# West Virginia Council of Administrators of Special Education

# Meeting Minutes

October 15, 2014

1. Call to order

Kim Kehrer called to order the regular meeting of the WVCASE at 4:00 on October 15, 2014 at Charleston, WV.

1. Roll call

The following members were present: Kathy Hudnall, Suzanne Viski, Linda Palenchar, Angela Madia, Gia Deasy, Lesa Hines, Greg Bartlett, Kim Kehrer, Don Bucher and Donna Simmons

1. Approval of minutes from last meet

Minutes from last meeting were not available.

1. Treasurers Report

Suzanne Viski, treasurer reported that there was a balance of $6538.89. $500.00 donation from Bowles Rice to help pay for President’s Reception. She reported that there were 39 attendees at this CASE Conference. Discussion was held concerning the physical address of CASE. The checks that are used reflect Harrison County Board of Education. Also discussion was held concerning the protocol to follow if there are returned checks. Lesa Hines Moved to accept Treasurer’s Report and was seconded by Don Bucher. All in favor.

1. Old Business

New Director Mentorship – Lesa Hines reported that everything is ready to go. Applications will be mailed in the near future.

1. New Business

Nominations for Executive Committee Vacancies:

1. Secretary – Suzanne Viski nominated Vic Fisher and was seconded by Donna Simmons – Lesa Hines closed the nominations seconded by Angela Madia. All in favor.
2. Vice President – Lesa Hines was nominated for Vice President by Don Bucher and seconded by Kathy Hudnall. Angela Madia moved to close nominations and it was seconded by Linda Palenchar. All in favor.
3. Committee Reports

Legislative – Don Bucher reported on National Convention. Said that there is a Reinvention of Special Education – need to look at individual needs of students, stress co-teaching. He also reported that there is good communication between International CASE office and NEA. He also stressed the need for more presence of our organization at the National Convention.

Concerns mentioned: Teacher evaluation and its effect on LRE and also the Signature that is required on the IEP

Communication – Donna Simmons reported that the current website is down and will try to get it up and running as soon as possible. Mention was made to create a Facebook page for members to share information.

Kim Kehrer adjourned the meeting at [time].

Minutes submitted by: Donna Simmons, Communication Chair