

*Regional Education
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RESA 1 Regional Council Meeting

MINUTES

Thursday, July 1, 2015

RESA 1

Or

VIA CONFERENCE

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Frank Blackwell

TIME: 10 am

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Carolyn Falin, Assistant Superintendent
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Michael Morgan, Principal
<u>Raleigh County</u>	David Price, Superintendent 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>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>McDowell County</u>	Nelson Spencer, 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>	Cynthia Jafary, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College
<u>WVDE</u>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education

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RESA 1 STAFF MEMBERS PRESENT: Dr. Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary

GUEST SPEAKER:

CONSENT ITEMS:

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - the monthly financial reports for May and June 2015

Dr. Deborah Clark made a motion and Dave Price seconded the motion to approve the monthly financial reports for May and June 2015.

Discussion:

Approved: Yes No

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Accounting Service Agreement and the Data Processing Contractual Agreement 2015-2016.

Morgan Davis made a motion and Dr. Deborah Akers seconded the motion to approve the Accounting Service Agreements, and the Data Processing Contractual Agreement 2015-2016.

Discussion:

Approved: Yes No

Becky Yost, Wyoming County, Country Roads - Approval of the Country Roads Cooperative Food Bid.

Morgan Davis made a motion and Carolyn Falin seconded the motion to approve the Country Roads Cooperative Food Bid.

Discussion: There was discussion and bid was approved 9 to 1 vote

Approved: Yes No

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

RESCINDED POSITION

Position	Last Name	First Name	Actual Days	Last Day
IT Raleigh County	Perry	Nathanial		6/30/15

Morgan Davis made a motion and Dr. Deborah Akers seconded the motion to approve the rescinded position.

Discussion:

Approved: Yes No

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COMMUNICATIONS & REPORTS:

- ✓ Dr. Robin Lewis, Executive Director's discussed the 2015-2016 Regional Council Calendar.

INFORMATION:

____ Other
____ New Business

ADJOURNMENT:

Dr. Deborah Clark made a motion to adjourn the July 1, 2015 Council Meeting.

Approved: Yes_X__ No____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
August 19, 2015 at the RESA 1 Office or via conference call at 1 pm
(Please let LaDawn know if you are planning on attending or will be calling in.)**