



**RESA 7 Regional Advisory Council Meeting  
November 17, 2016 at 10:00 am  
Harrison County at the RESA 7 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:	Mr. Gabriel Devono Ms. Norma Hurley	
Harrison:	Dr. Mark Manchin Mr. Frank Devono, Jr.	
Lewis:	Dr. Joseph Mace Mr. Richard Woofter Ms. Grace Tallhamer Ms. Theresa McAbee	
Marion:	Mr. Gary Price Mr. Blair Montgomery Mr. Steve Malnick	
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
WVSBOE:	Dr. Greenbrier Almond	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, & Anne Mezzanotte  
Also, Mr. Ted Shriver & Mr. Greg Martin of Williamson Shriver Architects & Ms. Jenny Nakamura of Everfi



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**I. Call to Order**

Welcome with Ms. Kathy Hypes, RESA 7 Executive Director. Ms. Hypes welcomed everyone to the RESA 7 office

**II. Agenda Adjustments**

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

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

Speaker:

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

Informational Updates

**Graduation Rates Handout** – From second lowest in grad rates for SWD to the highest now in 2016.

**Budget Cuts** – RESA 7 will incur a 2% cut equally approximately \$12,000.

**Updated RESA 7 Travel Policy** – Emailed as an attachment to the Council prior to the meeting.

**PERD Audit** – The Legislative Audit RESA 7 has been under for the last year and a half has gone to draft form finally. A list of findings were shared as a handout. The eight RESAs are issuing a collective response to the Joint Committees. The WVBOE is also constructing a response to send separately. Ms. Hypes talked through the identified findings. The final report will be shared with the Council at a later date.

**Ms. Jenny Nakamura, EverFi Senior Schools Manager**

EverFi is an edu-tech company based in Washington, DC provides online guided learning programs covering crucial life skills. Courses include financial literacy, STEM, diversity and inclusion, career success, and health and wellness. Due to so many private sponsors, the product is offered *free* to the education system. Partners include BB&T, the Pittsburgh Penguins and more. Real-time data and professional development are included. Ms. Nakamura provides on-site training and support. All courses are aligned to the WV CCR Standards. Using surveys, the data provided is comprehensive. Available programs serve elementary through high school. Ms. Nakamura can be reached at [jnakamura@everfi.com](mailto:jnakamura@everfi.com).

**Mr. Ted Shriver, Williamson Shriver Architects, Inc.**

Mr. Ted Shriver and Mr. Greg Martin attended to present to the Council. Their presentation, “How to hire an architect,” provides details on the policy per state law/code. Citing Chapter 5G of WV State Code, Mr. Shriver discussed the proper process for hiring an architect. A handout was distributed on the subsections. Mr. Martin discussed the educational planning and designing phases. Planning meetings include budgeting and setting a timeline. Mr. Shriver can be reached at [rshriver@wsgarch.com](mailto:rshriver@wsgarch.com).

**Mrs. Anne Mezzanotte, RESA 7 Adult Education**

Ms. Mezzanotte provided a detailed overview of the Adult Education program and its changes as it has transformed from Adult Basic Education to Adult Education. For more information, you can reach her at [anjohnso@k12.wv.us](mailto:anjohnso@k12.wv.us).

**IV. Information**

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

**Agenda – Action**

**V. Consent Agenda**

- D. Minutes from October 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. Preston seconded the motion.

**VII. Personnel**

- I. Resignations – Attachment I

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

**VIII. RESA 7 Financial Statements**

- J. RESA 7 Financial Statements – Attachment J

Ms. Hurley made a motion to approve the RESA 7 Financial Statements. Dr. Mace seconded the motion.

**IX. RESA 7 Annual Report for 2015-2016**

- K. RESA 7 Annual Report for 2015-2016 – Attachment K

Mr. Devono made a motion to approve the RESA 7 Annual Report. Mr. Mc Crum seconded the motion.

**X. Regional Council Meeting on January 19, 2017**

Mr. Wotring made a motion to hold the January 19, 2017 meeting at RESA 7 at 10:00am. Ms. Tallhamer seconded the motion. The motion carried.

**XI. State Department**

- L. State Board Meeting Agenda – Attachment L

Mr. Terry Harless, WVDE CFO, joined the RESA 7 Regional Council as the new WVDE representative. At the most recent state board meeting, the approval to release the A-F district ratings was the only action item.

Dr. Devono asked about the Governor’s recent budget cuts regarding Medicaid. Mr. Harless feels that cut will remain on the DHHR side. Last year was the first time the school aid formula was cut in nearly 20 years. Last year’s cut was about \$11 million and it’s the same amount this year. The Department will have a \$1.6 million cut.

**XII. WVASA Report**

Mr. Price reported that the next monthly meeting is December 8-9, 2016 at Stonewall Resort. He explained that they are currently planning the 2017 Summer Conference which will also be held at Stonewall Resort. Mr. Price commended the recent WVSBA meeting he attended.

**XIII. WVSBA Report**

Dr. Parsons asked if any board members had commentary on the last WVSBA meeting to share. Dr. Mace praised the presenters at the meeting. Dr. Parsons explained the Standards Review Committee and some changes as of late. Mr. Howard Seufer is working with members to revise the operating procedures to provide a better focus for the Associations operations. A meeting on December 19, 2016 will be held to gather information on that endeavor.

**XIV. Council Members Discussion**

**XV. Next Meeting – January 19, 2017 – RESA 7 – now at 10:00am**

**XVI. Adjournment**

Ms. Preston made a motion to adjourn the meeting. Ms. Auvil 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**