

# Minutes

## Regional Council Meeting Beckley, West Virginia October 16, 2014

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### ATTENDANCE:

#### REGIONAL COUNCIL MEMBER PRESENT:

##### McDowell County

Nelson Spencer, Superintendent  
J. Michael Callaway, Board Member

##### Mercer County

Dr. Deborah Akers, Superintendent  
Mary Alice Kaufman, Board Member

##### Monroe County

Joetta Basile, Superintendent  
Danny Lively, Board Member

##### Raleigh County

Cynthia Jafary, Board Member

##### Summers County

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

##### Wyoming County

Mr. Frank Blackwell, Superintendent  
Morgan Davis, Board Member

##### WVDE

Barry Kelly, Executive Director  
Office of Adult Education and Workforce Development  
West Virginia Department of Education School

#### REGIONAL COUNCIL MEMBER NOT PRESENT:

##### McDowell County

Carolyn Falin, Assistant Superintendent

##### Raleigh County

David Price, Superintendent  
Darrin Butcher, Treasurer

##### Higher Education

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

##### WVDE

Dr. Kathy D'Antoni, Associate Superintendent  
West Virginia Department of Education

Dr. William M. White, State Board Member  
West Virginia Department of Education

#### RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director  
LaDawn Mitchem, Executive Secretary

**CALL TO ORDER** The meeting was called to order at 3pm by Nelson Spencer, Superintendent, McDowell County Schools.

**REPORTS and ACTIONS:**

**September 2014 Minutes:** The Minutes for the September 2014 Regional Council Meeting were posted online prior to the meeting for review.

**ACTION**

Motion by Cynthia Jafary and second by Mary Alice Kaufman to approve the September 2014 minutes. Motion passed. Minutes approved.

**Financial Report Update:** The financial reports for September 2014 were posted online prior to the meeting and were available for review.

**ACTION**

Motion by Mary Alice Kaufman and second by Mike Davis to accept the Monthly Financial Reports for September 2014. Motion passed. Monthly Financial Reports were accepted.

**Out of Stat Travel:**

**ACTION**

Motion by Cynthia Jafary and second by Dr. Deborah Akers to approve the out of state travel. Discussion regarding travel regarding needed agenda and wrong amount of travel form. Amended motion by Dr. Deborah Akers and second by Joetta Basile to postpone travel until the November council meeting. Motion passed. Travel denied at this time.

**Personnel: New Hires**

**ACTION**

Motion by Dr. Deborah Akers and second by Joetta Basile to approve the new hires, John Kennedy and Robert Bailey. Motion passed.

Amended motion by Cynthia Jafary and second by Dr. Deborah Akers to table the hiring of Michael Meador until November 2014 due to training needed. Motion Passed.

**Personnel: Resignations**

**ACTION**

Motion by Mike Callaway and second by Mike Davis to accept the resignations of Anthony Sever and Burlin Smith. Motion passed.

**Personnel: Permission to Post**

**ACTION**

Motion by Dr. Deborah Akers and second by Danny Lively to approve the posting of IT for Raleigh and Monroe County, Substitute for SPOKES, Part-time/contracted custodian for new building and Part-time/contracted Bus Driving Trainer. After discussion of regarding bus driver training motion passed.

Amended motion by Mike Davis and second by Dr. Deborah Akers to advertise for a farm to school position with Americorps. Motion passed.

**Personnel: Strategic Plan**

**ACTION**

Motion by Dr. Deborah Akers and second by Dr. Deborah Clark to approve the Strategic Plan for 2014-2015. Motion Passed. Strategic Plan approved.

**INFORMATION/DISCUSSION:**

**State Department Report:** Barry Kelly reminded the council that the State School Superintendent's Goals are posted.

**Medicaid Report Update:** The Medicaid Reports for September 2014 were posted online prior to the meeting and were available for review. There were no questions or discussion. No action needed.

**Employee Status Reports:** The employee status reports for September 2014 were posted online prior to the meeting and were available for review. There were no questions or discussion concerning the status reports. No action needed.

**Executive Director's Report:** Dr. Lewis updated the regional council of the following  
New building update – Public Service will be moving to the Spokes will decide by  
September 30, 2014 on moving to the building on North Kanawha Street in November.

**ACTION:**

Motion by Joetta Basile to adjourn the meeting.

Respectfully submitted,

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Dr. Robin Lewis, Executive Director  
RESA 1

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Date