



**RESA 7 Regional Advisory Council Meeting  
August 3, 2016 at 10:00 am  
Randolph County at the Randolph County Board Office**

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:	Mr. Jeff Woofter	Mr. Eric Ruf
Doddridge:	Mr. Adam Cheeseman Mr. Bill Jack Curran	
Gilmer:	Ms. Norma Hurley	Mr. Gabriel Devono
Harrison:		Dr. Mark Manchin Mr. Frank Devono, Jr.
Lewis:	Mr. Richard Woofter Ms. Grace Tallhamer Ms. Theresa McAbee	Dr. Joseph Mace
Marion:	Mr. Steve Malnick	Mr. Gary Price Mr. Tom Dragich
Monongalia:		Dr. Frank Devono Dr. Barbara Parsons
Preston:	Mr. Stephen Wotring	
Randolph:	Ms. Pamela Hewitt Ms. Donna Auvil	
Taylor:	Ms. Kathy Green Mr. Clark Sinclair	
Tucker:	Dr. Eddie Campbell	Ms. Janet Preston
Upshur:	Mr. Roy Wager Dr. Greenbrier Almond	
WVSBOE:		Mr. Scott Rotruck Jason Butcher

Also in attendance:

From RESA 7: Mary Lewis, Lynn Vance, Dr. Steven Paine & Dr. Kristal Ayres (Bright Bytes); Mr. Rich Carr,  
Randolph County



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**I. Call to Order**

Welcome with Ms. Pam Hewitt, Randolph County Superintendent. Ms. Hewitt welcomed everyone to Randolph County and invited the Council to the City Park for the annual picnic luncheon. Ms. Hewitt introduced Donna Auvil as the new board member representative to the Council from her county.

**II. Agenda Adjustments**

Ms. Hurley made a motion to approve the Agenda Adjustments. Mr. Wager seconded the motion.

**III. Reports/Recognition – Executive Director**

Speaker: **Ms. Mary Lewis, Executive Office**

Introduction of New Board Members  
All Council members present introduced themselves.

**Informational Updates**

School Messenger asking for written consent forms. Counties only need to get forms from new students. They stay effective until they leave the system.

All new board members were reminded to send in required paperwork to RESA 7 Payroll.

Ready Rosie, a parent engagement program, is for children birth to third grade to increase educational interactions with parents and they align with WV standards once school age. Activities are aged based. RESA wrote a grant to offset cost. Next, RESA will be setting up live training. Counties may be divided into small groups for training. More information to come.

Administrators Forum- All forms distributed at the Forum will soon be on RESA 7 website. Howard Seuffer's legal updates will be posted also.

**Dr. Kristal Ayres, Director of Professional Services**

BrightBytes Leadership Module

A brief introduction was given by Dr. Steve Payne. Dr. Krista Ayres shared the highlights of the leadership module. BrightBytes partnered with McREL for research and data related to the module. They identified top 21 indicators for an effective leader. Research began in 2003 with meta-analysis. Three findings for effective leadership: community, change, focus. Program is not yet used in WV, although three RESAs have expressed interest in the program. Cost is about \$500 per school with a special discount available through September 30.

**IV. Information**

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activity Reports – (June - July 2016) – Attachment C

**Agenda – Action**

**V. Consent Agenda**

- D. Minutes from June 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

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

**VII. Personnel**

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

Mr. Wager made a motion to approve Personnel. Ms. Hewitt seconded the motion.

**VIII. State Department**

- K. State Board Meeting Agenda – Attachment K

No report

**IX. WVASA Report**

The Summer Conference was held at Canaan. Best practices breakout sessions were offered with schools from all over the state. The next meeting to be held at Stonewall Jackson Resort.

**X. WVSBA Report**

No report

**XI. Council Members Discussion**

**XII. Next Meeting – September 15, 2015 – Preston County, 10:00 am**

**XIII. Adjournment**

Dr. Almond made a motion to adjourn. Dr. Campbell seconded the motion.

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

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**Date**

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

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**Date**

*\*Signatures to approve the August 2016 RESA 7 Regional Council Meeting Minutes.*