

*Regional Education  
Service Agencies*

**RESA**

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A powerful engine for education

400 Neville Street · Beckley, WV 25801  
304.256.4712 · Fax: 304.256.4683 · <http://resa1.k12.wv.us>

**RESA 1 Regional Council Meeting**

**AGENDA**

**Wednesday, August 16, 2017**

**10 am**

**RESA 1 Office**

**or**

**VIA CONFERENCE CALL**

**1-646-560-7802**

**Code: 72579105#**

**CALL TO ORDER:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**ROLL CALL / COUNTY HIGHLIGHTS:** McDowell, Mercer, Monroe, Raleigh,  
Summers & Wyoming

**GUEST SPEAKERS:**

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**MINUTES:** RESA 1 Council Chair, recommend that the Council approve the July 2017 Minutes.

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

**Discussion:**

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

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**CONSENT ITEMS:**

**Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports for July 2017**

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

**Discussion:**

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

**Darrin Butcher-discussion about the two RESA buildings and their use/cost**

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**Executive Session –to Discuss  
Personnel  
Interim Director, Days, Salary**

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

**Discussion:**

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

*Dr. Robin Lewis, Executive Director – Approval for Profession Development*

Name	Name/County/Date	Estimated Cost/Funding Source
Dewey Lowe	Bus Drivers/Monroe/August 15, 2017	\$250.00/Sub-Revenue or General Fund

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

**Discussion:**

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

*Dr. Robin Lewis, Executive Director- Approval for New Hires*

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Funding Source
WV Works Assessment Specialist	Buttram	Judith	240		August 17, 2017	\$43,410.00	WVDE Grant

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

**Discussion:**

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

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*Dr. Robin Lewis, Executive Director* – **Approval for Personnel Contract**

Position	Last Name	First Name	Contract Days	Start Date <b>PENDING WVBOE APPROVAL</b>	Salary	Funding Source
Bus Coordinator	Bird	Doug	Up to 30 hours a week and only up to total of grant	August 17, 2017	\$35.00 per hour	WVDE Grant \$4,000.00
Computer Technician for Mercer County	Foy	Brain	Up to 30 hours a week	August 17, 2017	\$20.00 per hour	Mercer County
Adult ED/SPOKES Substitute Teacher	Adkins	Gayla	Up to 30 hours a week/ as needed	August 17, 2017	\$19.99 per hour	
Adult Ed Instructor Webster County	Moses	Orlad	12 hour per week for 40 weeks	August 17, 2017	\$19.99 per hour	

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

**Discussion:**

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

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*Dr. Robin Lewis, Executive Director* – **Approval for Personnel Job Transfer**

Position	Last Name	First Name	Contract Days	Start Date	Salary	Funding Source
Career Development	Adkins	Sandra	240	August 17, 2017	\$54,892.60	Grant WVDE
Fayette SPOKES Instructor	Browning	Carmella	240	August 17, 2017	\$53,273.00	Grant WVDE

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

**Discussion:**

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

*Dr. Robin Lewis, Executive Director* – **Approval for Personnel Contract/Salary Adjustments**

Position	Last Name	First Name	Salary Increase	Increase in days	Annual	Contract	Beginning Date
Custodian Services	Cozort	Jimmy		From 42 hours to 55 hours per 2 weeks			August 17, 2017

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

**Discussion:**

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

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*Dr. Robin Lewis, Executive Director* – **Approval for Personnel Resignations**

Position	Last Name	First Name	Contract	Last Day
Bus Coordinator	Dean	Sherry	Contract up to 30 hours paid with grant	July 31, 2017
Executive Secretary	Weaver	Leah LaDawn	240 days	July 31, 2017

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

**Discussion:**

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

**LaDawn is requesting compensated for her 34 vacation days earned.**

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

**Discussion:**

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

**COMMUNICATIONS & REPORTS:**

\_\_\_\_\_ **Dr. Kathy D'Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda**

\_\_\_\_\_ **Jason Butcher, Coordinator West Virginia Board of Education**

**Seline Vickers is requesting to attend training about training True Colors as requested by principals.**

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

**Discussion:**

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

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\_\_\_\_\_ **Other suggestions or information as needed**  
\_\_\_\_\_ **County requests/concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming**

**INFORMATION:**

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

**ADJOURNMENT:**

\_\_\_\_\_ **made a motion to adjourn.**

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
September 20, 2017 at 10am RESA 1 office or  
VIA conference 1-646-560-7802  
Pin – 72579105#**