

*Regional Education
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RESA 1 Regional Council Meeting

MINUTES

Wednesday, December 16, 2015

RESA 1

or

SKYPE FOR BUSINESS or CONFERENCE CALL

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Nelson Spencer, Council Chair

TIME: 3 pm

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member Carolyn Falin, Assistant Superintendent Christina Davis, Teacher
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman Michael Morgan, Principal
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Frank Blackwell, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Donna Burge-Tetrick, Executive Director Office of Career and Technical Instruction
<u>WVBE</u>	Dr. William M. White, State Board Member West Virginia Board of Education

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>Raleigh County</u>	David Price, Superintendent Cindy Jafary, Board Member
<u>WVDE</u>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education

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Jason Butcher, Coordinator
West Virginia Board of Education

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
Shane Radford, Technical Services Coordinator
Michael Meador, IT Systems Technician (RESA 1)
John Kennedy, Community Schools Coordinator
Andrea Cook Vista Program
Greg Bartlett, Special Education Director
Amy Semonco, Regional School Support Specialist
Teresa Epperley, Regional School Support Specialist
Billie Trump, Public Service Coordinator

ROLL CALL / COUNTY HIGHLIGHTS:

GUEST SPEAKER: Dr. Steve Paine, Benedum Grant Opportunity

MINUTES:

RESA 1 Council Chair recommended that the Council approve the November 2015 Minutes.

Deborah Clark made a motion and Joetta Basile seconded the motion to approve the November 2015 Minutes.

Discussion:

Approved: Yes No

CONSENT ITEMS:

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports for November 2015 Financial Report

Mike Callaway made a motion and Morgan Davis seconded the motion to approve the Monthly Financial Report for November 2015.

Discussion: No discussion. Motion Carries

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

Deborah Akers made a motion and Carolyn Falin seconded the motion to approve permission to post the above positions.

Discussion: No Discussion. Motion Carries

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
N/A									

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes No

Dr. Robin Lewis, Executive Director - Personnel: Position No Longer Funded

Position No Longer Funded

Position	Last Name	First Name	Actual Days	Last Day
N/A				

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes No

Dr. Robin Lewis, Executive Director - Personnel: Resignations

Positions Resigned

Position	Last Name	First Name	Actual Days	Last Day
N/A				

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes No

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COMMUNICATIONS & REPORTS:

- ✓ Donna Burge-Tetrick, Executive Director, Office of Career and Technical Instruction
n/a Jason Butcher, Coordinator West Virginia Board of Education
- ✓ “Big Rocks” Report for November 2015
✓ Employee Status Reports for November 2015
✓ Medicaid Report for November 2015
✓ Executive Director’s Report – Dr. Lewis presented the council with the following information:
- Annual Report and Annual Report at a Glance
 - RESA 1 Spotlight (Benefits Provided for Counties)
 - Talent Pool – Resumes requested
 - LaDawn Weaver - AEPA and TIPS (Posted)
 - Other suggestions or information as needed
 - County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

RESA 1 Staff updated the regional council on the following:

- Shane Radford - Technical services at RESA 1
- John Kennedy introduced Andrea Cook, the Vista employee to the regional council
- Teresa Epperley - Graduation 20/20
- Amy Semoco – Congratulated the following Science Bowl winners:
 - Riverview – 1st
 - James Monroe – 2nd
 - Woodrow Wilson High School – 3rd
- Billie Trump – Public Service Training
- Greg Bartlett – SAT Tool Kits (Student Assistant Team). The one stop shopping for the general educational initiative.

INFORMATION:

____ Other
____ New Business

ADJOURNMENT:

Morgan Davis made a motion to adjourn the December 16, 2015 Council Meeting.

Discussion: n/a
Approved: Yes_X__ No__

Executive Director: _____ Date: _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
January 20, at 3pm at the RESA 1 office or Skype for Business or
VIA conference 1-646-560-7802
Pin – 72579105#**

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

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