

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

MINUTES

Thursday, June 11, 2015

McDowell County

Or

VIA CONFERENCE

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Nelson Spencer

TIME: 10 am

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

McDowell County

Nelson Spencer, Superintendent
Carolyn Falin, Assistant Superintendent
J. Michael Callaway, Board Member
Christina Davis, Teacher

Mercer County

Mary Alice Kaufman, Board Member
Michael Morgan, Principal

Monroe County

Joetta Basile, Superintendent
Danny Lively, Board Member

Summers County

Vicki Hinerman, Superintendent
Dr. Deborah D. Clark, Board Member

Wyoming County

Mr. Frank Blackwell, Superintendent
Morgan Davis, Board Member

Higher Education

Dr. Kathy Liptak, Concord University

REGIONAL COUNCIL MEMBER NOT PRESENT:

Mercer County

Dr. Deborah Akers, Superintendent

Raleigh County

David Price, Superintendent
Darrin Butcher, Treasurer
Cynthia Jafary, Board Member

Higher Education

Dr. Betsy Steenken, Bluefield State College

WVDE

Dr. Kathy D'Antoni, Associate Superintendent
West Virginia Department of Education

WVBE

Dr. William M. White, State Board Member
West Virginia Board of Education

Jason Butcher, Coordinator
West Virginia Board of Education

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RESA 1 STAFF MEMBERS PRESENT: Dr. Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
Billy Trump, Public Service Coordinator
John Kennedy, Community Schools Coordinator

GUEST SPEAKER: Ms. Patricia Homberg, WV Department of Education presented via conference call, on the Graduation 20/20. Training will be held August 3-7, 2015.

MINUTES:

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

Frank Blackwell made a motion and Mike Callaway seconded the motion to approve the May 2015 Minutes.

Discussion: A change to the council members not present in the May minutes is to be made.

Approved: Yes No

CONSENT ITEMS:

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

Mary Alice Kaufman made a motion and Joetta Basile seconded the motion to table the monthly financial reports for May 2015, the Accounting Service Agreements, and the Data Processing Contractual Agreement 2015-2016 until the July 1, 2015 meeting due to Mr. Darrin Butchers absence.

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
Graduation Specialist	Epperly	Teresa	210		July 1, 2015	\$65,822.25			
Regional School Support Specialist	Regester	Shanna	210		July 1, 2015	\$49,950.20			
Regional School Support Specialist	Semonco	Amy	210		July 1, 2015	\$48,031.20			

Mike Callaway made a motion and Carolyn Falin seconded the motion to approve the New Hires beginning July 1, 2015.

Discussion:

Approved: Yes No

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COMMUNICATIONS & REPORTS:

No Report available from the West Virginia Department of Education

- ✓ "Big Rocks" Report for May 2015
- ✓ Employee Status Reports – May 2015
- ✓ Medicaid Report – May 2015

- ✓ Dr. Robin Lewis, Executive Director's report to the Regional Council on the following:
 - New Website
 - RESA 1 Survey 2015
 - Council Meeting Calendar 2015-2016
 - RESA 1 Calendar 2015-2016
 - Talent Pool – Memo of Service, August
 - Matrix – All RESAs
 - Pregnancy Kits
 - Shared Services
 - TIPS
 - AEPA

Dr. Robin Lewis, Executive Director - Memorandum of Agreement State Department of West Virginia (SREB)

Becky Yost, Wyoming County, Country Roads - Food Bid

Billie Trump, Public Service Coordinator, RESA 1 – CPR in schools

John Kennedy, Healthy Schools Coordinator, RESA 1 – Mental Health in schools

Other Suggestions of needed services
Other

Survey for RESA 1 Regional Council

"Shout Outs" for county accolades.

County Concerns to share with other counties and/or WVDE

INFORMATION:

Other
 New Business

ADJOURNMENT:

Dr. Deborah Clark made a motion and Mary Alice Kaufman seconded the motion to adjourn the May 21, 2015 Council Meeting.

Approved: Yes No

***NEXT REGIONAL COUNCIL MEETING WILL BE:
July 1, 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.)**

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