

*Regional Education  
Service Agencies*

**RESA**

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**RESA 1 Regional Council Meeting**

**MINUTES**

**Wednesday, October 16, 2015, 2015**

**RESA 1**

**Or**

**VIA CONFERENCE**

**1-646-560-7802**

**Code: 72579105#**

**CALL TO ORDER:** Nelson Spencer

**TIME:** 3 pm

**ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:**

<b><u>McDowell County</u></b>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member Carolyn Falin, Assistant Superintendent Christina Davis, Teacher
<b><u>Mercer County</u></b>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman
<b><u>Monroe County</u></b>	Joetta Basile, Superintendent Danny Lively, Board Member
<b><u>Raleigh County</u></b>	David Price, Superintendent Darrin Butcher, Treasurer
<b><u>Summers County</u></b>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<b><u>Wyoming County</u></b>	Mr. Frank Blackwell, Superintendent Morgan Davis, Board Member
<b><u>Higher Education</u></b>	Dr. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College
<b><u>WVDE</u></b>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education
<b><u>WVBE</u></b>	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:**

<b><u>Mercer County</u></b>	Michael Morgan, Principal
<b><u>Raleigh County</u></b>	Cynthia Jafary, Board Member

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**Higher Education**

Dr. Kathy Liptak, Concord University  
Dr. Betsy Steenken, Bluefield State College

**WVBE**

Jason Butcher, Coordinator  
West Virginia Board of Education

**RESA 1 STAFF MEMBERS PRESENT:**

Dr. Robin Lewis, Executive Director  
LaDawn Weaver, Executive Secretary  
Shane Radford, Technology Services Coordinator

**ROLL CALL / COUNTY HIGHLIGHTS:** n/a

**GUEST SPEAKER:** n/a

**MINUTES:**

RESA 1 Council Chair, recommended that the Council approve the August Minutes.

Michael Callaway made a motion and Dave Price seconded the motion to approve the August 2015 Minutes.

**Discussion:** Location change for the September 16, 2015 Council Meeting.

**Approved:** Yes  No

Motion Carries

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**CONSENT ITEMS:**

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

Frank Blackwell made a motion and Michael Callaway seconded the motion to approve the Monthly Financial Report for August 2015

**Discussion:** n/a

**Approved:** Yes  No

Motion Carries

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Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Financial Statement Presentation and approval of the Carryover Supplement.

Dave Price made a motion and Michael Callaway seconded the motion to approve the Financial Statement and Carryover Supplement

**Discussion:** n/a

**Approved:** Yes  No

Motion Carries

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**Approved:**    Yes     No

**Motion Carries**

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

Permission to Post
Graduation Coach – McDowell County
Sub for SPOKES, Continuous Posting Attached

**Michael Callaway** made a motion Deborah Clark seconded the motion to approve permission to post the above positions.

**Discussion:**

**Approved:**    Yes     No

**Motion Carries**

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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
SPOKES Substitute Teacher	TBA	TBA			10/16/15				
SPOKES Pocahontas County	TBA	TBA			10/16/15				
SPOKES Monroe County	TBA	TBA			10/16/15				

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**    The above positions were not filled before the council meeting. Therefore due to the start date being changed from 10/16/15 to 10/21/15 the New Hires were tabled for the October 21, 2015 council meeting.

**Approved:**    Yes     No

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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

**Discussion:**    Dr. Robin Lewis informed the council that prior to the September 16, 2015 regional council meeting, Shanna Regester accepted a principal position with Raleigh County Schools. Last day with RESA 1 will be October 1, 2015.

**Approved:**    Yes \_\_\_ No \_\_\_

**Motion Carries**

**COMMUNICATIONS & REPORTS:**

- ✓ Dr. Kathy D’Antoni, *Assistant State Superintendent of Schools* - WVBE Report and Agenda
- ✓ Jason Butcher, Coordinator West Virginia Board of Education
- ✓ “Big Rocks” Report for August 2015
- ✓ Employee Status Reports – August 2015
- ✓ Executive Director’s Report
  - West Virginia Legislature Performance Evaluation and Research Division – PERD
  - The PERD team will be surveying principals regarding RESA
  - Graduation 20/20 Kickoff update 9/2/15
  - Mental Health Crisis Plan, Mercer County update 9/15/15
  - Strategic Plan Planning Session 9/29/15. Flyer attached
  - John Draper Flyer attached
  - Mental Health First Aid
  - RESA 1 Menu of Services
  - Talent Pool – Resumes requested
  - Shared Services

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- ✓ LaDawn Weaver - AEPA and TIPS
- ✓ Other suggestions or information as needed
- ✓ County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

**INFORMATION:**

\_\_\_\_\_ Other  
\_\_\_\_\_ New Business

**ADJOURNMENT:**

Dave Price made a motion to adjourn the September 16, 2015 Council Meeting.

**Approved:**      Yes\_X\_\_      No\_\_\_\_

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
Wednesday, October 21, 2015 at the TAMARACK or via conference call at 10 am**

**\*REMINDER – Dr. John Draper  
Session 2 – 12:30 pm – 3:00 pm  
Registration is on the RESA 1 Website – <http://resa1.k12.wv.us>**

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