

*Regional Education
Service Agencies*

RESA

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

MINUTES

Wednesday, January 20, 2015

RESA 1

or

SKYPE FOR BUSINESS or CONFERENCE CALL

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Nelson Spencer, Council Chair

TIME: 3 pm

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 Michael Morgan, Principal
<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>	Deirdre Cline, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Barry Kelly, Executive Director Office of Adult Education and Workforce Development
<u>WVBE</u>	Dr. William M. White, State Board Member West Virginia Board of Education

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>McDowell County</u>	Christina Davis, Teacher
<u>Wyoming County</u>	Frank Blackwell, Superintendent

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WVDE

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

Jason Butcher, Coordinator
West Virginia Board of Education

RESA 1 STAFF MEMBERS PRESENT:

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

ROLL CALL / COUNTY HIGHLIGHTS:

GUEST SPEAKER: No Speaker

MINUTES:

RESA 1 Council Chair recommended that the Council approve the December 2015 Minutes.

Danny Lively made a motion and Cindy Jafary seconded the motion to approve the December 2015 Minutes.

Discussion:

Approved: Yes No

CONSENT ITEMS:

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

Mike Callaway made a motion and Deborah Clark seconded the motion to approve the Monthly Financial Report for December 2015.

Discussion: No discussion. Motion Carries

Approved: Yes No

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

Permission to Post

Sub for SPOKES, Continuous Posting Attached

Information Technology Systems Engineer, RESA 1

Deborah Clark made a motion and Dave Price seconded the motion to approve permission to post the above positions.

Discussion: No Discussion. Motion Carries

Approved: Yes 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
Spokes Sub	Hoover	Jade			1/21/16			\$19.00	

Mary Alice Kaufman made a motion and Joetta Basile seconded the motion to hire the Spokes Substitute Position.

Discussion: No Discussion. Motion Carries

Approved: Yes X No

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

Position No Longer Funded				
Position	Last Name	First Name	Actual Days	Last Day
N/A				

_____ 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
IT Systems Technician (RESA 1)	Meador	Michael	240	2/1/16

Cindy Jafary made a motion and Joetta Basile seconded the motion to accept this resignation.

Discussion: No Discussion. Motion Carries

Approved: Yes X No

COMMUNICATIONS & REPORTS:

- ✓ **Barry Kelly, Executive Director of Adult Education and Workforce Development**
- n/a **Jason Butcher, Coordinator West Virginia Board of Education**
- ✓ **“Big Rocks” Report for December 2015**
- ✓ **Employee Status Reports for December 2015**
- ✓ **Medicaid Report for December 2015**

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COMMUNICATIONS & REPORTS cont.:

- ✓ **Executive Director's Report – Dr. Lewis presented the council with the following information:**
 - **Farm to School**
 - **WVASA Conference January 28 and 29, 2016**
 - **Talent Pool – Resumes requested**
 - **LaDawn Weaver - AEPA and TIPS (Posted)**
 - **Other suggestions or information as needed**
 - **Each 8th grade history teacher received a Civil Rights book.**
 - **County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming**

- ✓ **RESA 1 Staff updated the regional council on the following:**

INFORMATION:

___ Other
___ New Business

ADJOURNMENT:

Dave Price made a motion to adjourn the January 20, 2016 Council Meeting.

Discussion: n/a
Approved: Yes X No ___

Executive Director: _____ Date: _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
February 17, 2016, at 10am 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.)