



General Membership Meeting Minutes  
Marshall University, South Charleston  
March 11, 2016, 10:00 a.m.

- 1) Call to Order – President Banks approximately 10:00 A.M. Dave introduced Dr. Teresa Eagle of Marshall University.
- 2) Dr. Eagle gave a 15 minute presentation regarding Marshall Leadership programs.
- 3) President Banks introduced Betty Jo Jordan and Sarah Stewart of the WVDE. They gave a presentation on school calendar information.
- 4) On a motion by David Dilly seconded by Mary Jane Albin the minutes of the January meeting were approved.
- 5) William Smith, Vice President updated the group on the winter and summer conferences.

Mental Health Issues, Chamber of Commerce, Truancy, Data Sharing, SBA, OEPA were some of the subjects discussed for topics. The Summer Conference will be at Canaan Valley on June 27<sup>th</sup> through 30<sup>th</sup>.

- 6) Financial Report – Gary Price, Treasurer gave a financial report. On a motion by Blaine Hess, seconded by Eddie Campbell the report was approved.
- 7) President’s Report – President *Banks discussed the draft\_strategic* plan prepared by the WVDE.
  - a) Facilities – Terry George – Quiet time for facilities.
  - b) Curriculum and Instruction – no report
  - c) Legislative – Doug Lambert Charter Schools, School Aide formula Audit, Interims Oct. 18 and 19, Pre-K, Calendar, Common Core, and

Service Personnel stay put bill were all discussed.

- d) Instructional Leadership – no report
- e) WVSSAC – Eddie Campbell – Cross Country and Wrestling may go to 3 classes. Update on Tim Tebow Bill.
- f) Policy review – Blaine Hess – 2510 is out for comment.
- g) Scholarship – *Rick Hicks* Process will continue, application is on Resources page on the website.
- h) Robin Daquilante commented the audit will be completed at the next meeting.

On a motion by Blaine Hess, seconded by Shawn Dilly, the Presidents report was unanimously approved.

- a) Executive Director’s Report – *AJ Rogers, Executive Director*, Clarified the New/Aspiring Superintendent Training – Fees, Who Can Attend, etc.
- 8) Susan Collins, Leadership Coordinator, updated the group on New/Aspiring Superintendent Training.
- 9) Discussion and/or Action Items
- a) Cindy Daniel, Deputy State Superintendent discussed assessment, accountability, Teacher Evaluation, Supt Advisory Group
  - b) *David Banks* mention several WVASA Legislative Priorities for 2015-16 –
- A) WVASA Legislative Priorities – How are we doing?

- |            |  |
|------------|--|
| Priority 1 | Assessment and Accountability                        |
| Priority 2 | Finding Certified Teachers                           |
| Priority 3 | Adopt WV College and Career Ready Standards          |
| Priority 4 | Repeal Mandatory 5 Day Pre K                         |
| Priority 5 | Use Hours Instead of Days for Instructional Calendar |

- B) Dr. Draper – Where do we go from here based on

legislative actions thus far?

C) Selection of Person to head Nominating  
Committee for Officers 2016-17

D) Committee to select Superintendent of the Year –  
(past 3 Superintendents of the Year)

Bucky Blackwell, Doug Lambert, Susan

Collins

E) Other

Upcoming Schedule of Meetings

New/Aspiring Supt Training	04/21/16	Lakeview,
Morgantown	09:00 A.M.	
Executive Committee		
04/21/16	Morgantown	05:00 P.M.
WVASA Membership	04/22/16	Lakeview,
Morgantown	10:00 A.M.	

12) On a motion by David Dilly, seconded by Robin Daquilante, the meeting was adjourned at approximately 12:30 P.M.