

*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, October 16, 2016

3 pm

RESA 1 Office

or

VIA CONFERENCE CALL OR SKYPE FOR BUSINESS

1-646-560-7802

Code: 72579105#

CALL TO ORDER: David Price TIME: 3 pm

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

McDowell County Nelson Spencer, Superintendent
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 Darrell Thompson, Bluefield State College
Dr. Kathy Liptak, Concord University
Dr. Carolyn Long, WVU Tech

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WVBOE

**Dr. William White, West Virginia State Board Member
Jason Butcher, West Virginia Board of Education**

REGIONAL COUNCIL MEMBERS NOT PRESENT:

Monroe County

Danny Lively, Board Member

Raleigh County

Amanda Meadows, Teacher Representative

WVDE

**Dr. Kathy D'Antoni, West Virginia Department of Education
or
Mendy Marshall, West Virginia Department of Education
or
Ed Hicks, West Virginia Department of Education**

RESA1 STAFF MEMBERS PRESENT:

**Dr. Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
Shane Radford, Technology Services Coordinator**

ROLL CALL / COUNTY HIGHLIGHTS: n/a

GUEST SPEAKER: Selina Vickers, Adolescent Health Coordinator and Carrie-Megan Quick-Blanco

MINUTES: RESA 1 Council Chair, recommend that the Council approve the August 2016 Minutes.

Dr. Deborah Akers made a motion, John Henry seconded the motion to approve the September 2016 Minutes.

Discussion: N/A

Approved: Yes X No ___

Motion Carries

CONSENT ITEMS:

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports for September 2016.

Mike Callaway made a motion John Henry seconded the motion to approve the monthly financial report for September 2016.

Discussion: N/A

Approved: Yes X No___

Motion Carries

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Medicaid Billing Rate FY 2017

Mary Alice Kaufman made a motion, Dr. Deborah Clark seconded the Medicaid Billing Rate FY 2017.

Discussion: N/A

Approved: Yes X No___

Motion Carries

Dr. Robin J. Lewis, Executive Director – RESA 1 2016/2017 Strategic Plan

John Henry made a motion, Cynthia Jafary seconded the motion to approve the RESA 1 2016/2017 Strategic Plan.

Discussion: N/A

Approved: Yes X No___

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

N/A

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

Permission to Post		
Position	County	Contracted Hourly
Part Time Adult Education Instructor for English Learners	Mercer County	\$19.00 per hour

Dr. Darrell Thompson made a motion, Nelson Spencer seconded the motion to accept the above positions.

Discussion: N/A

Approved: Yes X No ___

Dr. Robin Lewis, Executive Director - Personnel: New Hires

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual	Contract Hourly	Retirement System
Public Service Training Specialist	Radford	Shelia	240		November 10, 2016	\$53,187.60			
Public Service Training Instructors Part Time	Brooks	Mark	As needed					\$20.00	
	Gianato	Adam							
	Thomson, Jr.	David							
	Tincher	Michael							
	Wheeler	Shane							
Information Technology Systems Technician – Mercer County	Muncy	Donald	240 days		November 10, 2016	\$39,680			
SPOKES Substitute Instructor – Part Time	Adkins	Kelsey	As needed					\$19.00	
SPOKES Substitute Instructor – Part Time	Hamrick	William	As needed					\$19.00	
SPOKES Instructor Wyoming County	Adkins	Denise	240		November 10, 2016	\$42,933.60			

Dr. Deborah Akers made a motion, Nelson Spencer seconded the motion to accept the above positions.

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

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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: Supplement Adjustments

Position	Last Name	First Name	Salary Increase	Start Date	Salary	Annual	Contract Hourly	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

Dr. Robin Lewis, Executive Director - Personnel: Retirements

Retirements
n/a

COMMUNICATIONS & REPORTS:

 n/a WVDE

 X Jason Butcher, Coordinator West Virginia Board of Education

Overview of the West Virginia Department of Education Board Meeting

 X “Big Rocks” Report for September 2016

 X Employee Status Reports – September 2016

 X Medicaid Report – September 2016

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

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 X **Executive Director's Report –**

RESA 1 Regional Science Fair – March 4, 2017

RESA 1 Regional Social Studies Fair – April 29, 2017

Dr. Lewis requested that the Regional Science Fair FY 2017-18 be scheduled for a Saturday following Veterans Day.

- X Upcoming Events – See attached file.
- X Talent Pool – Resumes requested
- X LaDawn Weaver - AEPA and TIPS (Posted)
- X Other suggestions or information as needed
- X County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming
- X Program Updates

INFORMATION:

- Other
- New Business

ADJOURNMENT: Joetta Basile made a motion to adjourn the October 16, 2016 Council Meeting.

Approved: Yes: X No:

Executive Director: _____ **Date:** _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
November 16, 2016 at 10am at the RESA 1 office or VIA conference 1-646-560-7802
Pin – 72579105#**