



WVASA October 30, 2015, 10:30 a.m.
Tamarack - Beckley, WV

- 1) President Banks called the meeting to order at 11:00 A.M... He introduced Dave Price, Superintendent of Raleigh Co. Superintendent Price welcomed everyone to Raleigh County.

President Banks Introduced Dr. Susan O'Brien, OEPA Executive Director.

- 2) Susan O'Brien, Director of OEPA gave an update on school visits and discussed what may be next for the counties. Dr. O'Brien will attend our Winter Seminar to discuss next steps.
- 3) Approval of Minutes, on a motion by Chuck Hatfield, seconded by Blaine Hess, the September minutes were unanimously approved.
- 4) An update on the winter and summer conferences were given by Robin Lewis and A.J. Rogers. Dates are as Follows:
 - a) Current Issues Seminar – January Thursday the 28th,
 - b) Summer Conference – June 21 through 24
- 5) Gary Price, Treasurer, gave the October financial report. On a motion by Frank Devono, seconded by Blaine Hess, the financial report was unanimously approved.
- 6) President's Report – David Banks mentioned Howard O'Cull has requested we report on superintendent and Board relations. President Banks reminded the group that Friday the 13th Superintendents should report to

the State BOE meeting.

- 7) Facilities – Terry George reported that SBA presentations will be 9 and 10 of Nov... OEPA visits are siting counties for electrical boxes. Policy 6200 reviewed.
- 8) Curriculum and Instruction – Chuck Hatfield thanked superintendents for working on committees
- 9) Legislative – Doug Lambert updated the group on Policy 4336, transportation. He passed out handouts outlining the policy.
- 10) WVSSAC – Eddie Campbell announced the new assistant WVSSAC director is Greg Reed. Out of season coaching has again been discussed. Dr. Frank Devono served on the committee discussing out of season coaching.
- 11) Policy Review/Legal Updates – Blaine Hess also mentioned Policy 4336 needs comment. He mentioned Jackson Co. won a grievance regarding bus operators at multi county centers. Staats vs Jackson Co... Gabe Devono asked that we approve a letter of support for RESAs. On a motion by Gabe Devono, seconded by Chuck Hatfield, the group voted unanimously to send a letter of support for RESA's to the Governor, Legislature, and State BOE.
- 12) Executive Director Rogers mentioned that he would be getting registration forms out for the Winter Seminar before the December meeting.
- 13) On a motion by Robin Lewis, seconded by Shawn Dilly, the WVASA Legislative Priorities for 2015-16 with the addition of assessment and accountability moving to number 1, were unanimously approved.
- 14) WVASA Goals – On a motion by Chuck Hatfield, seconded by David Dilly the following WVASA Goals were unanimously approved:
Continue to Support New/Aspiring Superintendents
Work with Legislature on identified items of importance for WVASA

Establish regular dialogue with State Superintendent on identified items of importance

15) Frank Devono updated and thanked the group for the Friend of the Court Letter.

16) President David Banks requested the WVASA send a Letter to the Governor requesting no additional cuts to K-12 Education – On a motion by Blaine Hess, seconded by Debbie Akers the request passed unanimously.

17) On a motion by Gabe Devono, seconded by Robin Daquilante, the group unanimously approved to send a RESA support letter to the State BOE, Legislature, and the Governor.

18) Next Meetings

Executive Committee Meets

12/03/15 Wheeling (Oglebay) 05:00

P.M. WVASA Membership Meets 12/04/15

Wheeling (Oglebay) 10:00 A.M

19) On a motion by Chuck Hatfield, seconded by Robin Lewis, the meeting was adjourned at approximately 12:30 P.M...