

*Regional Education
Service Agencies*

RESA

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400 Neville Street · Beckley, WV 25801
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RESA 1 Regional Council Meeting

Minutes

Thursday, February 19, 2015

10 am

Wyoming County Board of Education

Or

VIA CONFERENCE

1-605-475-4700

Code: 838443#

CALL TO ORDER: Nelson Spencer **TIME:** 3pm

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Assistant Superintendent J. Michael Callaway, Board Member Christina Davis, Teacher
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman, Board Member Michael Morgan, Principal
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent Cynthia Jafary, Board Member Darrin Butcher, Treasurer
<u>Summers County</u>	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>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education
<u>WVBE</u>	Dr. William M. White, State Board Member West Virginia Board of Education Jason Butcher, Coordinator West Virginia Board of Education

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>Summers County</u>	Vicki Hinerman, Superintendent
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College

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RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
John Kennedy, Community Schools Coordinator
Drexel Sammons, Director of Program Development
Shanna Regester, Curriculum Specialist
Sue Lee, Curriculum Specialist
Selina Vickers, Adolescent Health Coordinator

Guest Speaker: Anthony “Tony” Domingo – WV Safe School Repository Administrator

Mr. Domingo updated the council on the WV Safe Schools Project. A brief overview was sent via email to each member.

Guest Speaker: Randall Dority – Riverview High School Graduation Coach canceled will attend another meeting.

MINUTES:

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

Michael Callaway made a motion David Price seconded the motion to approve the January 2015 Minutes.

Discussion: No Discussion

Approved: Yes_X_ No___

CONSENT ITEMS:

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

Morgan Davis made a motion Carolyn Falin seconded the motion

Discussion:

Approved: Yes_X_ No___

Sandra Adkins, Spokes - Out of State Travel Request, information attached
Billie Trump, Public Service Training - Out of State Travel Request, information attached
Robbie Bailey, Public Service Training - Out of State Travel Request, information attached

Danny Lively made a motion Michael Morgan seconded the motion

Discussion:

Approved: Yes_X_ No___

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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
Sub for SPOKES	Gillenwater	Marilyn			2/20/15			\$19.00	
Social Studies Homebound Teachers	Baber	Sue			2/20/15			\$25.00	
	Godbey	Theresa			2/20/15			\$25.00	
	Goode	James			2/20/15			\$25.00	
	Lowe	Dewey			2/20/15			\$25.00	

Mary Alice Kaufman made a motion **Deborah Clark** 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: Permission to Post

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
PERMISSION TO POST									
Sub for SPOKES, Continuous Posting Attached									
Graduation Coach for Mt. View High School McDowell County									

Deborah Akers made a motion **Frank Blackwell** seconded the motion

Discussion:

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Approved: Yes No

COMMUNICATIONS & REPORTS:

- **Dr. Kathy D'Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda**
- **Employee Status Reports – February 2015**
- **Employee Status Report at a glance**
- **Medicaid Report – February 2015**
- **Executive Director's Report**
 - Employee Evaluation Forms (RESA Director, Supervisory Personnel, Administrative/Professional, and Service Personnel)
 - Talent Pool – Resumes requested
 - Shared Services
 - Tutoring Services for the Praxis Exam
 - Matrix of RESA Programs
 - AEPA
 - TIPS
 - Country Roads – Anita Ellis Contract
 - Other Suggestions
- **John Kennedy, Community Schools Update**
- **Drexel Sammons, Director of Program Development**
- **Selina Vickers Adolescent Health Coordinator**
- **Shawn Cook, Spokes Coordinator**

INFORMATION:

- **Other Shanna Register and Sue Lee, School Curriculum Coordinators**
- **New Business – No new business**

ADJOURNMENT:

Deborah Akers made a motion Morgan Davis seconded the motion

Discussion:

Approved: Yes No

***NEXT REGIONAL COUNCIL MEETING WILL BE:
MARCH 19, 2015 IN RESA 1 AT 3pm**

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