

WVASA Membership Meeting Minutes  
September 23, 2016  
10:00 A.M.  
Bridgeport Conference Center, Bridgeport, WV

- I. President Deb Akers called the meeting to order at 10:00 A.M...
- II. On a motion by Doug Lambert, seconded by Mike Wells, the August minutes from Flatwoods was unanimously approved.
- III. Executive Director, A.J. Rogers gave the financial report. All bill are paid. A few counties still need to pay for the Summer Conference
- III. President's Report
- Terry George discussed the SBA project deadlines.
  - Shawn Dilly Discussed Curriculum and Instruction
  - Sallie Dalton and A.J. Rogers discussed Legislative issues. The Ex Committee agreed to pay expenses for Sallie to attend the Interim and full Legislative sessions.
  - Eddie Campbell announced that the WVSSAC did not meet and he had nothing to report.
  - Blaine discussed the A-F Grading System of Accountability. The presentation delivered at the WVSBA Fall Training by our group was a huge hit. Blaine Hess, Robin Lewis, John Hudson, Doug Lambert, Mary Jane Pope Albin, Gary Price, and Robin Daquilante worked in the development of the presentation.
  - Rick Hicks asked the committee via letter to the Executive Director that he be removed as Scholarship Chair. A new Scholarship Chair will be chosen at the membership meeting.
- V. Executive Director Rogers reported how proud he was of the WVASA during the presentation at the WVSBA Fall Training. All was positive and all feedback was positive.
- VI. Cindy Daniel from the WVDE discussed the rollout of the A-F Grading System of Accountability. Cindy also discussed the importance of the WVASA membership and Leadership training.
- VII. Superintendent David Dilly of Braxton County was named the Scholarship Chairperson for the 2016-17 year.
- VIII. On a motion by Blaine Hess seconded by Mary Jane Albin, the following Organizational Goals were unanimously approved:
- A) Organizational Goals

  - 1) Increase our support for Superintendents and Central Office Administrators by providing relevant resources and opportunities for professional growth.
  - 2) Continue to serve as a voice for our members on education issues with the Legislature, the State Board of Education and the State Superintendent.
  - 3) Develop stronger collaborative working relationships with the Legislature, the State Board of Education and the WVDE.
- IX. On a motion by Terry George, seconded by Shawn Dilly, the legislative priorities as outline by President Akers and listed below were unanimously approved.
1. Assessment and Accountability
  2. Finding Certified and Qualified Teachers
  3. Flexible funding in school aid formula/financial situation
- X. A discussion was led by Susan Collins on suggestions for topics for the New and Aspiring

Superintendents' trainings. A decision was made to have an experienced superintendent panel discussion at Beckley. Plans are already under way for the December training.

**XI.** President Akers led a discussion regarding the State Superintendent vacancy. The WVASA may write a letter to the State Board of Education requesting input in the next State Super.

**XII.** On a motion by Scott Cochran, seconded by Dave Price, the meeting was adjourned at 6:45 P.M.