

RESA 1 Regional Council Meeting

MINUTES

Wednesday, September 21, 2016

10 am

RESA 1 Office

or

VIA CONFERENCE CALL OR SKYPE FOR BUSINESS

1-646-560-7802

Code: 72579105#

CALL TO ORDER: David Price TIME: 10 am

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>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent John Henry, Principal Representative 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>WVDE</u>	Ed Hicks, West Virginia Department of Education
<u>WVBOE</u>	Dr. William White, West Virginia State Board Member Jason Butcher, West Virginia Board of Education

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REGIONAL COUNCIL MEMBERS NOT PRESENT:

McDowell County Carolyn Falin, Curriculum Representative

Raleigh County Cynthia Jafary, Board Member
Amanda Meadow, Teacher Representative

Higher Education Dr. Shelia Sargent-Martin, Bluefield State
Represented by Darrell Thompson
Dr. Carolyn Long, WVU Tech

WVDE Dr. Kathy D'Antoni, West Virginia Department of Education
Represented by Edward Hicks

RESA1 STAFF MEMBERS PRESENT: Dr. Robin Lewis, Executive Director

ROLL CALL / COUNTY HIGHLIGHTS: n/a

GUEST SPEAKER: Lee Leftwich, Administrator of Teen Court

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

Nelson Spencer made a motion, Debbie Clark seconded the motion to approve the August 2016 Minutes.

Discussion: N/A

Approved: Yes X No ___

Motion Carries

CONSENT ITEMS:

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

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

Discussion: N/A

Approved: Yes No ___

Motion Carries

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Financial Statement Presentation and approval of the Carryover Supplement.

John Henry made a motion Nelson Spencer seconded the motion to approve the Financial Statement Presentation and approval of the Carryover Supplement.

Discussion: N/A

Approved: Yes No ___

Motion Carries

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

Dr. Deborah Akers a motion John Henry seconded the motion to approve the RESA 1 2016-2017 calendar.

Discussion: N/A

Approved: Yes No ___

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

N/A

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes ___ No ___

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

Permission to Post
Public Service Specialist

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 Services Coordinator	Bailey	Robert	240 days		September 22, 2016	\$58,575.00			

Ed Hicks made a motion Deidre Cline seconded the motion to accept this position.

Discussion: N/A

Approved: Yes X No ___

Motion Carries

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: Supplement Adjustments

Position	Last Name	First Name	Salary Increase	Start Date	Salary	Annual	Contract Hourly	Retirement System
Technology Services Coordinator	Radford	Roger Shane	From \$5000 to \$10,500.0	July 1, 2016	Current \$49,252.00 Adjusted: \$54,752.00	Supplement Total: \$10,500.00		

Joetta Basile made a motion Kim Rodes seconded the motion to accept the Supplement adjustment.

Discussion: N/A

Approved: Yes No

Motion Carries

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
Information Technology Systems Technician Mercer County	Pack	Lucy	240 days	September 26, 2016

Darrell Thompson made a motion Deborah Akers seconded the motion to approve the Resignation for this position.

Discussion: N/A

Approved: Yes No

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

Retirements

n/a

COMMUNICATIONS & REPORTS:

- Edward Hicks, Coordinator, Adult Education and Workforce Development - WVDE
- Jason Butcher, Coordinator West Virginia Board of Education
- “Big Rocks” Report for August 2016
- Employee Status Reports – August 2016
- Medicaid Report – August 2016
- Executive Director’s Report

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

INFORMATION:

- Other
- New Business

ADJOURNMENT: Joetta Basile made a motion to adjourn the September 21, 2016 Council Meeting.

Approved: Yes: No:

Executive Director: _____ **Date:** _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
October 19, 2016 at 3pm at the RESA 1 office or VIA conference 1-646-560-7802
Pin – 72579105#**

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