

*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, January 15, 2015

3pm

Monroe County Board of Education

Or

VIA CONFERENCE

1-605-475-4700

Code: 838443#

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

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>	Mary Alice Kaufman, Board Member
<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>	Mr. Frank Blackwell, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College
<u>WVDE</u>	Barry Kelly, Executive Director Office of Adult Education and Workforce Development West Virginia Department of Education School

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>Mercer County</u>	Dr. Deborah Akers, Superintendent
<u>Raleigh County</u>	David Price, Superintendent Cynthia Jafary, 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 Department of Education

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RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
John Kennedy, Community Schools Coordinator
Sandy Hawley, Regional School Wellness Specialist
Shanna Register, Curriculum Specialist
Kacie Lovell, Farm to School

Guest Speaker: No Speaker

MINUTES:

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

Mike Callaway made a motion Danny Lively seconded the motion

Discussion:

Approved: Yes_X_ No___

CONSENT ITEMS:

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports (November and December 2014)

Mary Alice Kaufmann made a motion Danny Lively seconded the motion

Discussion:

Approved: Yes_X_ No___

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

_____made a motion _____seconded the motion

Discussion: N/A

Approved: Yes___ No___

Dr. Robin Lewis, Executive Director – Proposed Policy Changes for Dental and Optical, information posted

Mike Davis made a motion Mike 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
IT Systems Technician Monroe County	Lester	Kenneth	240		Jan. 5			\$23.46	
IT Systems Technician Raleigh County	Vrenna	Aiden	240		Jan. 5		\$42,200.00		
	Perry	Nathanial	240		Dec. 15		\$39,068.00		
	Wray	Mark	200		Dec. 15		\$31,566.67		
	Meador	Michael	240		Dec. 15		\$40,460.00		
Sub for SPOKES	Rice	Rick	Sub		Dec. 15			\$19.00	
	Toney	Tammy	Sub		Jan. 19			\$19.00	
	Barnett	Gail	Sub		Jan. 19			\$19.00	

Joetta Basile made a motion Deborah Clark seconded the motion

Discussion:

Approved: Yes_X_ No__

Dr. Robin Lewis, Executive Director - Personnel: Resignations

RESIGNATION									

_____ made a motion _____ seconded the motion

Discussion: N/A

Approved: Yes__ No__

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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									
5 Hombound Teachers for Raleigh County									
Physical Therapist & Occupational Therapist Shared Services									

Danny Lively made a motion Mary Alice Kaufman seconded the motion

Discussion:

Approved: Yes X No ___

COMMUNICATIONS & REPORTS:

- N/A *Dr. Kathy D’Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda***
- X Employee Status Reports – November & December 2014**
- X Medicaid Report – November & December 2014**
- X Executive Director’s Report**
 - New building update – Technology Services**
 - Talent Pool – Resumes requested**
 - Shared Services**
 - Press Releases**
 - AEPA**
 - TIPS**
 - Country Roads**
 - WV Safe Schools Projects – Anthony ‘Tony’ Domingo**
(PCII will not be required for users of the new repository/database)

- X John Kennedy, Community Schools Update**
- X Sandy Hawley, Regional School Wellness Specialist Update**
- X Kacie Lovell, Farm-to-School Update**

INFORMATION:

- _____ Other**
- _____ New Business**

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ADJOURNMENT:

Joetta Basile made a motion Mary Alice Kaufman seconded the motion

Discussion:

Approved: Yes___ No___

***NEXT REGIONAL COUNCIL MEETING WILL BE:
FEBRUARY 19, 2015 IN WYOMING COUNTY AT 10 am**

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