

*Regional Education
Service Agencies*

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400 Neville Street · Beckley, WV 25801
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RESA 1 Regional Council Meeting

MINUTES

Wednesday, April 19, 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:

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman, Board Member
<u>Monroe County</u>	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>	Darrell Thompson, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVBOE</u>	Jason Butcher, West Virginia Board of Education

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REGIONAL COUNCIL MEMBERS NOT PRESENT:

McDowell County Carolyn Falin, Curriculum Representative

Monroe County Joetta Basile, Superintendent

Raleigh County Cynthia Jafary, Board Member
John Henry, Principal Representative
Amanda Meadows, Teacher Representative

Higher Education 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 Miller L. Hall, West Virginia Board of Education

RESA1 STAFF MEMBERS PRESENT: Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
John Watson, IT Systems Engineer

ROLL CALL / COUNTY HIGHLIGHTS

McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

GUEST SPEAKERS:

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

Deidre Cline made a motion and Mr. Darrell Thompson seconded the motion to approve the March 2017 Minutes

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

CONSENT ITEMS:

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

Dr. Deborah Clark made a motion and Mary Alice Kaufman seconded the motion to approve the monthly financial reports for May 2017.

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

Dr. Robin Lewis - Accounting Service Agreement 2017-2018. Agreement attached.

Nelson Spencer made a motion Darrell Thompson seconded the motion to approve the 2017-2017 Accounting Service Agreement

Discussion: n/a

Approved: Yes X No___ Motion Carries

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – RESA Audit

Mary Alice Kaufman mad a motion, Nelson Spencer seconded the motion to approve the RESA 1 Audit

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		

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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									

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
School Improvement Specialist	Booker	LJuana	240	June 30, 2017
IT Systems Technician – McDowell County	Estep	Vince	240	June 30, 2017

Nelson Spencer made a motion, Mary Alice Kaufman seconded the motion to accept that the (2) positions above will no longer be funded.

Discussion: n/a

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

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 March 2017**
- **Employee Status Reports – March 2017**
- **Medicaid Report – March 2017**
- **Executive Directors Report**
 - ✓ **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**

Program Updates:

1. **Greg Bartlett, Special Education Director – Updated Regional Council on the Special Education Program**
 2. **Teresa Epperley, Regional School Support Specialist – Updated the Regional Council on the Graduation 20/20 Program**
 3. **Selina Vickers, Adolescent Health Coordinator - Updated the Regional Council on the Adolescent Health Upcoming Events and Trainings**
- ✓ **Executive Director Evaluation: Evaluation-Forms and Instructions – Evaluations are due to Dave Price by Friday, May 5, 2017. Review will be on next agenda, Wednesday, May 17, 2017 at 3pm.**

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INFORMATION:

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

ADJOURNMENT: Darrell Thompson made a motion to adjourn.

Executive Director _____ **Date** _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
May 24, 2017 at 10am at the RESA 1 office or
VIA conference 1-646-560-7802
Pin – 72579105#**