



MINUTES

RESA 7 Regional Advisory Council Meeting
February 16, 2017 at 10:00 am
Harrison County at
RESA 7

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

Also in attendance:

From RESA 7: Kathy Hypes, Mary Lewis, Scott Reider, Melissa Lampinen, Teresa Childers, Lynn Vance
Also: Melissa Riley, Lewis County Central Office



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I. Call to Order

Welcome with Ms. Kathy Hypes, RESA 7 Executive Director. Ms. Hypes welcomed everyone to the February Council Meeting.

II. Agenda Adjustments

III. Reports/Recognition – Executive Director

Speaker:

Ms. Kathy Hypes, RESA 7 Executive Director

Informational Updates

Senate Bill 181 has been presented and is in Senate Education. The bill, presented by Senator Trump, calls for the complete elimination of the RESAs statewide. RESA Executive Directors have worked diligently to provide information on the RESAs impact with legislators. At this time, the hope is to be included in the future planning for the RESAs and to be part of a solution. It is likely, however, that RESA funding will be significantly impacted.

News articles published on RESAs were shared. The articles emphasize the impact on local control should RESAs be eliminated, per SB 181.

AEPA 3rd and 4th Quarter Reports 2016

Both 3rd and 4th quarter AEPA reports for 2016 were shared with the superintendents and board members.

County/Superintendent Resolution Letter Samples

The samples provided were given for superintendents and county board members to consider should their county wish to submit something similar to their legislators. Additional pages provide sample data to include in letters to legislators or to include in a personal letter to a legislator in support of RESA 7.

RESA 7 Flyer

The front and back flyer was shared with statewide RESA data and one side that reflects RESA7-specific information.

RESA 7 Cost Savings Analysis for Summer-December 2016

Handouts distributed. Two reports were given to the Council: one on products/programs and one on professional development. The reports provide details on the original proposed cost for services, the negotiated lower price and total cost savings to counties.

Ms. Melissa Lampinen & Ms. Teresa Childers, RESA 7 School Improvement

Ms. Childers reported first on work regarding the Campaign for Literacy. Both Ms. Childers and Ms. Lampinen work with six schools each on literacy. A handout was given to each superintendent showing research-based data on what helps a child improve. Each school provides personalized assistance.

Ms. Lampinen discussed how they have a daily presence in the schools to provide technical assistance. She highlighted the types of work School Improvement does in the schools, such as attending collaborative

planning meetings, SLT meetings, and individual assistance with teachers. In addition to the schools they're currently working with, they can still attend other schools who require professional learning and assistance as needed. They take a multifaceted approach to assisting schools, which includes data analysis, metacognitive strategies, support for instruction, co-teaching, SPL/UDL and more.

Seven counties and almost 30 schools have adopted Thinking Maps. RESA 7 took the lead to build capacity in the schools to continue the growth and use of Thinking Maps. For example, Taylor and Gilmer Counties are district-wide K-12 with Thinking Maps. RESA 7 now has 57 trainers working in the counties and schools. Their efforts are funded federally and currently they've been told that next year their focus will be K-3 literacy and math.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activity Reports – (January 2017) – Attachment C

Agenda – Action

V. Consent Agenda

- D. Minutes from January 19, 2017 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. Sinclair made a motion to approve the Consent Agenda. Ms. Green seconded the motion.

VII. Personnel

- I. Employment – Attachment I
- J. Resignation – Attachment J

Mr. McCrum made a motion to approve the Personnel Agenda. Mr. Woofter seconded the motion.

VIII. State Department

- K State Board Meeting Agenda – Attachment K

No report.

IX. WVASA Report

Mr. Price reported. The Winter Conference was held January 26-27, 2017, and new topics were introduced during the sessions. The Governor and State Superintendent addressed the attendees. The focus is now on organizing the summer conference. Dr. Campbell congratulated Mr. Price on organizing a successful conference.

X. WVSBA Report

No report.

XI. Council Members Discussion

XII. Next Meeting – March 16, 2017 at RESA 7 at 10:00am

XIII. Adjournment

Mr. Wager made a motion to adjourn. Dr. Almond seconded the motion.

Ms. Kathy Hypes, Executive Director
Submitted By

Date

Dr. Eddie Campbell, Chairperson
Accepted By

Date