



**RESA 7 Regional Advisory Council Meeting
September 15, 2016 at 10:00 am
Preston County at the Preston County Board 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:	Mr. Richard Woofter Ms. Grace Tallhamer Ms. Theresa McAbee	Dr. Joseph Mace
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 Dr. Greenbrier Almond	
WVSBOE:	Jason Butcher	Mr. Scott Rotruck

Also in attendance:
From RESA 7: Kathy Hypes, Mary Lewis, Lynn Vance, Scott Reider
Also; Tim Lewis and Michelle from American Heart Association



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I. Call to Order

Welcome with Mr. Stephen Wotring, Preston County Superintendent. Mr. Wotring welcomed everyone to Preston County. He welcomed everyone back to Kingwood September 29 – October 2, 2016 for the Buckwheat Festival.

II. Agenda Adjustments

III. Reports/Recognition – Executive Director

Speaker:

Ms. Kathy Hypes, RESA 7 Executive Director

Informational Updates

The council did introductions for the benefit of those who are new.

Mr. Tim Lewis, American Heart Association/American Stroke Association

School Partnerships

The Association works together to service all schools in RESA 7. It was explained by Mr. Lewis and his associate Michelle all of the different partnership opportunities available with the American Heart Association. For instance, they work with the Jump Rope for Heart programs. Last year, 44 schools participated in RESA 7. Currently, they are working to promote healthy eating, increase of physical activities, creating safe places to play, and providing playground equipment to schools. Michelle explained a handout showing the programs in place in each RESA 7 county. Tim and Michelle offered promotional items to the Council.

IV. Information

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

Agenda – Action

V. Consent Agenda

- D. Minutes from August 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

The Minutes were discussed separately due to a needed correction. Dr. Frank Devono requested a change to name of Monongalia's board member name under attendance to Dr. Barbara Parsons. Ms. Preston requested her name be moved to absent. Mr. Wotring made a motion to approve the needed corrections. Ms. Green seconded the motion. The corrected Minutes will be included in the next agenda for approval.

Mr. McCrum made a motion to approve items E-H of the Consent Agenda. Mr. Devono seconded the motion.

VII. Personnel

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

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

VIII. Regional Council Meeting on November 17, 2016

Mr. McCrum made a motion to discuss moving the time of the meeting on November 17, 2016 from 3pm to 10am. Ms. Preston seconded the motion. The motion carried and discussion ensued.

Dr. Devono made a motion that the November 17, 2016 meeting be held at 10am. Mr. Wotring seconded the motion. The motion carried.

Per Council consensus, the time will be moved on the schedule from 3pm on November 17, 2016 to 10am.

IX. State Department

- K. State Board Meeting Agenda – Attachment K

Mr. Butcher was in attendance to speak. The Teacher of the Year was chosen from within RESA 7 and Mr. Butcher applauded the region for their outstanding efforts. Policy 4350, student data, was approved. Policy 5800 was approved regarding principal expectations. Policy 2520-13 has been placed on comment. The October 12 meeting will have PD for board members in the morning. Those interested in attending should arrive at noon.

X. WVASA Report

Mr. Price, Vice President of the WVASA, reported that recently at the School Board Association meeting various superintendents explained to county board members details about the A-F rating system and how to deal with parents/the public. This coming week is the monthly membership meeting at BCC on Friday, September 23 at 10am. The Thursday before will be leadership sessions for superintendents and aspiring superintendents.

XI. WVSBA Report

Dr. Parsons commented on a conference held recently and noted the positive feedback from the sessions. Ms. Preston also commented on her appreciation of the informative and timely sessions. An extensive discussion followed regarding the possibility of reconfiguring county boards statewide and Dr. Parsons urged board members to be outspoken on the topic.

XII. Council Members Discussion

XIII. Next Meeting – October 20, 2016 – RESA 7, 10:00 am

XIV. Adjournment

Mr. Wotring made a motion to adjourn the meeting. Mr. Cheeseman seconded the motion.

Ms. Kathy Hypes, Executive Director
Submitted By

Date

Dr. Eddie Campbell, Chairperson
Accepted By

Date

Signatures to approve the September 15, 2016 RESA 7 Regional Council Minutes.