

*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, December 21, 2016**

**10 am**

**RESA 1 Office**

**or**

**VIA CONFERENCE CALL**

**1-646-560-7802**

**Code: 72579105#**

**CALL TO ORDER: Nelson Spencer, Superintendent  
McDowell County Schools**

**TIME: 10 am**

**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**

**Danny Lively, Board Member**

**Raleigh County**

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

**Summers County**

**Kim Rhodes, Superintendent  
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**

**WVDE**

**Mendy Marshall, West Virginia Department of Education  
Ed Hicks, West Virginia Department of Education**

**REGIONAL COUNCIL MEMBERS NOT PRESENT:**

<b><u>Monroe County</u></b>	<b>Joetta Basile, Superintendent</b>
<b><u>Raleigh County</u></b>	<b>David Price, Superintendent Amanda Meadows, Teacher Representative</b>
<b><u>Higher Education</u></b>	<b>Dr. Carolyn Long, WVU Tech</b>
<b><u>WVDE</u></b>	<b>Dr. Kathy D'Antoni, West Virginia Department of Education</b>
<b><u>WVBOE</u></b>	<b>Dr. William White, West Virginia State Board Member Jason Butcher, West Virginia Board of Education</b>

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

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

**GUEST SPEAKER:**

- **Stefani McKinney, iBELIEVE WV Coordinator**

iBELIEVE Foundation strives to provide opportunities to Appalachian youth for the development of 21<sup>st</sup> Century Skills such as leadership, communication, and problem solvin. Ultimately, our ambitious goal is to increase collegiate attendance and retention in the Appalachian communities of Ohio, Pennsylvania, and West Virginia.

- **Kyle Hoffman, Community Programs Manager, USTA Mid-Atlantic Section Chapter Director, TGA of West Virginia**

TGA Brings the tennis court to you making it convenient and affordable to learn and play in a fun and safe environment. Kid-friendly instructors help students develop tennis skills and knowledge, while using the sport to teach valuable life lessons like honesty and sportsmanship. Sign up today to experience all the fun and excitement of tennis class with TGA.

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

**Morgan Davis made a motion and Mike Callaway seconded the motion to approve the November 2016 Minutes**

**Discussion: N/A**

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

**Motion Carries**

**CONSENT ITEMS:  
Monthly Financial Reports for November 2016.**

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

**Discussion: N/A**

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

**Motion Carries**

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*Dr. Robin Lewis, Executive Director – RESA 1 2015-2016 Annual Report*

Approval of the RESA 1 2015-2016 Annual Report
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**Darrell Thompson made a motion Dr. Deborah Akers seconded the motion to approve the monthly financial report for November 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

*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	Ballard	Sharon Denise						\$19.00	

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

**Discussion: N/A**

**Approved: Yes  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
n/a				

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

**Retirements**

n/a
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**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**

   X **“Big Rocks” Report for November 2016**

   X **Employee Status Reports – November 2016**

   X **Medicaid Report – November 2016**

   X **Executive Directors Report**

**RESA 1 Annual Report at a Glance – FY 2015-2016**

**Science Competition for middle school – the Broadcom Master’s Program**

**Success is on the menu. – West Virginia Office of Child Nutrition**

**PERD**

   X **Upcoming Events – See attached file.**

   X **Other RESA’s Matrix of Services**

   X **Talent Pool – Resumes requested**

   X **LaDawn Weaver - AEPA and TIPS (posted)**

   X **Other suggestions or information as needed**

   X **County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming**

   **Program Updates**

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**INFORMATION:**

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

**ADJOURNMENT:** Dr. Deborah Clark made a motion to adjourn the December 21, 2016 Council Meeting.

**Approved:** Yes:  No:

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

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
January 18, 2016 at 3pm at the RESA 1 office or VIA conference 1-646-560-7802  
Pin – 72579105#**