

WVASA
December 9, 2017
Roanoke, WV
10:00

President Akers called the meeting to order at 10:00 A.M. She introduced Dr. Joe Super, who spoke to the group about a new Leadership program at Alderson-Broadus.

A motion to accept the October minutes was made by Shawn Dilly, seconded by Rick Hicks and was carried unanimously.

The financial report was given by Secretary/Treasurer Robin Daquilante who reported the following balances: Checking: \$136,690.32; Investments: 14,831.99 (1) and \$11,644.80 (2) for total investments of \$26,476.79.

President Akers asked for any input on the “Table Talks” that we had earlier this morning. She also reported that Superintendents Shawn Dilly, Deb Akers, and David Price recently attended a meeting with Dr. Martirano, Lloyd Jackson, and Mike Green to express our concerns with the A-F Accountability system. Dr. Martirano will establish a committee to look at the A-F.

President Akers also spoke about forming a committee of available people who are interested in reviewing the ESSA regulations. We need to have this done for the January meetings.

Committee Reports:

Facilities (Terry George) – SBA Awards will be Monday, December 12, 2016

C&I (Shawn Dilly) – Shawn attended the National ACDA Conference. He reported that they are looking at computer courses and the flexibility to incorporate the courses into the curriculum. Grades testing in Science has been changed. Shawn then distributed the WVASA 2016-17 Educational Legislative Priorities.

Legislative (Doug Lambert) – Doug and AJ attended Interims last week. We as an organization must stay on top of the issues. Concerns are “Tim Tebow” bill, vouchers, RESAs, the School Aid formula, and Homeschool legislation.

WVSSAC (Eddie Campbell) – Minutes and financials were sent out earlier. We discussed the stand of the WVASA on the “Tim Tebow” legislation. It was decided to invite WVSSAC Executive Director Bernie Dolan to attend our next meeting.

Policy Review/Legal (Blaine Hess) – There are no policies out for comment at this time but Blaine reminded everyone that a sign-up sheet is being passed around to sign up for the ESSA review. Blaine also spoke about a request from the legislature for a list of things that impede us

from doing our jobs.

Winter Conference (Gary Price) – Gary gave an update on the plans for our Winter Conference.

New and Aspiring Superintendent Training (Susan Collins): Susan reported that the seminar was very successful and she is open to suggestions for topics for the April meeting.

Meeting adjourned at 11:25.