

**MINUTES**  
**RESA 7 Regional Advisory Council Meeting**  
**October 16, 2014 at 10:00am**  
**Monongalia County at**  
**Eastwood Elementary School**

Members Present

Barbour: Mr. Eric Ruf

Doddridge:

Gilmer: Mr. Gabriel Devono  
Dr. William Simmons

Harrison: Dr. Mark Manchin  
Mr. Frank Devono, Jr.

Lewis:

Marion: Mr. Gary Price  
Mr. Rockie DeLorenzo

Monongalia: Dr. Frank Devono  
Dr. Clarence Harvey

Preston: Mr. Rick Hicks  
Mr. Mac Crum  
Mr. Stephen Wotring

Randolph: Mr. Terry George  
Mr. Bruce Haddix

Taylor: Mr. Richard Teagarden

Tucker: Ms. Janet Preston

Upshur: Mr. Roy Wager

SDE:

FSU:

WVU:

Members Absent

Dr. Joseph Super

Mr. Rick Coffman  
Mr. Jack Bell

Dr. Joseph Mace  
Ms. Sylvia McNeish  
Ms. Theresa McAbee

Mr. Tom Dragich

Mr. Bob Maynard

Dr. Eddie Campbell

Dr. Greenbrier Almond

Mr. Joe Panetta

Ms. Jeani Hawkins

Dr. Lynne Schrum

Also in attendance: From RESA 7 – Kathy Hypes, Mary Lewis, Nicole Kemper, Brooke Michael; Cybele Boehm and Bekki Leigh (WVDE), Mike Green and Jason Butcher (WVSBOE)

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**I. Call to Order**

Welcome with Dr. Frank Devono, Monongalia County Superintendent. Dr. Devono welcomed everyone to Eastwood Elementary. Dr. Devono introduced the school's administration to the Council. The school is in its second year and is a "green" school utilizing over 50 different energy-efficient methods.

**II. Agenda Adjustments**

There were no agenda adjustments.

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

Speaker: **Ms. Kathy Hypes, RESA 7 Executive Director**  
**Policy 3233 Update**

A summary handout was distributed. Policy 3233 is the policy that governs RESAs. It is currently out for comment through November 14, 2014. The Policy explains how RESAs are under the State Board and defines the role of the Regional Council in relation to the RESAs.

**Mr. Jason Butcher, Coordinator – WV Board of Education Agencies**  
**West Virginia Board of Education**

Mr. Butcher spoke to a PowerPoint presentation previously given by Mr. Wade Linger on September 9, 2014 entitled, "RESAs – Sharing Services and Creating Efficiencies." The presentation explained the purpose of RESAs per State Code, listed standard services, explained the RESA funding cap effective since 2006 and cited personnel numbers. Mr. Butcher highlighted the immense cost savings of shared services and cooperative purchasing via RESAs. In addition, he reviewed the audit findings and responses pointing out that all areas have been addressed. Finally, methods of improving efficiency were listed, as well as a mention of Policy 3233.

**Ms. Brooke Michael, RESA 7 Regional Wellness Coordinator**  
**Ms. Cybele Boehm, WVDE Office of Child Nutrition**  
**WV Wellness Network**

A folder was distributed containing a copy of the presentation given. Wellness is now under the Office of Child Nutrition and has become the WV Wellness Network. Each county is to have a local wellness policy in place with certain components referred to collectively as Cooperative Wellness. The wellness coordinators' work plan for FY15 has expanded to include pregnancy prevention, oral health, mental health, feed to achieve, farm to school, smarter lunchroom, substance abuse, etc. Counties are encouraged to designate someone to lead their local wellness council and provide support. Ms. Bekki Leigh, Office of Child Nutrition, is a liaison for our RESA who can be contacted for support.

**IV. Information**

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

## **Agenda – Action**

### **V. Approve the Minutes**

D. Minutes from September 18, 2014 Meeting – Attachment D

Mr. Hicks 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

Dr. Devono made a motion to approve the Consent Agenda. Mr. Teagarden seconded the motion.

### **VII. 2014 Financial Statements**

I. RESA 7 Financial Statements – Attachment I

Mr. Teagarden made a motion to approve the 2014 RESA 7 Financial Statements. Mr. Wager seconded the motion.

### **VIII. RESA 7 Strategic Plan**

J. Approval of the RESA 7 Strategic Plan – Attachment J

Ms. Preston made a motion to approve the RESA 7 Strategic Plan. Mr. Wager seconded the motion.

### **IX. Personnel**

K. Employment – Attachment K

L. Resignations – Attachment L

Dr. Simmons made a motion to approve the Personnel agenda. Ms. Preston seconded the motion.

### **X. State Department**

M. State Board Meeting Agenda (October 2014) – Attachment M

Mr. Mike Green was present to report. The teacher of the year was recognized at a previous meeting. Mr. Green expressed that he is happy to field questions from our counties at any time.

### **XI. WVASA Report**

Dr. Devono reported. The WVASA met with Dr. Martirano at a membership meeting last month. He will also attend the next meeting October 31 in Beckley and will present on his new blueprint for student achievement. The second session for the superintendent leadership training is upcoming and the first session had great success.

### **XII. WVSBA Report**

Mr. Ruf reported. There will be a meeting November 8 at Stonewall Resort with Dr. Martirano in attendance.

**XIII. Council Members Discussion**

**XIV. Next Meeting – November 20, 2014 – Harrison County, 3:00 pm**

**XV. Adjournment**

Mr. Hicks made a motion to adjourn. Mr. Ruf seconded the motion.

