

*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, January 18, 2017

10 am

RESA 1 Office

or

VIA CONFERENCE CALL

1-646-560-7802

Code: 72579105#

**CALL TO ORDER: Dave Price, Superintendent
Raleigh County Schools**

TIME: 3 pm

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
Mary Alice Kaufman, Board Member**

Monroe County

**Joetta Basile, Superintendent
Danny Lively, Board Member**

Raleigh County

**David Price, Superintendent
Cynthia Jafary, Board Member
Darrin Butcher, Treasurer
John Henry, Principal Representative**

Summers County

Dr. Deborah D. Clark, Board Member

Wyoming County

**Deidre Cline, Superintendent
Morgan Davis, Board Member**

Higher Education

**Darrell Thompson, Bluefield State College
Dr. Kathy Liptak, Concord University**

WVBOE

Dr. William White, West Virginia Board of Education

REGIONAL COUNCIL MEMBERS NOT PRESENT:

Raleigh County

Amanda Meadows, Teacher Representative

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

REGIONAL COUNCIL MEMBERS NOT PRESENT cont.:

Summers County **Kim Rhodes, Superintendent**

Higher Education **Dr. Carolyn Long, WVU Tech**

WVDE **Dr. Kathy D'Antoni, West Virginia Department of Education
Mendy Marshall, West Virginia Department of Education
Ed Hicks, West Virginia Department of Education**

WVBOE **Jason Butcher, West Virginia Board of Education**

RESA1 STAFF MEMBERS PRESENT: **Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary**

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

GUEST SPEAKER: Selina Vickers, Adolescent Health Initiative Coordinator presented the Regional Council with a PowerPoint on what RESA 1 has to offer.

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

Morgan Davis made a motion and John Henry seconded the motion to approve the December 2016 Minutes

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

CONSENT ITEMS:
Monthly Financial Reports for December 2016.

John Henry made a motion Carolyn Falin seconded the motion to approve the monthly financial report for December 2016.

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

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
AdultEd/ SPOKES Substitute Teacher	Berry	Cassad y			2/9/2017			\$19.00	
AdultEd/ SPOKES Substitute Teacher	Bishop	Chris			2/9/2017			\$19.00	
AdultEd/ SPOKES Substitute Teacher	Moore	Kristen			2/9/2017			\$19.00	
AdultEd/ SPOKES Substitute Teacher	Pell	Rachell e			2/9/2017			\$19.00	
ESOL Instructor (Mercer County)	Crompton- Gray	Shanna			2/9/2017			\$19.00	

John Henry made a motion and Dr. Deborah Clark seconded the motion to accept the above positions.

Discussion: N/A

Approved: Yes No

Motion Carries pending WVBE approval at the meeting on February 8, 2017

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
SPOKES INSTRUCTOR	Adkins	Denise	1,023.60		42,933.60		

Cindy Jafary made a motion and Mike Davis seconded the motion to accept the above salary adjustment.

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Discussion: N/A

Approved: Yes X No ___

Motion Carries

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
SPOKES Teacher	Bishop	Tiffanie		January 13, 2017

Nelson Spencer made a motion and Dr. Deborah Akers seconded the motion to accept the above resignation.

Discussion: N/A

Approved: Yes X No ___

Motion Carries

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 December 2016
- Employee Status Reports – December 2016
- Medicaid Report – December 2016
- Executive Directors Report
 - ✓ 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 Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming
- Program Updates

INFORMATION:

Dr. Akers updated to the council with a WVASA upate.

Dr. Lewis reported to the council on the 1st annual RESA 1 Principals’ Summit. The Summit will be held on July 24-26, 2017 at Pipestem State Park.

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_____ Other
_____ New Business

ADJOURNMENT: Joetta Basile made a motion to adjourn.

Executive Director

Date

***NEXT REGIONAL COUNCIL MEETING WILL BE:
February 15, 2017 at 10 am at the RESA 1 office or
VIA conference 1-646-560-7802
Pin – 72579105#**