

*Regional Education
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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, April 20, 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>	Dr. Deborah Akers Mary Alice Kaufman, Board Member Michael Morgan, Principal
<u>Monroe County</u>	Joetta Basile, Superintendent 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>	Deirdre Cline, Assistant Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University
<u>WVDE</u>	Jason Butcher, Coordinator West Virginia Board of Education
<u>WVBE</u>	Dr. William M. White, State Board Member West Virginia Board of Education

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>Raleigh County</u>	David Price, Superintendent Cindy Jafary, Board Member
<u>Wyoming County</u>	Frank Blackwell, Superintendent
<u>Higher Education</u>	Dr. Betsy Steenken, Bluefield State College

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REGIONAL COUNCIL MEMBER NOT PRESENT cont.:

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
Shane Radford, Technology Services Coordinator
Teresa Epperley, Regional School Support Specialist

ROLL CALL / COUNTY HIGHLIGHTS:

GUEST SPEAKER:

Selection of the Executive Director Evaluation Committee:

Deborah Clark made a motion and Danny Lively seconded the motion to approve the selection of the Executive Director Evaluation Committee

Discussion: Brief discussion on who is eligible to evaluation. Any and all voting member are eligible and will serve on this committee. Motion carried.

Approved: Yes No

MINUTES:

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

Danny Lively made a motion and Mike Callaway seconded the motion to approve the March 2016 Minutes.

Discussion: No Discussion. Motion Carries

Approved: Yes No

CONSENT ITEMS:

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

Morgan Davis made a motion and Mike Callaway seconded the motion to approve the Monthly Financial Report for March 2016.

Discussion: No discussion. Motion Carries

Approved: Yes No

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Darrin Butcher, Treasurer/CSBO Raleigh County Schools – RESA Audit

n/a made a motion _____ seconded the motion

Discussion: No action needed.

Approved: Yes___ No___

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – The sale of vehicles (2005 Jeep, 2003 Ford Taurus and 2007 Subaru Forester)

Mary Alice Kaufman made a motion and Danny Lively seconded the motion to approve the sale of the above vehicles.

Discussion: No Discussion. Motion carried.

Approved: Yes X 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
Transitions Math Instructor for Adult Education

Mike Callaway made a motion and Danny Lively seconded the motion to approve permission to post the above positions.

Discussion: No Discussion. Motion Carries

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
n/a									

Discussion:

Approved: Yes _____ No___

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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 2014-2015	Contract Hourly	Retirement System
Information Technology Systems Technician Raleigh County to Mercer County	Vrenna	Aiden			May 1, 2016	\$42,584			

Dr. Deborah Akers made a motion and Carolyn Falin seconded the motion to the job transfer of Aiden Vrenna.

Discussion: No Discussion

Approved: Yes X No ___

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

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

Discussion:

Approved: Yes ___ No ___

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

Position No Longer Funded				
Position	Position	Position	Position	Position
IT Systems Technician Raleigh County	Meador	William		June 30, 2016
IT Systems Technician Raleigh County	Perry	Nathanial		June 30, 2016
IT Systems Technician Raleigh County	Via	Daniel		June 30, 2016

Morgan Davis made a motion and Mary Alice Kaufman seconded the motion to approve the loss of employment of the above IT Systems Technicians from Raleigh County.

Discussion:

Approved: Yes X No ___

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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 - 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
- Upcoming Events
 - Science Fair – May 14, 2016
 - Standard Training - July 18-19, 2016
 - Leadership – John Draper and Howard Seufer – July 21, 2016
 - PLC Solution Trees – Tamarack – July 26, 2016
- ✓ 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 – Executive Director Presentation
 - Teresa Epperley updated the council of graduation 20/20. This was an update of the progression of the graduation rate for each county.
- ✓ Committee – Executive Director Evaluation Results and Goals

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INFORMATION:

Other
 New Business

ADJOURNMENT:

Joetta Basile made a motion to adjourn the April 20, 2016 Council Meeting.

Discussion: n/a
Approved: Yes No

Executive Director: _____ Date: _____

***NEXT REGIONAL COUNCIL MEETING WILL BE:
May 18, 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.)