

MINUTES
RESA 7 Regional Advisory Council Meeting
April 14, 2016 at 10:00 am
Tucker County at
Tucker County Courthouse

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:	Mr. Jeff Woofter	Mr. Eric Ruf
Doddridge:		Mr. Rick Coffman Mr. Jack Bell
Gilmer:		Mr. Gabriel Devono Dr. William Simmons
Harrison:		Dr. Mark Manchin Mr. Frank Devono, Jr.
Lewis:	Ms. Grace Tallhamer Ms. Theresa McAbee	Dr. Joseph Mace Ms. Sylvia McNeish
Marion:	Mr. Gary Price Mr. Steve Malnick	Mr. Tom Dragich
Monongalia:	Dr. Clarence Harvey	Dr. Frank Devono
Preston:	Mr. Stephen Wotring Mr. Mac Crum	
Randolph:	Ms. Pamela Hewitt Mr. Bruce Haddix	
Taylor:	Ms. Kathy Green	Mr. Richard Teagarden
Tucker:	Dr. Eddie Campbell Ms. Janet Preston	
Upshur:	Mr. Roy Wager	Dr. Greenbrier Almond
SDE:		Mr. Joe Panetta

Also in attendance:
From RESA 7: Kathy Hypes, Mary Lewis, Nicole Kemper, Mike Freeman
Also: Jason Butcher, WVSBOE

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I. Call to Order

Welcome with Dr. Eddie Campbell, Tucker County Superintendent. Dr. Campbell thanked his board member, Janet Preston, for arranging this month's meeting in the Tucker County Courthouse. She discussed the building's history from the 1800's.

II. Agenda Adjustments

A copy of the current State Board meeting agenda was distributed to the Council.

Mr. Wotring made a motion to approve the Agenda Adjustments. Mr. Price seconded the motion.

III. Reports/Recognition – Executive Director

Speaker:

Ms. Kathy Hypes, RESA 7 Executive Director

PERD Audit

RESA 7 had their legislative audit on April 11, 2016. The focus appeared to be primarily on funding sources and employee time and effort. The audit of all RESAs should be completed by June with reports to follow.

Alternative Certification Program

The Alternative Certification Program that is being developed on behalf of the counties is nearly completed. The proposal has been shared with county personnel directors. The committee is finalizing the proposal and MOU. The deadline has been extended to May 14, 2016. More details to follow after the June review.

RESA/WVDE Collaborative

All RESAs are meeting collaboratively with the State Department in a newly formed collaborative. School improvement and professional development leaders are attending so that, statewide, we are all working toward the same goals. This ongoing collaborative will be included in a draft that the State Department submits to the federal government.

Mr. Mike Freeman, RESA 7 Public Service Training Director

Mr. Freeman introduced himself as one of six PST directors in WV. Funding is received through the WVDE and Workforce WV while the rest is sought elsewhere. Primarily, they work with fire and EMS, but also the schools. Services include First Aid and CPR which is offered to bus drivers, teacher aides and teachers. Statewide, they train 50,000 a year. At RESA 7, approximately 5,000 are trained per year.

Mr. Freeman can be reached at 304-624-6554 ext. 225 or ext. 233, or by email at jmfreema@k12.wv.us. Please contact Mr. Freeman's office about arranging trainings for any of your schools.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (March 2016) – Attachment C

Agenda – Action

V. Consent Agenda

- D. Minutes from March 17, 2016 Meeting – Attachment D
- E. Budget Adjustments – Attachment E
- F. Payment of Invoices – Attachment F
- G. Treasurer’s Report – Attachment G
- H. Aging Report – Attachment H

Mr. Price made a motion to approve the Consent Agenda. Mr. Woofter seconded the motion.

VII. Personnel

- I. Employment – Attachment I
- J. Resignations – Attachment J

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

VIII. State Department

- K. State Board Meeting Agenda

No report.

IX. WVASA Report

Mr. Price reported that the next meeting is at Lakeview on April 21 and 22, 2016. The first day is a continued session for aspiring superintendents. Friday morning will be the general membership meeting. Members are still awaiting word from the legislature to see what will change in the upcoming year.

X. WVSBA Report

No report.

XI. State Board Member

Mr. Butcher discussed the state board meeting yesterday. A decision was made to shut down Greenwood Elementary in Morgan County. All consent items passed. Policy 2910 passed. Under New Business, all items were placed on a 30-day comment. There was a session on Gilmer County that went into Executive Session. For now, Gilmer County will remain under State control. Mr. Butcher praised the RESA/WVDE Collaborative and sees great potential for that endeavor.

XII. Council Members Discussion

Dr. Campbell sits on a committee that creates training standards for county board members. The work will continue later this month. Dr. Campbell would like input from the Council for any training they feel is necessary for new county board members. Training will take place June 2016 in Morgantown. Please send Dr. Campbell any essential items you would like included by emailing him at ecampbell@k12.wv.us.

XIII. Next Meeting – May 19, 2016 at 10am in Upshur County

XIV. Adjournment

Ms. Kathy Hypes, Executive Director
Submitted By

Date

Dr. Eddie Campbell, Chairperson
Accepted By

Date

