

SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)

EXECUTIVE BOARD MEETING

Wednesday, September 13, 2017 @ 11:30 a.m.

Blarney's Sports Bar & Grill Meeting Room—Mitchell

(located 1 block south of the I-90 exit in the Highland Mall)

AGENDA:

1. Call the meeting to order—Dr. Jeff Danielsen, President.

2. Welcome to our new members: Dr. Donovan DeBoer, Region 1 Rep. (1 yr. term thru 2019); Mr. Scott Lepke, Region 5 Rep. (3 yr. term thru 2021); and Mr. Kevin Pickner (1 yr. term on the SASD Exec. Bd. thru 2018).

3. Approve the agenda with any corrections or additions. (m)

4. Approve the minutes of the July 16, 2017 meeting—Brian Field, Secretary (enclosed). (m)

5. Approve the financial report—Dr. Summer Schultz, Treasurer (enclosed). (m)

6. New Business.
 - a. Discuss the 2017 Summer Conference.
 - i. Expenses.
 - ii. Feedback received from the attendees—sessions, hotel accommodations, meeting rooms, meals, vendors, hospitality, etc.

 - b. Discuss the 2018 Summer Conference.
 - i. Budget for speakers.
 - ii. Potential speakers, topics, and/or changes in the program format —Mr. Tim Graf, President-elect.
 - iii. SDSSA has a signed contract for the 2018 Summer Conference at Arrowwood Cedar Shore—Sunday, July 15 thru Wednesday, July 18.
 - iv. Dr. Schultz—moving sponsors/vendors to one classification rather than three levels—some vendors were not happy with their table location, especially when they were a gold level sponsor.

 - c. Discuss the venue for the 2019 and 2020 Summer Conference.
 - i. 2019—Sunday, July 14 thru Wednesday, July 17
 - ii. 2020—Sunday, July 19 thru Wednesday, July 22

d. Dr. Danielsen's thoughts for discussion regarding first and/or second year superintendents and encouraging regional groups to reach out and get the new superintendents to regional and state meetings for support—possibly discounted rates too for both region and state organizations.

e. Discuss the SDSSA Legislative Survey and Statewide Meeting of Superintendents.

i. Should SDSSA continue with the legislative survey?

ii. Should SDSSA host the statewide meeting of superintendents at Arrowwood Cedar Shore to review and discuss the survey results after the Governor's budget address?

iii. If continued, should we follow the same agenda and format that has been used the past several years for the statewide meeting?

iv. Last year, Dr. Jeff Danielsen, Dr. Summer Schultz, and Mr. Rob Monson volunteered to gather input, help organize the survey and questions, email it out to membership in survey monkey, and summarize the results.

v. The date for the state-wide superintendent meeting would be Wednesday, December 6, 2017 at 10:00 a.m. at Arrowwood Cedar Shore in Chamberlain.

f. Superintendent Legislative Day—Wednesday, January 31, 2018—Buffet with the State Legislators will be at 6:00 that evening at the Pierre Ramkota.

g. SDHSAA updates.

h. AASA update from Governing Board Members Mr. Bob Sittig (2018) and Dr. Dan Leikvold (2019).

i. SASD update—Executive Director Mr. Rob Monson.

i. Updated SASD Website.

ii. ASBSD/SASD Joint Conference.

iii. SASD Preschool Levels of Excellence.

iv. Ladies in Leadership Rapid City/Sioux Falls (Renner).

v. SASD Leadership Academy.

vi. Principal Leadership and Development.

vii. SASD Outstanding Administrator Banquet on January 31, 2018 at the Drifters Event Center in Ft. Pierre (behind the Pizza Ranch along the river).

viii. AASA National Conference on Education in Nashville on February 15-17, 2018. The South Dakota Hotel is the Omni.

SASD has set aside 5 rooms for Tuesday night, 30 rooms for Wednesday thru Friday night, and 10 rooms for Saturday night.

ix. Conflict Disclosure and Authorization.

x. DCI/FBI Background Checks.

xi. 2018 SD Legislative priorities.

xii. Other updates.

7. Other Business.

a. Discuss homeschooling concerns and home schooled students participation in co-curricular activities and a future meeting with members from the home school coalition prior to the 2018 SD Legislative Session.

b. Discuss juvenile justice concerns/reforms and the upcoming Juvenile Justice Summit set for September 26-27 at the Ramkota Hotel and Conference Center in Sioux Falls from 9:00 a.m. to 3:00 p.m. Participants must register online for the summit on or before September 23 at 4:00 p.m. Visit www.ujsjjs.sd.gov for more information.

8. 17-18 Committees (enclosed)—SDSSA Executive Board, AASA Governing Board, AASA Federal & State Relations Coordinator, SASD Executive Board, SASD Professional Member Services Committee, SASD Legislative Committee, and SASD Delegate Assembly.

9. 17-18 SDSSA Executive Board Meeting Dates.

i. Tuesday, December 5, 2017 @ Arrowwood Cedar Shore @ 6:00 p.m.

ii. Tuesday, January 30, 2018 @ Pierre Red Rossa @ 10:00 a.m.

iii. Wednesday, April 4, 2018 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting).

iv. Sunday, July 15, 2018 @ Arrowwood Cedar Shore @ 7:00 p.m.

10. Next meeting: Tuesday, December 5, 2017 @ 6:00 p.m. (Arrowwood Cedar Shore).

11. Adjournment.