

*Regional Education
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304.256.4712 · Fax: 304.256.4683 · <http://resa1.k12.wv.us>

RESA 1 Regional Council Meeting

MINUTES

Wednesday, June 15, 2016

10 am

RESA 1 Office

or

VIA CONFERENCE CALL OR SKYPE FOR BUSINESS

1-646-560-7802

Code: 72579105#

CALL TO ORDER: Nelson Spencer, Council Chair

TIME: 10 am

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Assistant Superintendent J. Michael Callaway, Board Member Christina Davis, Teacher
<u>Mercer County</u>	Mary Alice Kaufman, Board Member Michael Morgan, Principal
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Frank Blackwell, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Donna Burge-Tetrick, West Virginia Department of Education
<u>WVBE</u>	Dr. William M. White, State Board Member West Virginia Board of Education

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>McDowell County</u>	Carolyn Falin, Assistant Superintendent Christina Davis, Teacher
<u>Mercer County</u>	Dr. Deborah Akers
<u>Monroe County</u>	Joetta Basile, Superintendent
<u>Raleigh County</u>	David Price, Superintendent Cindy Jafary, Board Member

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REGIONAL COUNCIL MEMBER NOT PRESENT cont:

<u>Wyoming County</u>	Deirdre Cline, Assistant Superintendent Frank Blackwell, Superintendent
<u>Higher Education</u>	Dr. Shelia Sargent-Martin, Bluefield State University
<u>WVBE</u>	Jason Butcher, Coordinator West Virginia Board of Education
<u>WVDE</u>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education Mendy Marshall, Executive Director, Office of Adult Education West Virginia Department of Education

<u>RESA 1 STAFF MEMBERS PRESENT:</u>	Dr. Robin Lewis, Executive Director LaDawn Weaver, Executive Secretary Shane Radford, Technology Services Coordinator Sandy McClung, Regional School Wellness Specialist Greg Bartlett, Special Education Director Teresa Epperley, Regional School Support Specialist
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CALL TO ORDER: Mr. Frank Blackwell **TIME: 10:01 am**

ROLL CALL / COUNTY HIGHLIGHTS: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

Introduction of new superintendents (Summers and Wyoming County)

Guest Speaker:

- ✓ Carolyn Long, Campus President West Virginia University Institute of Technology Administration
- ✓ Shelby L. Dettinger – World Vision
- ✓ Louise Miller, Technology Coordinator, WV Adult Education RESA 1 (Nick Northup)

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

Morgan Davis made a motion and Nelson Spencer seconded the motion to approve the May Minutes. No discussion, motion carried

Discussion: n/a
Approved: Yes_X_ No____

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CONSENT ITEMS:

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Accounting Services Agreement for FY 2016-2017.

Michael Callaway made a motion and Mary Alice Kaufman seconded the motion to approve the Accounting Services Agreement for FY 2016-2017. No discussion, motion carried.

Discussion: n/a
Approved: Yes_X_ No___

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

Morgan Davis made a motion and Danny Lively seconded the motion to accept the Financial Reports for May 2016. No discussion, motion carried.

Discussion: n/a
Approved: Yes_X_ No___

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Regional Council to authorize Fiscal Agent to make necessary supplements/transfers during latter part of June. (Done annually to avoid and/or minimize number of line item overdrafts that may occur for FY 15-16 operating budget). All copies of required supplements/transfers will be provided at next regular meeting.)

Dr. William White made a motion and Mary Alice Kaufman seconded the motion to approve authorization of the Fiscal Agent making necessary supplement and transfers during the latter part of June. No discussion, motion carried.

Discussion: n/a
Approved: Yes_X_ No___

Dr. Robin Lewis, Executive Director – Approval of Lease

Approval of Lease

McDowell County SPOKES

Morgan Davis made a motion and Nelson Spencer seconded the motion to approve the lease for the SPOKES program in McDowell County. No discussion, motion carried.

Discussion: n/a
Approved: Yes_X_ No___

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

Permission to Post

Sub for SPOKES, Continuous Posting Attached

Dr. Deborah Clark made a motion and Dr. William White seconded the motion to approve the posting for the SPOKES Program. No discussion, motion carried.

Discussion: n/a
Approved: Yes_X_ No___

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

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
Graduation Coach McDowell County	Dority	Randall						\$308.10 daily Up to 30 hours	
Occasional Substitute SPOKES Instructor	Eans	Bill			June 16, 2016			\$19.00	
Occasional Substitute SPOKES Instructor	Rose	Adam			June 16, 2016			\$19.00	
Occasional Substitute SPOKES Instructor	Taylor	Rebecca			June 16, 2016			\$19.00	

Nelson Spencer made a motion and Morgan Davis seconded the motion to approve the new hires for the above positions. No discussion, motion carried.

Discussion: n/a
Approved: Yes No

Dr. Robin Lewis, Executive Director - Personnel: Job Transfer

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
n/a									

_____ made a motion _____ seconded the motion

Discussion:
Approved: Yes No

Dr. Robin Lewis, Executive Director - Personnel: Position Reclassification

Position	Last Name	First Name	Salary Increase	Reduction in days	Annual 2014-2015	Contract Hourly	Retirement System
n/a							

_____ made a motion _____ seconded the motion

Discussion:
Approved: Yes No

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Dr. Robin Lewis, Executive Director - Personnel: Position No Longer Funded

Position No Longer Funded				
Position	Last Name	First Name	Contract	Last Day
n/a				

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes___ No___

Dr. Robin Lewis, Executive Director - Personnel: Resignations

Positions Resigned				
Position	Last Name	First Name	Contract	Last Day
n/a				

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes___ No___

Dr. Robin Lewis, Executive Director - Personnel: Retirements

Retirements
n/a

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes___ No___

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**
- ✓ **“Big Rocks” Report for May 2016**
- ✓ **Matrix**
- ✓ **Employee Status Reports – May 2016**
- ✓ **Medicaid Report – May 2016**
- Executive Director’s Report**
- ✓ **Gun Free Zone**
- ✓ **Captured Kid’s Heart**
- ✓ **Council Information**

- ✓ **Upcoming Events – See attached file.**
- ✓ **Talent Pool – Resumes requested**

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- ✓ **LaDawn Weaver - AEPA and TIPS (Posted)**
- ✓ **Other suggestions or information as needed**
- ✓ **County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming**

_____ **Program Updates**

- **Sandy McClung**
- **Greg Bartlett**
- **Teresa Epperley**

INFORMATION:

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

Audra Blackwell – Energy System Group

Appreciation of service. Celebration of retirements.

ADJOURNMENT: _____ **made a motion to adjourn.**

Signature: _____ **Date:** _____
Executive Director

***NEXT REGIONAL COUNCIL MEETING WILL BE:
July 20, 2016, 10 am, at the RESA 1 office or Skype for Business or
VIA conference 1-646-560-7802
Pin – 72579105#**