

*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, May 24, 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: 10 am**

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

**GUEST SPEAKERS:**

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**ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:**

**McDowell County** 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  
John Henry, Principal Representative  
Darrin Butcher, Treasurer

**Summers County** Kim Rhodes, Superintendent  
Dr. Deborah D. Clark, Board Member

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

**Higher Education** Dr. Kathy Liptak, Concord University

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**REGIONAL COUNCIL MEMBERS NOT PRESENT:**

**McDowell County** Nelson Spencer, Superintendent

**Raleigh County** Amanda Meadows, Teacher Representative

**Higher Education** Darrell Thompson, Bluefield State College  
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  
Miller L. Hall, West Virginia Board of Education

**RESA1 STAFF MEMBERS PRESENT:** Robin Lewis, Executive Director  
LaDawn Weaver, Executive Secretary  
Shane Radford, Technology Services Coordinator  
Selena Vickers, Adolescent Health Coordinator

**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:

Mary Alice Kaufman made a motion and Cindy Jafary seconded the motion to approve the April 2017 Minutes

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

**CONSENT ITEMS:**

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

**Michael Callaway made a motion and John Henry seconded the motion to approve the monthly financial reports for April 2017.**

**Discussion:** n/a      **Approved:** Yes  No \_\_\_      **Motion Carries**

*Dr. Robin Lewis, Executive Director – Budget 2017-2018*

**John Henry made a motion and Carolyn Falin seconded the motion to approve the 2017-2018 budget.**

**Discussion:** Council went into Executive Session

**Approved:** Yes  No \_\_\_      **Motion Carries**

*Dr. Robin Lewis, Executive Director – Approval of Lease/Contracts - none*

Office Space – (AdultEd)

**John Henry made a motion and Deidre Cline seconded the motion to approve the lease agreement for AdultEd 2017-2018**

**Discussion:**      **Approved:** Yes  No \_\_\_      **Motion Carries**

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

Permission to Post

Position	County	Contracted Hourly
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*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									

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*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

*Dr. Robin Lewis, Executive Director* - **Personnel: Resignations**

Positions Resigned				
Position	Last Name	First Name	Contract	Last Day

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

Positions Retirements				
Position	Last Name	First Name	Contract	Last Day
Regional School Wellness Coordinator	McClung	Sandy	240	June 30, 2017
Regional School Support Specialist	Epperley	Teresa	210	June 30, 2017
IT Systems Engineer	Watson	John	210	June 30, 2017

**Dr. Deborah Akers made a motion and Carolyn Falin seconded the motion to approve the above retirements.**

**Discussion:                      Approved: Yes X    No \_\_\_                      Motion Carries**

**Dr. Robin J. Lewis, Executive Director – Raising Substitute Training cost from \$75.00 to \$100.00**

**Danny Lively made a motion and Cindy Jafary seconded the motion to raise the Substitute Training cost from \$75.00 to \$100.00.**

**Discussion:**

**Approved:**    Yes             No \_\_\_            Motion Carries

**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**

- **“Big Rocks” Report for April 2017**
- **Employee Status Reports – April 2017**
- **Medicaid Report – April 2017**
- **Executive Directors Report**
  - ✓ **June – Regional Council Meeting – Next meeting June 7, 2017**
  - ✓ **Principal Summit Update**
  - ✓ **House Bill 2711**
  - ✓ **Upcoming Events – See attached file**
  - ✓ **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**

**EXECUTIVE SESSION**

- ✓ **Executive Director Evaluation**

**INFORMATION:**

\_\_\_ **Other**

\_\_\_ **New Business**

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**ADJOURNMENT: Joetta Basile made a motion to adjourn.**

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

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
June 7, 2017 at 10 am, at the RESA 1 office or  
VIA conference 1-646-560-7802  
Pin – 72579105#**