

*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, May 18, 2016**

**3 pm**

**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: 3 pm**

**ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:**

**McDowell County**

Nelson Spencer, Superintendent  
Carolyn Falin, Assistant Superintendent  
J. Michael Callaway, Board Member  
Christina Davis, Teacher

**Mercer County**

Dr. Deborah Akers  
Mary Alice Kaufman, Board Member  
Michael Morgan, Principal

**Monroe County**

Danny Lively, Board Member

**Raleigh County**

David Price, Superintendent  
Cindy Jafary, Board Member  
Darrin Butcher, Treasurer

**Summers County**

Vicki Hinerman, Superintendent  
Dr. Deborah D. Clark, Board Member

**Wyoming County**

Deirdre Cline, Assistant Superintendent  
Morgan Davis, Board Member

**Higher Education**

Dr. Shelia Sargent-Martin, Bluefield State University  
Dr. Kathy Liptak, Concord University

**WVDE**

Donna Burge-Tetrick, West Virginia Department of Education

**WVBE**

Dr. William M. White, State Board Member  
West Virginia Board of Education

Jason Butcher, Coordinator  
West Virginia Board of Education

**REGIONAL COUNCIL MEMBER NOT PRESENT:**

**Monroe County**

Joetta Basile, Superintendent

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

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**REGIONAL COUNCIL MEMBER NOT PRESENT cont.:**

**Wyoming County** Frank Blackwell, Superintendent  
**Higher Education** Dr. Betsy Steenken, Bluefield State College  
**WVDE** Dr. Kathy D'Antoni, Associate Superintendent  
West Virginia Department of Education

**RESA 1 STAFF MEMBERS PRESENT:** Dr. Robin Lewis, Executive Director  
LaDawn Weaver, Executive Secretary

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

Guest Speaker:

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

David Price made a motion and Cindy Jafary seconded the motion to approve the April 2016 Regional Council Minutes.

**Discussion:** No Discussion – Motion Carried  
**Approved:** Yes\_X\_ No\_\_\_

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**CONSENT ITEMS:**

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

Michael Callaway made a motion and David Price seconded the motion to approve the April 2016 Financial Reports.

**Discussion:** No Discussion – Motion Carried  
**Approved:** Yes\_X\_ No\_\_\_

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*Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Presentation of Budget for 2016-2017*

Morgan Davis made a motion and Dr. Deborah Clark seconded the motion to approve the budget for 2016 2017

**Discussion:** No Discussion – Motion Carried  
**Approved:** Yes\_X\_ No\_\_\_

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*Dr. Robin Lewis, Executive Director – Approval of Lease*

Approval of Lease

McDowell County SPOKES

**This action was tabled due to more information needed.**

**Discussion:**

**Approved:**      Yes \_\_\_ No \_\_\_

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

Permission to Post

Sub for SPOKES, Continuous Posting Attached

Graduation Coach, River View High School

**David Price made a motion and Michael Morgan seconded the motion to approve the above postings.**

**Discussion:**      No Discussion – Motion Carried

**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 2014-2015 | Contract Hourly | Retirement System |
|----------|-----------|------------|---------------|-------------|------------|--------|------------------|-----------------|-------------------|
| n/a      |           |            |               |             |            |        |                  |                 |                   |

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**

**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 \_\_\_

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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\_\_\_

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 |
| SPOKES Instructor Nicholas County | Leggett   | Susan      | 240      | 5/13/16  |

Mary Alice Kaufman made a motion and Cindy Jafary seconded the motion to accept the resignation of Susan Leggett

**Discussion:** No Discussion – Motion Carried

**Approved:** Yes\_X\_ No\_\_\_

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

| Retirements |
|-------------|
| n/a         |

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**

**Approved:** Yes\_\_\_ No\_\_\_

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**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 April 2016
- Matrix
- Employee Status Reports – April 2016
- Medicaid Report – April 2016
- Executive Director's Report
- \*World Vision Program – [www.worldvisionusprograms.org/appalachia.html](http://www.worldvisionusprograms.org/appalachia.html)
- Brite Bytes – McDowell and Raleigh Counties

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

- Program Updates

Early Literacy – Dr. Robin Lewis updated the council on the Early Literacy Program.

**INFORMATION:**

- Other
- New Business

**ADJOURNMENT:** Dr. Deborah Clark made a motion to adjourn.

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