

*Regional Education
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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, June 7, 2017

12 noon

RESA 1 Office

or

VIA CONFERENCE CALL

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Dave Price, Superintendent
Raleigh County Schools

TIME: 12 noon

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

GUEST SPEAKERS:

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

McDowell County J. Michael Callaway, Board Member

Mercer County 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

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

WVBOE Jason Butcher, West Virginia Board of Education

REGIONAL COUNCIL MEMBERS NOT PRESENT:

| | |
|--------------------------------|--|
| <u>McDowell County</u> | Nelson Spencer, Superintendent Carolyn Falin, Curriculum Representative |
| <u>Mercer County</u> | Dr. Deborah Akers, Superintendent |
| <u>Raleigh County</u> | Amanda Meadows, Teacher Representative |
| <u>Higher Education</u> | Dr. Carolyn Long, WVU Tech |
| <u>WVDE</u> | Dr. Kathy D'Antoni, West Virginia Department of Education Mendy Marshall, West Virginia Department of Education Ed Hicks, West Virginia Department of Education |
| <u>WVBOE</u> | Miller L. Hall, West Virginia Board of Education |

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

ROLL CALL / COUNTY HIGHLIGHTS

McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

GUEST SPEAKERS:

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

Deidre Cline made a motion and John Henry seconded the motion to approve the April 2017 Minutes

Discussion: n/a **Approved:** Yes X No **Motion Carries**

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CONSENT ITEMS:

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

Darrell Thompson made a motion and Cindy Jafary seconded the motion to approve the monthly financial reports for May 2017.

Discussion: n/a Approved: Yes X No___ Motion Carries

Dr. Robin Lewis – Approval of the fiscal agent to prepare and send supplement and transfers for June 2017.

John Henry made a motion John Callaway seconded the motion to approve of the fiscal agent to prepare and send supplement and transfers for June 2017.

**Discussion: n/a
Approved: Yes X No___ Motion Carries**

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 | Start Date PENDING WVBOE APPROVAL | Salary | Annual | Contract Hourly | Retirement System |
|----------|-----------|------------|---------------|---|--------|--------|-----------------|-------------------|
| n/a | | | | | | | | |

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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 No Longer Funded | | | | |
|--|-----------|------------|----------|---------------|
| Position | Last Name | First Name | Contract | Last Day |
| Medicaid Specialist | Bailey | Jamie | 220 | June 30, 2017 |
| IT Systems Technician – Monroe County | Lester | Kenneth | 240 | June 30, 2017 |
| It Systems Technician – Summers County | Ball | Jeremy | 240 | June 30, 2017 |

Deidra Cline made a motion, Joetta Basile seconded the motion to accept that the (3) positions above will no longer be funded.

Discussion: RESA 1 will assist Wyoming County in the transition. All other counties will have their own Medicaid employee.

Approved: Yes No Motion Carries

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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Dr. Robin Lewis, Executive Director – Principal Summit and County costs

| | | | | |
|-----------------|--|--|--|--|
| | | | | |
| Budget Attached | | | | |

Mike Davis made a motion and John Henry seconded the motion to approve the budget for the Principal Summit.

Discussion: Counties will pay \$100 per person and RESA 1 will be responsible for the remaining \$52, 305.00

Approved: Yes X No ___

Motion Carries

Dr. Robin Lewis, Executive Director – Contract

| | | | | |
|--------------------|--------|-------|-------------------------------------|--|
| | | | | |
| Custodian Services | Cozart | Jimmy | 55 hours every two week to 42 hours | |

Danny Lively made a motion to approve the reduction of the above contact. After discussion Dr. Lewis asked the council to withdraw this motion until the budget is approved

Discussion:

Approved: Yes X No ___

Motion Carries

COMMUNICATIONS & REPORTS:

n/a **Dr. Kathy D’Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda**

- ✓ **Jason Butcher, Coordinator West Virginia Board of Education – Mr. Butcher discussed Policy 2711 and the effects it will have on all RESAs**
- **“Big Rocks” Report for May 2017**
- **Employee Status Reports – May 2017**
- **Medicaid Report – May 2017**

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- **Executive Directors Report**

- ✓ **Cost Saving:**

- Cancelling lease agreement of one copier machine**

- Cancelling Contract Services with D & M Recycling**

- Investigating unitization of one building**

- Minimizing utilities**

- Essential Personnel Outlook Pending Grants Status**

- ✓ **Principal Summit Update**

- ✓ **House Bill 2711 Update**

- ✓ **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**

INFORMATION:

_____ **Other**

_____ **New Business**

ADJOURNMENT: Darrell Thompson made a motion to adjourn.

Executive Director _____ Date _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:**

July 19, 2017 at 10am at the RESA 1 office or

VIA conference 1-646-560-7802

Pin – 72579105#