

WVASA Meeting Minutes
Oglebay Resort, Wheeling WV
December 4, 2015, 10:00 a.m.

1) David Banks, President_Called the meeting to order at 10:00 A.M. He introduced Dr. John Draper
On a motion by Chuck Hatfield, seconded by Blaine Hess the group unanimously voted to have a special superintendents meeting Jan. 8th.

2) On a motion by Robin Daquilante seconded Terry George the group unanimously approved the Minutes.

3) Winter and Summer Conferences (Update) – William Smith, Vice President

a) Current Issues Seminar - January

b) Summer Conference – June

4) On a motion by Chuck Hatfield seconded by Gabe Devono the group unanimously approved the Financial Report by Treasurer Gary Price.

5) President's Report – David Banks, President

The following reports were given:

a) Facilities – *Terry George*

b) Curriculum and Instruction – Chuck Hatfield

c) Legislative – Doug Lambert

d) Instructional Leadership – Manny Arvon

e) WVSSAC – *Eddie Campbell*

f) Policy Review/Legal Updates – Blaine Hess

g) Scholarship – *Rick Hicks*

h) Finance and Audit – Robin Daquilante

6) AJ Rogers gave the Executive Director's Report. On a motion by Blaine Hess seconded by Robin Daquilante, the report was approved

7) Cindy Daniel, Deputy State Superintendent, updated the group on the following items: State Superintendent's Commission on Assessment

Update on WV College and Career Ready Standards
State Superintendent Stakeholder group

8) Discussion and/or Action Items

A) WVASA Legislative Priorities (Amendment) for
2015-16 – On a motion by Blaine Hess seconded
by Terry George the group unanimously voted to
adopt the amended Legislative priorities

Priority 1 Assessment and Accountability
Priority 2 Finding Certified Teachers
Priority 3 **Adopt WV College and Career
Ready Standards (this priority was
originally “Keeping Next Gen
Standards.”)**

Priority 4 Repeal Mandatory 5 Day Pre K
Priority 5 Use Hours Instead of Days for
Instructional Calendar

President David Banks asked for volunteers to develop
coordination of Our Priorities with State School Board, AFT,
WVDE, Principals’ Associations, and WVSBA.

President David Banks presented the following goals for the
WVASA:

1. Continue to Support New/Aspiring
Superintendents
2. Work with Legislature on identified items of
importance for WVASA
3. Establish regular dialogue with State
Superintendent on identified items of
importance to include teaching standards,
assessment, and accountability

On a motion by Robin Daquilante seconded Terry
George the group unanimously approved the
WVASA goals

President Banks extended a big thank you to those who attended
the State Board Meeting on November 13th.

President Banks gave a summary of the meeting with President
Mike Green. An invitation has been extended to Mike to attend
January Executive Committee Meeting. Is it our desire to have

WVASA representation at every State Board Meeting? If so, options to consider? By RESA? What is our goal when attending these meetings?

9) Upcoming Schedule of Meetings

Executive Committee

01/27/16 Bridgeport 05:00 P.M.

2015 Current Issues Seminar 01/28/16 Bridgeport

Conference Center 08:00 A.M.

2015 Current Issues

Seminar 01/29/16 Bridgeport Conference

Center 08:00 A.M.

On a motion by Mike Wells seconded by Eddie Campbell the group unanimously voted to adjourn at approximately 12:00 p.M.