

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, March 15, 2017

3 pm

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 February 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 February 2017

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes___ No___

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

n/a

Dr. Robin Lewis, Executive Director - Personnel: 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
IT Service Desk Technician – Mercer County	Foy	Brian	210	April 13 th 2017	\$26,407			

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

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	Last Name	First Name	Contract	Last Day
n/a				

Dr. Robin Lewis, Executive Director - Personnel: Resignations

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:

- _____ 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 February 2017
- _____ Employee Status Reports – February 2017
- _____ Medicaid Report – February 2017
- _____ Executive Directors Report
 - _____ Letter of Support & Resolution – Thank you
 - _____ Betty Jo Jordan – School Calenders
 - _____ Social Studies Fair Update
 - _____ ESCAPe 2017 Update
 - _____ Metro News

- _____ Upcoming Events – See attached file.
- _____ Other RESA's Matrix of Services
- _____ Talent Pool – Resumes requested
- _____ LaDawn Weaver - AEPA and TIPS (posted) AEPA Amount
- _____ Other suggestions or information as needed
- _____ County requests/concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

- _____ Program Updates

INFORMATION:

- _____ Other
- _____ New Business

ADJOURNMENT: _____ made a motion to adjourn.

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