

*Regional Education
Service Agencies*

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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

**Wednesday, October 21, 2015
Tamarack**

Or

VIA CONFERENCE

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Frank Blackwell

TIME: 10am

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member Carolyn Falin, Assistant Superintendent
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent Cindy Jafary, Board Member 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. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College
<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>McDowell County</u>	Christina Davis, Teacher
<u>Mercer County</u>	Michael Morgan, Principal
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College

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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

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
Teresa Epperley, Regional School Support Specialist
Robbie Bailey, Public Service Training Specialist

ROLL CALL / COUNTY HIGHLIGHTS:

RESA 1 Exemplary Teacher of the Year – Monroe County Col. Scott E. Womack, James Monroe Technical Center.

James Monroe High School JROTC was highlighted for their outstanding work and being the only WV JROTC to be invited to participate in the D-Day Parade in Normandy France this past June.

RESA 1 Exemplary Teacher of the Year – Raleigh County – Amanda Sammons Meadows, Bradley Elementary School

GUEST SPEAKER: n/a

MINUTES:

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

Dave Price made a motion and Mary Alice Kaufman seconded the motion to approve the September 2015 Minutes.

Discussion: n/a

Approved: Yes No

Motion Carries

CONSENT ITEMS:

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

Mike Callaway made a motion and Cindy Jafary seconded the motion to approve the Monthly Financial Report for September 2015.

Discussion: n/a

Approved: Yes No

Motion Carries

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Dr. Robin J. Lewis, Executive Director - Approval of the RESA 1 (5) year Strategic Plan

Danny Lively made a motion and Mary Alice Kaufman seconded the motion to approve the RESA 1 (5) year Strategic Plan

Discussion: n/a

Approved: Yes No

Motion Carries

Dr. Robin Lewis, Executive Director - Personnel: Permission to Post

Permission to Post

Sub for SPOKES, Continuous Posting Attached

Michael Callaway made a motion and Morgan Davis seconded the motion to approve permission to post the above positions.

Discussion: n/a

Approved: Yes No

Motion Carries

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
Short-term/temporary SPOKES Instructor Monroe County	Muth	Tammy (Judy)			10/22/15			\$ 19.00	
Short-term/temporary SPOKES Instructor Pocahontas County	Williams	Julia			10/22/15			\$ 19.00	
Substitute Instructor SPOKES	Hart	Steven			10/22/15			\$19.00	
Graduation Coach Mt. View High School McDowell County	Dority	Randall		30 hours a week or less				\$308.10 per day part-time	

Cindy Jafary made a motion and Joetta Basile seconded the motion to approve the New Hires above.

Discussion: n/a

Approved: Yes No

Motion Carries.

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

Position No Longer Funded				
Position	Last Name	First Name	Actual Days	Last Day
None				

_____ 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
Regional School Support Specialist	Regester	Shanna		October 1, 2015

Dr. Deborah Clark made a motion and Dave Price seconded the motion to accept the resignation of the above employee.

Discussion: n/a

Approved: Yes X No ___

Motion Carries

COMMUNICATIONS & REPORTS:

- n/a **Dr. Kathy D'Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda**
- n/a **Jason Butcher, Coordinator West Virginia Board of Education**
- ✓ **"Big Rocks" Report for September 2015**
- ✓ **Employee Status Reports – September 2015**
- ✓ **Executive Director's Report**
 - **Asbestos (MOU's)**
 - **Benedum Grant Possibility – Bright Bytes Clarity Platform**
 - **Bus Driver Training**
 - **Cost Savings Sheet**
 - **Crisis Prevention Response Plan**
 - **Energy Programs**
 - **I Believe Program**
 - **Kindergarten Resource Guide**

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- National Service Agency Offerings

COMMUNICATIONS & REPORTS cont.:

- ✓ Executive Director's Report cont.
 - Region 1 WVSBA Regional Meeting – October 28, 2015, at Tamarack
 - RESA 1 Newsletter/Menu of Services
 - Shared Services
 - Talent Pool – Resumes requested
 - Tomblin's Budget Cuts
 - Allocation of Allowance for RESAs for FY 2015-16
 - Travel Policy
 - WVASA Leadership Seminar – October 29, 2015, at Tamarack
 - WVASA Meeting – October 30, 2015, at Tamarack
- ✓ LaDawn Weaver - AEPA and TIPS
- ✓ Other suggestions or information as needed
- ✓ County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

INFORMATION:

____ Other
____ New Business

ADJOURNMENT:

Frank Blackwell made a motion to adjourn the October 21, 2015 Council Meeting.

Discussion: n/a
Approved: Yes X No _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
November 18, 2015 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.)