

*Regional Education  
Service Agencies*

**RESA**

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400 Neville Street · Beckley, WV 25801  
304.256.4712 · Fax: 304.256.4683 · <http://resa1.k12.wv.us>

**RESA 1 Regional Council Meeting**

**Minutes**

**Thursday, April 16, 2015**

**10 am**

**RESA 1 Office**

**Or**

**VIA CONFERENCE**

**1-605-475-4700**

**Code: 838443#**

**CALL TO ORDER:** Nelson Spencer      **TIME:** 10:03 am

**ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:**

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

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**REGIONAL COUNCIL MEMBER NOT PRESENT:**

**McDowell County** Christina Davis, Teacher

**WVDE** 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  
Drexel Sammons, Director of Programs Development  
Greg Bartlett, Special Education Director  
Selina Vickers, Adolescent Health Coordinator  
John Kennedy, Community Schools Coordinator

**GUEST SPEAKER:**

Michael E. Pickens, Director and Sheila Diaz, Coordinator Office of School Facilities – Discussed with the council regarding safe and supportive schools.

**MINUTES:**

RESA 1 Council Chair, recommended that the Council approve the March 2015 Minutes.

**Mike Davis** made a motion **Michael Callaway** seconded the motion to approve the March 2015 Minutes.

**Discussion:** No Discussion

**Approved:** Yes X No \_\_\_

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**CONSENT ITEMS:**

*Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports for March 2015*

**Frank Blackwell** made a motion **Dave Price** seconded the motion

**Discussion:**

**Approved:** Yes X No \_\_\_

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Selina Vickers – Adolescent Health Coordinator - Out of State Travel Request, information was posted

**Dr. Deborah Akers** motion made **Michael Callaway** second was made

**Discussion:**

**Approved:** Yes X No \_\_\_

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**Technology Services would like to auction the below listed vehicles:**

2003 Chevrolet Astro RWD, 1GCDM19X83B125607

Reason for liquidation: No longer utilized, replaced by Ram 1500 Pickup in October of 2014.  
Kelly Blue Book private party estimated value: \$3,032.00

2003 Chevrolet Astro AWD, 1GCDL19X83B132253

Reason for liquidation: No longer road worthy, will not pass state inspection. Beyond economical repair.  
Kelly Blue Book private party estimated value: \$2,397.00\*\*  
\*\* KBB value based on operational and road legal status, this vehicle is not.

**Dr. Deborah Akers made a motion Danny Lively seconded the motion**

**Discussion:**

**Approved:**      Yes       No

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

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
IT Monroe County	Lester	Kenneth		240 days	5/15/15	\$41,240.00			

**Mike Callaway made a motion Mike Davis seconded the motion**

**Discussion:**

**Approved:**      Yes  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: Retirements*

RETIREMENTS	
Drexel Sammons – Director of Program Development	Retire Date: June 30, 2015

**David Price made a motion Mike Davis seconded the motion**

**Discussion:**

**Approved:**      Yes  No

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

**PERMISSION TO POST**

Sub for SPOKES, Continuous Posting Attached
Focus School Regional School Support Specialist (RS3) – Full Time
Focus School Regional School Support Specialist (RS3) – Part Time
Graduation 20/20 Regional School Support Specialist (RS3) – Full Time
Graduation 20/20 Regional School Support Specialist (RS3) – Part Time
Mental Health Services and youth/Mental Health First Aid (Y/MHFA) Facilitator

**Dr. Deborah Clark made a motion Cindy Jafary seconded the motion**

**Discussion:**

**Approved:**      Yes X No \_\_\_

**COMMUNICATIONS & REPORTS:**

- **Dr. Barry Kelly, Executive Director was representing the West Virginia Department of Education**
- **Employee Status Reports – March 2015**
- **Employee Status Report at a glance**
- **Medicaid Report – March 2015**
- **Executive Director’s Report – Dr. Robin Lewis updated the council on the following:**

**Out of Region Travel Policy**

**Conference Call Fee**

**Patrick Law – Hidden Promise Scholarship – Glenville State University**

**Retreat Date for 2015 - 2016 RESA 1 Goals and Strategic Plan Updates**

**Talent Pool – Resumes requested**

**Shared Services**

**Matrix of other RESAs Programs**

**TIPS**

**AEPA**

**Country Roads**

**Selina Vickers, Adolescent Health Coordinator updated the council on the Healthy Relations workshops and Flash Training.**

**Greg Bartlett, Special Education Director, presented to the council regarding the Technical Assistant Support Specialist Position (TAS) and the job postings.**

**Drexel Sammons, Director of Program Development, presented to the council regarding the following:**

- **Catalyst Schools (Next Steps handouts)**
- **Praxis Tests**

**John Kennedy, Community Schools Coordinator presented Project Aware to the council.**

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**INFORMATION:**

- Other
- **New Business – No new business**

**ADJOURNMENT:**

**Deborah Akers made a motion Morgan Davis seconded the motion**

**Discussion:**

**Approved:**      Yes X No \_\_\_

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
May 21, 2015 at the RESA 1 Office at 3pm**

**(Please let LaDawn know if you are planning on attending or will be calling in.)**