

MINUTES
RESA 7 Regional Advisory Council Meeting
April 16, 2015 at 10:00 am
Tucker County at
Blackwater Falls Lodge

Members Present

Barbour:

Doddridge:

Gilmer: Mr. Gabriel Devono
 Dr. William Simmons

Harrison: Ms. Kristin Messenger

Lewis: Ms. Sylvia McNeish
 Ms. Theresa McAbee

Marion: Mr. Gary Price

Monongalia: Dr. Clarence Harvey

Preston: Mr. Mac Crum

Randolph:

Taylor: Mr. Bob Maynard
 Mr. Richard Teagarden

Tucker: Dr. Eddie Campbell
 Mr. Marvin Bud Parsons

Upshur: Mr. Roy Wager
 Dr. Greenbrier Almond

SDE:

FSU:

WVU:

Members Absent

Dr. Joseph Super
Mr. Eric Ruf

Mr. Rick Coffman
Mr. Jack Bell

Dr. Mark Manchin
Mr. Frank Devono, Jr.

Dr. Joseph Mace

Mr. L.D. Skarzinski

Mr. Tom Dragich
Mr. Rockie DeLorenzo

Dr. Frank Devono

Mr. Stephen Wotring

Mr. Terry George
Mr. Bruce Haddix

Ms. Janet Preston

Mr. Joe Panetta

Ms. Jeani Hawkins

Dr. Lynne Schrum

Also in attendance: From RESA 7 – Kathy Hypes, Mary Lewis, and Nicole Kemper

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I. Call to Order

Welcome with Dr. Eddie Campbell, Tucker County Superintendent. Dr. Campbell welcomed everyone to Tucker County and the Blackwater Falls State Park. Dr. Campbell also introduced Mr. Marvin Parsons, the Vice President of the Tucker County Board of Education.

II. Agenda Adjustments

III. Reports/Recognition – Executive Director

Speaker: Ms. Kathy Hypes, RESA 7 Executive Director
Information Updates

Catalyst Schools Model Presentation at RESA 7

Dr. Raymond Lowther will be at RESA 7 office to discuss the statewide initiative, the Catalyst School Model, on April 22, 2015 from 1-1:30pm. This will be an overview of a professional learning model for schools in our state.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (March 2015) – Attachment C

V. Reduction-in-Force

- D. YouthReady RIF – Attachment D

Agenda – Action

VI. Approve the Minutes

- E. Minutes from March 19, 2015 Meeting – Attachment E

Mr. Teagarden made a motion to approve the minutes from March 19, 2015. Mr. Wager seconded the motion.

VII. Consent Agenda

- F. Budget Adjustments – Attachment F
- G. Payment of Invoices – Attachment G
- H. Treasurer’s Report – Attachment H
- I. Aging Report – Attachment I

Dr. Simmons made a motion to approve the Consent Agenda. Dr. Almond seconded the motion.

VII. Personnel

- J. Employment – No items.
- K. Resignations – Attachment J

Mr. Wager made a motion to approve the Personnel Agenda. Dr. Harvey seconded the motion.

VIII. Executive Director Evaluation Committee

Dr. Almond made a motion to approve the formation of a three-person Evaluation Committee including one superintendent, one board member and the chairman of the Regional Council, Dr. Campbell. Mr. Parsons seconded the motion.

Mr. Maynard nominated Mr. Gary Price as the superintendent representative on the Evaluation Committee. Mr. Wager seconded the motion. Mr. Price accepted the nomination.

Mr. Gabriel Devono nominated Mr. Mac McCrum as the board member representative on the Evaluation Committee. Mr. Teagarden seconded the motion. Mr. McCrum accepted the nomination.

Dr. Eddie Campbell, as the chairman of the Regional Council, accepted the third position on the Evaluation Committee.

Individual evaluation forms and/or feedback concerning the evaluation of the RESA 7 Executive Director are due by April 24, 2015 via email to Dr. Eddie Campbell.

IX. Annual Audit of Financial Statements

L. Approval to be included in Harrison County Board of Education's RFP for the annual audit to be performed by a CPA firm for fiscal years 2015, 2016 and 2017.

Mr. Price made a motion to approve the annual audit of the RESA 7 financial statements via the Harrison County Board of Education's RFP. Mr. McCrum seconded the motion.

X. RESA 7 Safety Consultant Contract Renewal

M. Work Summary & Price Proposal – Attachment K

Mr. Gabriel Devono made a motion to approve the renewal of the RESA 7 Safety Consultant contract and price proposal for both Mr. Bickerstaff and Mr. Rice. Dr. Harvey seconded the motion.

XI. State Department

N. State Board Meeting Agenda – Attachment L

No report.

XII. WVASA Report

No report.

XIII. WVSBA Report

There will be a WVSBA meeting on May 16, 2015 in Flatwoods.

XIV. State Board Member

XV. Council Members Discussion

XVI. Next Meeting – May 14, 2015 – Upshur County

WV Wesleyan College, French See Dining Hall, 10:00am

XVII. Adjournment

Mr. Parsons made a motion to adjourn. Mr .Wager seconded the motion.

Ms. Kathy Hypes, Executive Director **Date**
Submitted By

Dr. Eddie Campbell, Chairperson **Date**
Accepted By

