

*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, February 17, 2016

RESA 1

or

SKYPE FOR BUSINESS or CONFERENCE CALL

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 J. Michael Callaway, Board Member
<u>Mercer County</u>	Mary Alice Kaufman
<u>Monroe County</u>	Joetta Basile, Superintendent Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent Cindy Jafary, Board Member Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Deirdre Cline, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Barry Kelly, Executive Director Office of Adult Education and Workforce Development
<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, Superintendent Michael Morgan, Principal

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Wyoming County Frank Blackwell, Superintendent

WVDE Dr. Kathy D'Antoni, Associate Superintendent
West Virginia Department of Education

Jason Butcher, Coordinator
West Virginia Board of Education

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

RESA 1 STAFF MEMBERS PRESENT: Dr. Robin Lewis, Executive Director
LaDawn Weaver, Executive Secretary
Shane Radford, Technical Services Coordinator
John Kennedy, Community Schools Coordinator
Teresa Epperley, Regional School Support Specialist

ROLL CALL / COUNTY HIGHLIGHTS:

GUEST SPEAKER: No Speaker

MINUTES:

RESA 1 Council Chair recommended that the Council approve the January 2016 Minutes.

Dave Price made a motion and Cindy Jafary seconded the motion to approve the January 2016 Minutes.

Discussion:

Approved: Yes No

CONSENT ITEMS:

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

Mike Callaway made a motion and Cindy Jafary seconded the motion to approve the Monthly Financial
Report for January 2016.

Discussion: No discussion. Motion Carries

Approved: Yes No

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

Permission to Post

Sub for SPOKES, Continuous Posting Attached

Fire Services and/or EMT Instructor

Mary Alice Kaufman made a motion and Deborah Clark seconded the motion to approve permission to post the above positions.

Discussion: No Discussion. Motion Carries

Approved: Yes 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
Information Technology Systems Engineer	Watson	John	210		Tentatively 4-1-2016	\$44,593.00		\$19.00	

Dave Price made a motion and Michael Callaway seconded the motion to hire the Information Technology Systems Engineer.

Discussion: No Discussion. Motion Carries

Approved: Yes No

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

Position	Last Name	First Name	Salary	Annual	Contract Hourly	Retirement System
Spokes Teacher	Leggett	Susan	TBA			

Cindy Jafary made a motion and Mary Alice Kaufman seconded the motion to reclassify the above position.

Discussion: Shawn Cook, ABE/SPOKES Director ask the council to table this motion until all experience information is available.

Joetta Basile made a motion and Danny Lively seconded the motion to table the reclassification of the above position.

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	Actual Days	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	Actual Days	Last Day
N/A				

_____ made a motion and _____ seconded the motion to accept this resignation.

Discussion:

Approved: Yes ___ No ___

Positions Retirements				
Position	Last Name	First Name	Actual Days	Last Day
N/A				

_____ made a motion and _____ seconded the motion to accept this resignation.

Discussion:

Approved: Yes ___ No ___

COMMUNICATIONS & REPORTS:

- n/a Dr. Kathy D’Antoni, Assistant State Superintendent of Schools – WVDE Report and Agenda
- n/a Jason Butcher, Coordinator West Virginia Board of Education
- ✓ “Big Rocks” Report for January 2016
- ✓ Employee Status Reports for January 2016
- ✓ Medicaid Report for January 2016

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COMMUNICATIONS & REPORTS cont.:

- ✓ **Executive Director's Report – Dr. Lewis presented the council with the following information:**
 - **Senate Bill 373 Talking Points**
 - **OEPA**
 - **Alternative Certification – Dave Warvel, Executive Director, RESA 4 Shared the RESA 4 Alternative Certification Plan, along with Grand Canyon University, WV PACE, per McDowell's request, RESA 1 will partner with Teach for America and RESA 1 plan for Alternative Certification.**
 - **Master Plan for Statewide Professional Development**
 - **Rollout for Standards – All counties prefer early Summer training**
 - **SearchSoft**
 - **Graduation 20/20 – Teresa Epperley reported to the council the progress of the program. All 14 schools on board and active with 10 graduation coaches.**
 - **Professional Learning March 17, 2016**
 - **Talent Pool – Resumes requested**
 - **LaDawn Weaver - AEPA and TIPS (Posted) – Dr. Lewis and LaDawn Weaver updated the council on all AEPA available. The council was also updated on the statewide AEPA progress.**
 - **Other suggestions or information as needed**
 - **County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming**

- ✓ **RESA 1 Staff updated the regional council on the following:**
 - **John Kennedy, Community Schools Coordinator updated the council on the progress of the Community Schools Program.**

INFORMATION:

Other
 New Business

ADJOURNMENT:

Joetta Basile made a motion to adjourn the February 17, 2016 Council Meeting.

Discussion: n/a
Approved: Yes No

Executive Director: _____ Date: _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
March 16, 2016, at 3pm at the RESA 1 office or Skype for Business or
VIA conference 1-646-560-7802
Pin – 72579105#**

(Please let LaDawn know if you are planning on attending or will be calling in.)