



WVASA Membership Meeting Minutes
Lakeview Resort. Morgantown, WV
April 22, 2016, 10:00 a.m.

- 1) Call to Order – President Banks approximately 10:00 a.m.
- 2) On a motion by Chuck Hatfield seconded by Scott Cochran the minutes of the March meeting were approved.
- 3) William Smith, Vice President updated the group on the summer conference.

A call for proposals for breakout sessions for best practices has been sent on the listserv. The Summer Conference will be at Canaan Valley on June 27th through 30th. We will have 3 proposals for the 2017 conference soon.

- 4) Financial Report – Gary Price, Treasurer, gave a financial report. On a motion by Blaine Hess, seconded by Robin Daquilante, the report was approved.
- 5) President’s Report –
 - a) Facilities – Terry George – Time to consider updating CEFP.
 - b) Curriculum and Instruction – Chuck Hatfield mentioned the A-F meeting to be held next Monday.
 - c) Legislative – Doug Lambert, Pre-K, Calendar, Common Core, and Service Personnel stay put bill were all discussed.
 - d) Instructional Leadership – no report
 - e) WVSSAC – Eddie Campbell – Out of season coaching was approved by the Board of Control, Dr. Campbell suggested the

organization write a letter of support to the state Board of Education. On a motion by Terry George, seconded by Gary Price, the Committee voted to support the WVSSAC proposal.

- f) Policy review – Blaine Hess – 2320 (A-F accountability) is out for comment. All educators should make comment on the policy.
- g) Scholarship – *Rick Hicks* Process will continue, application is on Resources page on the website. We still need applicants.
- h) Robin Daquilante commented the audit is completed. She handed out copies and stated that there was only 2 minor findings. She also commented that the audit showed we are in good shape financially.

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.
- 6) Susan Collins, Leadership Coordinator, updated the group on New/Aspiring Superintendent Training. Nearly 50 people attended the training at Lakeview resort. Evaluations were good for the trainings.
- 7) 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?

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|------------|-----------------------------------|
| 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) Selection of Dr. Deb Akers to head Nominating
Committee for Officers 2016-17. New officers will
be voted on at the May meeting.

C) 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

Executive Committee

05/12/16 Huntington 05:00 P.M.

WVASA Membership 05/13/16 Huntington
10:00 A.M.

12) On a motion by Rick Hicks, seconded by Blaine Hess,
the meeting was adjourned at approximately 6:30 P.M.