

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, June 7, 2017

noon

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:

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

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

Darrin Butcher, Treasurer/CSBO Raleigh County Schools- Regional Council to authorize Fiscal Agent to make necessary supplements/transfers during latter part of June. (Done annually to avoid and/or minimize number of line item overdrafts that may occur for 16-17 operating budget). All copies of required supplements/transfers will be provided at next regular meeting.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

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

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|--|
| |
| |

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Dr. Robin Lewis, Executive Director - Personnel: 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 | | | | | | | | |

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 |
|----------|-----------|------------|-----------------|-------------------|--------|----------|-------------------|
| | | | | | | | |

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

| 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 |

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

Dr. Robin Lewis, Executive Director - Personnel: Resignations

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

Dr. Robin Lewis, Executive Director - Personnel: Retirements

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

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

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

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

Dr. Robin Lewis, Executive Director – Contract

| Position | Last Name | First Name | Reduction |
|--------------------|-----------|------------|-------------------------------------|
| Custodian Services | Cozart | Jimmy | 55 hours every two week to 42 hours |

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

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 May 2017**
- _____ **Employee Status Reports – May 2017**
- _____ **Medicaid Report – May 2017**
- _____ **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**
- _____ **Upcoming Events**
- _____ **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**
- _____ **Committee**

INFORMATION:

- _____ **Other**
- _____ **New Business**

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

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ADJOURNMENT: _____ **made a motion to adjourn.**

***NEXT REGIONAL COUNCIL MEETING WILL BE:
July 19, 2017 at 10am RESA 1 office or
VIA conference 1-646-560-7802
Pin – 72579105#**