

*Regional Education
Service Agencies*

RESA

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RESA 1 Regional Council Meeting
MINUTES
Thursday, November 20, 2014
10 am
Summers County Board of Education

CALL TO ORDER: Frank Blackwell **TIME:** 10:06am

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Carolyn Falin, Assistant Superintendent J. Michael Callaway, Board Member
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman, Board Member
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent Darrin Butcher, Treasurer Cynthia Jafary, Board Member
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Barry Kelly, Executive Director Office of Adult Education and Workforce Development West Virginia Department of Education School
<u>WVBE</u>	Dr. William M. White, State Board Member West Virginia Department of Education

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College
<u>WVDE</u>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
Selena Vickers, Adolescent Health Coordinator
John Kennedy, Community Schools Coordinator

Serving: Mercer, McDowell, Monroe, Raleigh, Summers, and Wyoming Counties

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Guest Speaker: Jason Butcher, Coordinator, WV Board of Education

MINUTES:

RESA 1 Council Chair, recommended that the Council approve the October 2014 Minutes.

John Callaway made a motion and Dave Price seconded the motion to approve the October 2014 Minutes.

Discussion: No discussion, no opposed, motion passed.

Approved: Yes X No ___

CONSENT ITEMS:

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports – October 2014

Dr. Deborah Clark made a motion and Dr. Deborah Akers seconded the motion to approve the October 2014 Financial Reports.

Discussion: No discussion, no opposed, motion passed.

Approved: Yes X No ___

Dr. Robin Lewis, Executive Director - Out of State Travel Request, information attached

1. Louise Miller – Orlando, FL
2. John Kennedy, Robin Lewis and L'Juana Booker – Columbus, OH
3. Greg Bartlett – Clearwater, FL

Cindy Jafray made a motion and Danny Lively seconded the motion to approve the requested travel.

Discussion: No discussion, no opposed, motion passed.

Approved: Yes X No ___

John Kennedy, Community Schools Coordinator presented an overview to the council on his position and vision for assisting the counties with mental health issues in the schools.

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Dr. Robin Lewis, Executive Director - Personnel: New Hires

Position	Last Name	First Name	Contract Days	Actual Days 2014	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
IT Systems Technician Raleigh County	Hazelwood	Benjamin	240		Nov. 21		\$39,284.00		
	Kiser	Valerie	Sub		Dec. 11			\$19.00	
Sub for SPOKES	Kantor-Bright	Elizabeth	Sub		Dec. 11			\$19.00	

Dave Price made a motion and **Dr. Deborah Clark** seconded the motion to approve the New Hires.

Discussion: Kenneth Lester will be added to the new hires on the December West Virginia Department of Education Board Meeting.

Approved: Yes X No ___

Dr. Robin Lewis, Executive Director - Personnel: Resignations

RESIGNATION									

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

Dr. Robin Lewis, Executive Director - Personnel: Permission to Post

Position	Last Name	First Name	Contract Days	Actual Days 2014	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
PERMISSION TO POST									
Sub for SPOKES Continuous Posting Attached									

Mary Alice Kaufman made a motion and **Mike Davis** seconded the motion to keep SPOKES a continuous posting.

Discussion:

Approved: Yes X No ___

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Health Care (Approved June 2014, effective July 2014)

_____ made a motion _____ seconded the motion

Discussion: The Health Care was approved in July, 2014.

Approved: Yes ___ No ___

COMMUNICATIONS & REPORTS:

State Department Report: Barry Kelly, Executive Director, Office of Adult Education and Workforce Development, reported to the regional council that the Governor's report is on line for review.

Employee Status Reports – October 2014 were posted on line for review no discussion or action taken.

Medicaid Report – October 2014 were posted on line for review no discussion or action taken.

Executive Director's Report – Dr. Robin Lewis updated the regional council on the following.

- RESA Policy / 3233
- RESA Personnel Manual
- Farm-to-School
- New building update
- Out-of State Travel Correction
- Talent Pool
- Shared Services
 - ERATE Coordinator
 - Press Releases – Dave Price
 - Homebound / Homeschool
 - AEPA
 - TIPS

RESA 1 Professional Development - MSP - (Math, Science, Partnership Grant). This is an upcoming grant Proposal between RESA and the counties. Each superintendent was given a fact sheet and a Memorandum of Understanding.

Selena Vickers, Adolescent Health Coordinator – presented to the regional council the new program WISE.

INFORMATION:

_____ Other – Discussion was made regarding the teacher / principal council representative. McDowell County will select a teacher for 2014-2016. Mercer County will select a principal for 2014-2016.

ADJOURNMENT:

Dr. Deborah Clark made a motion and **Mike Davis** seconded the motion to adjourn the November 20, 2014 Council Meeting.

Respectfully submitted,

Dr. Robin Lewis, Executive Director
RESA 1

Date