

*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, March 15, 2017

3 pm

RESA 1 Office

or

VIA CONFERENCE CALL

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Nelson Spencer, Superintendent
McDowell County Schools

TIME: 3pm

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

McDowell County Nelson Spencer, Superintendent
Carolyn Falin, Curriculum Representative
J. Michael Callaway, Board Member

Mercer County Dr. Deborah Akers, Superintendent

Monroe County Danny Lively, Board Member

Raleigh County Darrin Butcher, Treasurer

Summers County Dr. Deborah D. Clark, Board Member

Wyoming County Morgan Davis, Board Member

Higher Education Darrell Thompson, Bluefield State College

REGIONAL COUNCIL MEMBERS NOT PRESENT:

Mercer County Mary Alice Kaufman, Board Member

Monroe County Joetta Basile, Superintendent

Raleigh County David Price, Superintendent
Cynthia Jafary, Board Member
John Henry, Principal Representative
Amanda Meadows, Teacher Representative

Serving: Mercer, McDowell, Monroe, Raleigh, Summers, and Wyoming Counties

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REGIONAL COUNCIL MEMBERS NOT PRESENT cont.:

<u>Summers County</u>	Kim Rhodes, Superintendent
<u>Wyoming County</u>	Deidre Cline, Superintendent
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University Dr. Carolyn Long, WVU Tech
<u>WVDE</u>	Dr. Kathy D'Antoni, West Virginia Department of Education Mendy Marshall, West Virginia Department of Education Ed Hicks, West Virginia Department of Education
<u>WVBOE</u>	Jason Butcher, West Virginia Board of Education Miller L. Hall, West Virginia Board of Education

RESA1 STAFF MEMBERS PRESENT: Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
John Watson, IT Systems Engineer

ROLL CALL / COUNTY HIGHLIGHTS

McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

GUEST SPEAKERS:

MINUTES: RESA 1 Council Chair, recommend that the Council approve the February 2017 Minutes:

Dr. Deborah Akers made a motion and Mr. Darrell Thompson seconded the motion to approve the February 2017 Minutes

Discussion: N/A **Approved:** Yes X No ___ **Motion Carries**

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CONSENT ITEMS:

Monthly Financial Reports for February 2017.

J. Michael Callaway made a motion and Dr. Deborah Clark seconded the motion to approve the monthly financial reports for January 2017.

Discussion: N/A Approved: Yes X No ___ **Motion Carries**

Dr. Robin Lewis, Executive Director – Approval of Lease/Contracts - none

n/a

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

Permission to Post		
Position	County	Contracted Hourly
n/a		

Dr. Robin Lewis, Executive Director - Personnel: New Hires

Position	Last Name	First Name	Contract Days	Start Date PENDING WVBOE APPROVAL	Salary	Annual	Contract Hourly	Retirement System
Service Desk Technician – Mercer County	Foy	Brian	210	April 13 th 2017	\$26,407			

Dr. Deborah Akers made a motion and Danny Lively seconded the motion to approve the above new hire position.

Discussion: N/A Approved: Yes X No ___ **Motion Carries**

Dr. Robin Lewis, Executive Director - Personnel: Job Transfer

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual	Contract Hourly	Retirement System
n/a									

Dr. Robin Lewis, Executive Director - Personnel: Salary Adjustments

Position	Last Name	First Name	Salary Increase	Reduction in days	Annual	Contract	Retirement System
n/a							

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

Position No Longer Funded				
Position	Last Name	First Name	Contract	Last Day
n/a				

Dr. Robin Lewis, Executive Director - Personnel: Resignations

Positions Resigned				
Position	Last Name	First Name	Contract	Last Day
n/a				

Dr. Robin Lewis, Executive Director – Personnel Retirements

Retirements				
n/a				

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 February 2017**
- **Employee Status Reports – February 2017**
- **Medicaid Report – February 2017**
- **Executive Directors Report**
 - ✓ **Letter of Support & Resolution – Thank you**
 - ✓ **Betty Jo Jordan – School Calenders**
 - ✓ **Social Studies Fair Update**
 - ✓ **ESCAPE 2017 Update**
 - ✓ **Metro News**
- ✓ **Upcoming Events – See attached file.**
- ✓ **Other RESA’s Matrix of Services**
- ✓ **Talent Pool – Resumes requested**
- ✓ **LaDawn Weaver - AEPA and TIPS (posted)**
- ✓ **Other suggestions or information as needed**

Program Updates:

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INFORMATION:

_____ **Other**
_____ **New Business**

ADJOURNMENT: Dr. Deborah Akers made a motion to adjourn.

Executive Director _____ **Date** _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
April 19, 2017 at 10 am at the RESA 1 office or
VIA conference 1-646-560-7802
Pin – 72579105#**