

**REGIONAL COUNCIL MEETING DATE:** January 15, 2015

**LOCATION:** Lewis County- Hickory House Event Center

**ATTENDANCE:**

**Check if present.**

COUNTY/LOCATION	'x'	NAME/TITLE
<b>Barbour County</b>	X	Dr. Joe Super - Superintendent
	X	Mr. Eric Ruf – board member
<b>Doddridge County</b>		Mr. Rick Coffman - Superintendent
		Mr. Roger “Jack” Bell – board member
<b>Gilmer County</b>	X	Mr. Gabe Devono - Superintendent
		Dr. William K. Simmons – board member
<b>Harrison County</b>		Dr. Mark Manchin – Superintendent
		Mr. Frank Devono, Jr. – board member
<b>Lewis County</b>		Dr. Joe Mace – Superintendent
	X	Ms. Sylvia McNeish – board member
	X	Ms. Teresa McAbee – teacher
	X	Mr. L.D. Skarzinski – Personnel Director
<b>Marion County</b>	X	Mr. Gary Price- Superintendent
		Mr. Tom Dragich – board member
	X	Mr. Rockie DeLorenzo - principal
<b>Monongalia County</b>		Dr. Frank Devono – Superintendent
		Dr. Clarence Harvey – board member
<b>Preston County</b>		Mr. Steve Wotring– Superintendent
	X	Mr. Mac McCrum – board member
<b>Randolph County</b>	X	Mr. Terry George – Superintendent
	X	Mr. Bruce Haddix – board member
<b>Taylor County</b>	X	Mr. Bob Maynard – Superintendent
	X	Mr. Richard Teagarden – board member
<b>Tucker County</b>	X	Dr. Eddie Campbell – Superintendent/Chairman
	X	Ms. Janet Preston – board member
<b>Upshur County</b>	X	Mr. Roy Wager – Superintendent
	X	Dr. Greenbrier Almond – board member
<b>WVU</b>		Dr. Lynne Schrum, Dean of Education
<b>FSU/Pierpont</b>		Dr. Jeani Hawkins
<b>WVDE</b>		Mr. Joe Panetta, Chief Operations Officer
	X	Jason Butcher
<b>RESA ATTENDEES</b>	X	Ms. Kathy Hypes, Executive Director
	X	Dannette Woody
	X	Lynn Vance
<b>STATE REPRESENTATIVES</b>		
<b>OTHER ATTENDEES:</b>	X	Paul Derico, Lewis County Board President
	X	Todd Poole-Harrison County schools, BoardDocs presentation
	X	Charles Mazingo, Jr- WV BRIM

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**I. Call to Order**

Ms. Sylvia McNeish welcomed the Council to Lewis County on behalf of Dr. Mace.

**II. Agenda Adjustments - none**

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

Speaker: **Ms. Kathy Hypes, RESA 7 Executive Director**

The new employee handbook was distributed. It became effective January 1, 2015. The June Regional Council meeting date was changed from June 25, 2015 to June 18, 2015.

**Mr. Todd Poole, Harrison County Technology Director**

A demonstration of BoardDocs Pro was presented per request of the Council. The BoardDocs program is a board management program option available to counties to prepare agendas, meetings, and minutes. BoardDocs would enable meetings to be almost paperless and would also significantly reduce deadlines.

**Mr. Charles Mozingo, Jr., WV BRIM**

Mr. Mozingo discussed his Strategies & Tactics for Surviving and Active Shooter Attack per request of the Council. Barbour County has already utilized WV BRIM for this training. The importance of adults knowing how to survive the first three to five minutes of an active shooter attack was discussed.

**IV. Information**

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (November – December 2014) – Attachment C

**V. Agenda – Action --Approve the Minutes**

- D. Minutes from November 20, 2014 Meeting – Attachment D

Mr. Teagarden made a motion to approve the Minutes. Mr. McCrum seconded the motion.

**VI. Consent Agenda**

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

Mr. Wager made a motion to approve the Consent Agenda. Mr. McCrum seconded the motion.

**VII. Personnel**

- I. Employment – Attachment I
- J. Maternity Leave – Attachment J

Mr. Price made a motion to approve the Personnel Agenda. Ms. Preston seconded the motion.

**VIII. Approval of Bickerstaff Safe Schools Database Agreement**

- K. Agreement for Bickerstaff – Safe Schools Database Maintenance – Attachment K

Dr. Super made a motion to approve the Bickerstaff agreement. Mr. Gabe Devono seconded the motion.

**IX. State Department**

- L. State Board Meeting Agenda (December 2014) – Attachment L

Mr. Jason Butcher discussed changing the science standards and it is back out for discussion. He announced Putnam County submitted a waiver to opt out of Math 1-3. OEPA findings have been released and published.

**X. WVASA Report**

Dr. Frank Devono was in Charleston this day attempting to unify the legislative agenda. WVASA winter conference will be held January 29-30 at Bridgeport Conference Center.

**XI. WVSBA Report**

Mr. Eric Ruf announced the winter conference will be held February 20-21 at the Charleston Marriott.

**XII. Council Member Discussion**

Kathy Hypes will follow up with BoardDocs to determine if the price can be set for a 5 year contract and also if the use of BoardDocs Pro and BoardDocs LT can be varied by counties.

**XIII. Next Meeting – March 19 at 10:00am in Gilmer County at the WACO Center**

**XIV. Adjournment**

Mr. George made a motion to adjourn the meeting. Dr. Super seconded the motion.