

MINUTES
RESA 7 Regional Advisory Council Meeting
September 17, 2015 at 10:00 am
Preston County at
Preston County Board of Education

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:		Mr. Jeff Woofter Mr. Eric Ruf
Doddridge:		Mr. Rick Coffman Mr. Jack Bell
Gilmer:	Mr. Gabriel Devono Dr. William Simmons	
Harrison:	Dr. Mark Manchin	Mr. Frank Devono, Jr.
Lewis:	Dr. Joseph Mace Ms. Sylvia McNeish Ms. Grace Tallhamer Ms. Theresa McAbee	
Marion:	Mr. Gary Price Mr. Rockie DeLorenzo	Mr. Tom Dragich
Monongalia:	Dr. Frank Devono	Dr. Clarence Harvey
Preston:	Mr. Stephen Wotring	Mr. Mac Crum
Randolph:	Ms. Pamela Hewitt Mr. Bruce Haddix	
Taylor:	Mr. Richard Teagarden	Ms. Kathy Green
Tucker:	Dr. Eddie Campbell Ms. Janet Preston	
Upshur:	Mr. Roy Wager Dr. Greenbrier Almond	
SDE:		Mr. Joe Panetta
FSU:		Ms. Jeani Hawkins

Also in attendance:
From RESA 7 – Kathy Hypes, Mary Lewis, Nicole Kemper, Brooke Michael, Mike Harker

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I. Call to Order

Welcome with Mr. Stephen Wotring, Preston County Superintendent. Mr. Wotring welcomed everyone to Preston County and invited everyone to enjoy the Buckwheat Festival and special buckwheat breakfast prepared by PCHS's ProStart students following the meeting.

II. Agenda Adjustments

Mr. Wotring made a motion to approve the agenda adjustments. Mr. Wager seconded the motion.

III. Reports/Recognition – Executive Director

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

AEPA 2nd Quarter Reports

Handout distributed detailing 2nd quarter sales and savings. Please contact Fred Oldaker, RESA 7 AEPA Purchasing Coordinator, with questions about this report or how to purchase off the AEPA vendor list. Email: fwoldaker@k12.wv.us. Phone: 304.624.6554 ext. 251

Math Design Collaborative (MDC) Cohort III

Currently, RESA 7 is identifying Cohort III schools. More information will be shared at a later date.

RESA 7's ALS Ice Bucket Challenge

On September 11, 2015 in collaboration with Harrison County's Superintendent Dr. Mark Manchin, fourteen RESA 7 staff members took the ice bucket challenge to bring awareness to ALS. RESA 7 is continuing to collect donations through September 30, 2015.

PBIS Fall-Follow-Up for Cohort II Schools

On October 15, 2015 at the Robert Mollohan Center in Fairmont there will be a fall follow-up training for PBIS schools in Cohort II.

Two RESA 7 Schools Named Schools of Excellence

Of the 9 schools named as Schools of Excellence across WV, two are in the RESA 7 area: Suncrest Middle in Monongalia County and Pleasant Valley Elementary in Marion County. Congratulations!

Mr. Mike Harker, RESA 7 WVEIS Systems Manager

This August 2015, changes were made to the WVEIS system at the State level. There were frustrations when entering new data. For now, the old system is being refined before further modifications are made to the new system. Mr. Harker has requested that the State pilot new changes gradually rather than system-wide to avoid such global issues in the future. There is currently no prediction of when they will switch to the new system. In addition to WVEIS support, the WVEIS staff at RESA provides data feeds and support to LiveGrades, School Messenger, SoftDocs and other vendors. The staff act as a liaison to the State in

troubleshooting problems. For all WVEIS/WOW questions, please contact Mr. Harker at dharker@k12.wv.us or by calling 304-624-6554 ext. 258.

Ms. Brooke Michael, RESA 7 Regional Wellness Coordinator

Ms. Michael was recently nationally certified in Youth Mental Health First Aid. She is tasked in training counselors, student support specialists and teachers in YMHFA during the remainder of this school year. Currently, two training are scheduled: September 28 and October 28 at RESA 7. Registration information has been distributed and each session takes a max of 30 people for the 8-hour training course. For now, there is funding to cover sub costs. Additional trainings will be scheduled in the near future. In addition, wellness is working to build a regional mental health service center across several facilities as there is a significant need. Ms. Michael can be reached at bmichael@k12.wv.us or by calling 304-624-6554 ext. 250.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (August 2015) – Attachment C

Agenda – Action

V. Approve the Minutes

- D. Minutes from August 20, 2015 Meeting – Attachment D

Mr. Teagarden made a motion to approve the Minutes from August 20, 2015. Mr. Devono 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. Williams made a motion to approve the Consent Agenda. Dr. Almond seconded the motion.

VII. Personnel

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

Mr. Wager made a motion to approve the Personnel agenda. Mr. Devono seconded the motion.

VIII. State Department

- K. State Board Meeting Agenda – Attachment K

No representative present to report. Dr. Devono commented that all requested entities have expressed support in the Monongalia Co Americus Brief. He also thanked Ms. Hypes in rallying support amongst the RESAs.

IX. WVASA Report

The Superintendents Leadership Seminar will be Thursday, September 24 at the Bridgeport Conference Center. The membership meeting is Friday, September 25 also

at the Bridgeport Conference Center. Dr. Martirano has reached out to some to be a part of an advisory council. Dr. Martirano will also address the WVASA on September 25 beginning at 10am and plans to speak to the A-F rating system.

X. WVSBA Report

Ms. McNeish reported the decision on the Lewis Co faculty dress code from the grievance board. Dr. Mace said that it was decided that it is legal to have a dress code but blue jeans had to be removed now allowing blue jeans. Dr. Mace is happy to share a copy of the legal decision and their new policy to anyone interested. Please contact his secretary Ms. Kim Bozic at 304-269-8300 ext. 126.

XI. Council Members Discussion

XII. Next Meeting – October 15, 2015 in Monongalia County

LOCATION: TBA

XIII. Adjournment

Mr. Wotring made a motion to adjourn. Mr. Wager seconded the motion.

Ms. Kathy Hypes, Executive Director
Submitted By

Date

Dr. Eddie Campbell, Chairperson
Accepted By

Date

*Regional Education
Service Agencies*

RESA

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