

*Regional Education
Service Agencies*

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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, February 15, 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

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Curriculum Representative J. Michael Callaway, Board Member
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman, Board Member
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent Darrin Butcher, Treasurer
<u>Summers County</u>	Kim Rhodes, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Deidre Cline, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVBOE</u>	Miller L. Hall, West Virginia Board of Education

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REGIONAL COUNCIL MEMBERS NOT PRESENT:

Raleigh County **Cynthia Jafary, Board Member**
John Henry, Principal Representative
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**

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

ROLL CALL / COUNTY HIGHLIGHTS

McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

GUEST SPEAKERS:

Robbie Bailey, Coordinator Public Service Training
Debora Nicholson, Coordinator, World Language, WVDE Office Middle/Secondary Learning
Booker Walton, WV Networks – URCast demonstration
Leslie Tyree, Attorney; Director of Legal Services at RESA 2

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

Morgan Davis made a motion and J. Michael Callaway seconded the motion to approve the December 2016 Minutes

Discussion: **N/A** **Approved:** **Yes X** **No** **Motion Carries**

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CONSENT ITEMS:

Monthly Financial Reports for January 2017.

Dr. Deborah Clark made a motion Danny Lively seconded the motion to approve the monthly financial reports for January 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
Information Technology Help Desk Technician – Posting attached	Mercer County	210 days / or county request

Dr. Deborah Akers made a motion Morgan Davis seconded the motion to grant permission to post the position for Information Technology Help Desk Technician for Mercer County.

Discussion: N/A Approved: Yes X No ___ Motion Carries

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
AdultEd/ SPOKES Substitute Teacher	Wayman	Teresa		3/9/2017			\$19.00	
AdultEd/ SPOKES Substitute Teacher	Peck	Ronald E.		3/9/2017			\$19.00	

J. Michael Callaway made a motion and Dr. Deborah Akers seconded the motion to hire the above positions.

Discussion: N/A Approved: Yes X No ___

Motion Carries pending WVBE approval at the meeting on March 8, 2017

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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
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

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 January 2017**
- **Employee Status Reports – January 2017**
- **Medicaid Report – January 2017**
- **Executive Directors Report**
 - ✓ **Letter of Support & Resolution - Samples**
 - ✓ **Darrin Martin, Ed.D. Martin Consulting- PD Interests**
 - ✓ **Public Broadcast System, CMU ETC and RESA 1 Newsletter**

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

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COMMUNICATIONS & REPORTS cont.:

- ✓ **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**

_____ **County requests/concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming**

Program Updates:

INFORMATION:

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

ADJOURNMENT: Joetta Basile made a motion to adjourn.

Executive Director _____ Date _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
March 15, 2017 at 3 pm at the RESA 1 office or
VIA conference 1-646-560-7802
Pin – 72579105#**