by Ted Gillespie to approve the Out of State Travel of Dr. Robin Lewis, Susie Handy, Deena Tyree, Shane Radford and Louise Miller. Motion Passed. Travels were approved.
- 4 Motion by Ted Gillespie and second by Mike Prichard to change the Thursday, June 12 meeting to Friday June 13, 2014. Motion passed.

5 Motion by Frank Blackwell to adjourn the May 12, 2014 Regional Council Meeting.

Respectfully submitted,

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Dr. Robin Lewis, Executive Director  
RESA 1

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Date