

*Regional Education  
Service Agencies*

**RESA**

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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, November 16, 2016**

**10 am**

**RESA 1 Office**

**or**

**VIA CONFERENCE CALL OR SKYPE FOR BUSINESS**

**1-646-560-7802**

**Code: 72579105#**

**CALL TO ORDER: David Price                      TIME: 10 am**

**ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:**

<b><u>McDowell County</u></b>	<b>Nelson Spencer, Superintendent J. Michael Callaway, Board Member</b>
<b><u>Mercer County</u></b>	<b>Dr. Deborah Akers, Superintendent Mary Alice Kaufman, Board Member</b>
<b><u>Monroe County</u></b>	<b>Danny Lively, Board Member</b>
<b><u>Raleigh County</u></b>	<b>David Price, Superintendent John Henry, Principal Representative</b>
<b><u>Summers County</u></b>	<b>Kim Rhodes, Superintendent Dr. Deborah D. Clark, Board Member</b>
<b><u>Wyoming County</u></b>	<b>Deidre Cline, Superintendent Morgan Davis, Board Member</b>

**REGIONAL COUNCIL MEMBERS NOT PRESENT:**

<b><u>McDowell County</u></b>	<b>Carolyn Falin, Curriculum Representative</b>
<b><u>Mercer County</u></b>	<b>Dr. Deborah Akers, Superintendent</b>
<b><u>Monroe County</u></b>	<b>Joetta Basile, Superintendent</b>
<b><u>Raleigh County</u></b>	<b>Cynthia Jafary, Board Member Darrin Butcher, Treasurer Amanda Meadows, Teacher Representative</b>

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**Higher Education**    **Darrell Thompson, Bluefield State College**  
**Dr. Kathy Liptak, Concord University**  
**Dr. Carolyn Long, WVU Tech**

**WVDE**                    **Ed Hicks, West Virginia Department of Education**

**WVBOE**                    **Dr. William White, West Virginia State Board Member**  
**Jason Butcher, West Virginia Board of Education**

**RESA1 STAFF MEMBERS PRESENT:**    **LaDawn Weaver, Executive Secretary**  
**Greg Bartlett, Special Education Director**

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

**GUEST SPEAKER:**    n/a

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**MINUTES:**    **RESA 1 Council Chair, recommend that the Council approve the October 2016 Minutes.**

**Mary Alice Kaufman made a motion, Morgan Davis seconded the motion to approve the October 2016 Minutes.**

**Discussion:**    N/A

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

**Motion Carries**

**CONSENT ITEMS:**

**Monthly Financial Reports for October 2016.**

**Mike Callaway made a motion Dr. Deborah Clark seconded the motion to approve the monthly financial report for October 2016.**

**Discussion:**    N/A

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

**Motion Carries**

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

n/a
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**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	Actual Days	Start Date	Salary	Annual	Contract Hourly	Retirement System
Part Time Adult Education Instructor for English Learners Mercer County	n/a							\$19.00 per hour	
AdultEd/ SPOKES Instructor for Braxton County	Tharp	Heather	240		December 14, 2016	\$42,614.00			
SPOKES Substitute Instructor	Ratcliff	Virgie	As needed hourly		December 15, 2016			\$19.00 per hour	
	Bowman	Bonita							
	Wamsley	Brian							

**Nelson Spencer made a motion, Mike Callaway seconded the motion to accept the above positions.**

**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: Supplement Adjustments**

Position	Last Name	First Name	Salary Increase	Start Date	Salary	Annual	Contract Hourly	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
Community Schools Coordinator	Kennedy	John		December 7, 2016

**John Henry made a motion, Kim Rodes seconded the motion to accept the resignation above.**

**Discussion: N/A      Approved: Yes X No \_\_\_**

**Motion Carries**

*Dr. Robin Lewis, Executive Director – Personnel Retirements*

**Retirements**

n/a
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**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 October 2016
- Employee Status Reports – October 2016
- Medicaid Report – October 2016
- Upcoming Events
- Talent Pool – Resumes requested
- LaDawn Weaver - AEPA 3<sup>rd</sup> and TIPS Quarter 2016 AEPA Report
- Other suggestions or information as needed
- County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming
- Program Updates

**INFORMATION:**

- Other
- New Business

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**ADJOURNMENT: Nelson Spencer made a motion to adjourn the November 16, 2016 Council Meeting.**

**Approved: Yes:  No:**

**Executive Director:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
December 21, 2016 at 10am at the RESA 1 office or VIA conference 1-646-560-7802  
Pin – 72579105#**