



**RESA 7 Regional Advisory Council Meeting  
January 19, 2017 at 10:00 am  
Harrison County at  
RESA 7**

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:		Mr. Jeff Woofter Mr. Eric Ruf
Doddridge:	Mr. Adam Cheeseman Mr. Bill Jack Curran	
Gilmer:	Mr. Gabriel Devono	
Harrison:	Dr. Mark Manchin Mr. Frank Devono, Jr.	Ms. Norma Hurley
Lewis:	Ms. Sylvia McNeish Ms. Grace Tallhamer Ms. Theresa McAbee	Dr. Joseph Mace
Marion:	Mr. Blair Montgomery Mr. Steve Malnick	Mr. Gary Price
Monongalia:	Dr. Frank Devono	Dr. Barbara Parsons
Preston:	Mr. Stephen Wotring Mr. Robert McCrum	
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 Mr. Scott Rotruck
WVSBOE:	Jason Butcher	
WVU:	Dr. Gypsy Denzine	
WVDE:	Mr. Mike Pickens	Mr. Terry Harless

Also in attendance:

From RESA 7: Kathy Hypes, Mary Lewis, Scott Reider, Brooke Michael, Lisa Heinbaugh, Mike Freeman  
Also, Dr. Joe Super (Dean of Education, Alderson-Broaddus Univ)



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**I. Call to Order**

Welcome with Dr. Mark Manchin, Harrison County Superintendent.

**II. Agenda Adjustments**

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

Speaker:

Dr. Campbell requested a moment of silence in remembrance of Mr. Richard Woofter, Lewis County board representative, who passed away. Ms. Sylvia McNeish was recognized as the new county board representative.

**Ms. Kathy Hypes, RESA 7 Executive Director  
Informational Updates**

Ms. Hypes thanked those among the Council who had spoken publicly through recent news outlets concerning the RESAs. A draft RESA 7 video was shared with the Council. A folder of information pertaining to RESA 7 was distributed.

**Dr. Joe Super, Dean of the College of Education  
Alderson-Broaddus University**

Dr. Super distributed information regarding the Master of Education Teacher Leader program to each county. He encouraged counties to share this information with teachers who are emerging teacher leaders in their schools. He emphasized that this is not an administrative certification program. Dr. Super's hope is that strong and effective teachers will stay in the schools where they have the most impact. Classes begin fall 2017. The program is all online.

**Ms. Brooke Michael, RESA 7 Regional Wellness**

Folders of information were distributed to each county. Ms. Michael recognized Ms. Idress Gooden, RESA 7 Adolescent Health Coordinator, for facilitating a new nurses and counselors cohort that currently meets once per semester. Oral Health and Well-Child banners have been sent to the schools. Youth Mental Health First Aid training is being planned for the spring. Six area middle schools and six high schools will take the Youth Risk & Tobacco Surveys this year. Ms. Michael can be reached at [bmichael@k12.wv.us](mailto:bmichael@k12.wv.us).

**Ms. Lisa Heinbaugh, RESA 7 Graduation 20/20, RS3**

Ms. Heinbaugh distributed information regarding graduation rates. She is working with 13 high schools and commented on how graduation rates are at an all-time high in WV. Special Education graduation rates are also to be celebrated. On February 10, 14 high schools in RESA 7 will be recognized for their graduation rates and 7 are 20/20 schools Ms. Heinbaugh has worked with for the past two years. Using BrightBytes and ZoomWV-e, Ms. Heinbaugh works with teams to focus on data and at-risk students and plan interventions and strategies. She can be reached at [lheinbaugh@k12.wv.us](mailto:lheinbaugh@k12.wv.us).

**Mr. Mike Freeman, RESA 7 Public Service Training**

Mr. Freeman distributed annual data and a current snapshot of Public Service Training. PST is under Adult Education Workforce Development and serves 91 fire departments, 39 EMS agencies, schools and industry. They provide Narcan training and SkillsUSA training for Fire/EMS. His staff also trains school personnel and sub bus operators who need CPR training, fire extinguisher training or even spill clean-up training. Currently, they have trained 3,774. PST does their best to fill needs and requests. Mr. Freeman can be reached at [jmfreema@k12.wv.us](mailto:jmfreema@k12.wv.us).

**IV. Information**

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

**Agenda – Action**

**V. Consent Agenda**

- D. Minutes from November 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. Wotring made a motion to approve the Consent Agenda. Ms. Tallhamer seconded the motion.

**VII. Personnel**

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

Mr. Wotring made a motion to approve the Personnel agenda. Ms. Auvil seconded the motion.

**VIII. State Department**

- K. State Board Meeting Agenda – Attachment K

Mr. Mike Pickens attended in place of Mr. Harless.

Mr. Jason Butcher reported that many policies are online and available for public comment. He encouraged the Council to look. He said there have been discussions to use end-of-course exams in place of the Smarter Balanced Exam and to watch for more information regarding this topic in the future.

**IX. WVASA Report**

**X. WVSBA Report**

**XI. Council Members Discussion**

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

**XIII. Adjournment**

Ms. Preston made a motion to adjourn the meeting. Mr. McCrum 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**