

*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

AGENDA

Wednesday, February 15, 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:

Robbie Bailey, Coordinator Public Service Training

Debora Nicholson, Coordinator, World Language, WVDE Office Middle/Secondary Learning

Booker Walton, WV Networks – URCast demonstration

Leslie Tyree, Attorney; Director of Legal Services at RESA 2

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

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes___ No___

CONSENT ITEMS:

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

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes___ No___

Dr. Robin Lewis, Executive Director – Approval of Lease/Contracts

n/a

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

| Position | County | Contracted Hourly |
|--|---------------|------------------------------|
| Information Technology Help Desk Technician – Posting attached | Mercer County | 210 days / or county request |

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

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 |
|---|-------------------|------------|---------------|---|--------|--------|-----------------|-------------------|
| AdultEd/ SPOKES Substitute Teacher | Teresa Wayman | | | 3/9/2017 | | | \$19.00 | |
| AdultEd/ SPOKES Substitute Teacher | Ronald E. Peck | | | 3/9/2017 | | | \$19.00 | |

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

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 | | | | | | | |

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

| Position | Last Name | First Name | Contract | Last Day |
|----------|-----------|------------|----------|----------|
| n/a | | | | |

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Dr. Robin Lewis, Executive Director - Personnel: Resignations

| Position | Last Name | First Name | Contract | Last Day |
|----------|-----------|------------|----------|----------|
| n/a | | | | |

Dr. Robin Lewis, Executive Director - Personnel: Retirements

| Retirements |
|-------------|
| n/a |

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 January 2017
- _____ Employee Status Reports – January 2017
- _____ Medicaid Report – January 2017
- _____ Executive Directors Report
 - _____ Letter of Support & Resolution - Samples
 - _____ Darrin Martin, Ed.D. Martin Consulting- PD Interests
 - _____ Public Broadcast System, CMU ETC and RESA 1 Newsletter

- _____ 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
- _____ County requests/concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

- _____ Program Updates

INFORMATION:

- _____ Other
- _____ New Business

ADJOURNMENT: _____ made a motion to adjourn.

***NEXT REGIONAL COUNCIL MEETING WILL BE:
March 15, 2017, at 3pm at the RESA 1 office or
VIA conference 1-646-560-7802
Pin – 72579105#**