

**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)
EXECUTIVE BOARD MEETING MINUTES**

Sunday, July 16, 2017 @ 7:00 p.m.

Arrowwood Cedar Shore Resort—Chamberlain/Oacoma, SD

We will order supper off the menu at 6:00 p.m. so that we have our meal finished around 7:00 p.m.

Prior to the official meeting starting, SDIAAA representatives Jim Dorman (SDIAAA Secretary and SDHSCA Executive Director) and Joey Struwe (Sioux Falls Lincoln AD) presented a report and discussed a few items with the SDSSA Executive Board.

SDIAAA intends to continue to keep communication channels open with the superintendents and principals.

Regarding SDIAAA Advisory proposals, AD's are instructed to visit with their superintendents and principals to get input. All votes of AD's are recorded and shared with superintendents and principals.

SDHSAA has implemented a new AD's workshop/training. SDIAAA would like to assist in this endeavor. The SDHSCA is implementing a Coaches' Mentoring program to help new coaches.

SDIAAA is looking at an initiative for certification/training of coaches, including leadership courses and background courses on Organization and Legal Issues. SDIAAA is also encouraging AD's in South Dakota to become RAA (Registered Athletic Administrators), CAA (Certified Athletic Administrators), and CMAA (Certified Master Athletic Administrators). NIAAA has instituted a Leadership Training Institute and partnered with the NHSCA. NIAAA is NCA accredited like many public schools.

The 2018 NHSCA Summer Conference is in Sioux Falls at the Ramkota Convention Center on June 25-27, 2018. Dave Dolan from Rapid City Central is the NHSCA president.

AGENDA:

1. Call the meeting to order.

President-elect Jeff Danielsen called the meeting to order at 7:17 p.m. A quorum was established with the following members present: Jeff Danielsen, Region 1 Rep. and President-elect; Kelly Glodt, Past-president; Summer Schultz, Treasurer; Brian Field, Secretary; Jason Bailey, Region 2 Rep.; Tom Cameron, Region 3 Rep.; Mark Naugle, Region 4 Rep.; Brian Heupel, Region 5 Rep.; Monte Nipp, Region 6 Rep.; and Terry Nebelsick, Region 7 Rep.

Also in attendance were: Bob Sittig, AASA Governing Board; Tim Graf, SASD Executive Board; Joel Jorgenson, SASD Executive Board; and Rob Monson, SASD Executive Director.

Absent: Lynn Vlasman, President; Dan Leikvold, AASA Governing Board.

2. Approve the agenda. (m)

A motion was made by Mark Naugle, seconded by Kelly Glodt to approve the agenda. All present voted aye. Motion carried.

3. Approve the minutes from the April 5, 2017 meeting. (m)

A motion was made by Kelly Glodt, seconded by Brian Heupel to approve the minutes from the April 5, 2017 meeting. All present voted aye. Motion carried.

4. Approve the financial report. (m)

Dr. Schultz provided a summary of the financial report. A motion was made by Mark Naugle, seconded by Jason Bailey to approve the financial report. All present voted aye. Motion carried.

5. SASD Report—Rob Monson.

SASD Executive Director Rob Monson discussed the following items.

a. Wild West Leadership Conference.

Numbers for Wild West were down a bit at 120 in attendance. He stated it was a great conference and that he was working on next year already.

b. SASD Leadership Academy.

Tom Oster and Rick Melmer have 23 signed up for the SASD Leadership Academy. The Academy will mere Leadership SD. The group will meet 4 times in person throughout the year—technical leadership in August (Joint Conference); then a session on human leadership; then a session on educational leadership; and conclude with a session on cultural and symbolic leadership (Wild West). There will also be coaching throughout the year.

c. Principal Leadership and Development.

SASD is providing mentors for the program. SASD is currently registering principals and they have 16 signed up who are requesting a mentor. The program is offered to 1st thru 5th year administrators. Jason Bailey distributed a handout that summarizes the program.

d. New Superintendent Workshop.

There were 24 superintendent positions filled in South Dakota for the 17-18 school year. Twelve will be a tomorrow's workshop. The workshop will include a panel group, Scott Swier, and Rod Fortan.

e. ASBSD/SASD Joint Convention.

The ASBSD/SASD Joint Conference will be held at the Sioux Falls Convention Center on August 10-11.

f. AASA National Conference on Education in Nashville at the Omni—we have 5 rooms set aside for Tuesday night, 30 for Wednesday through Friday night, and then 10 rooms for Saturday night.

Director Monson stated accommodations for SD superintendents have been made at the Omni in Nashville.

The rotation for the AASA National Conference on Education will be the following:

2019—Los Angeles
2020—San Diego
2021—New Orleans
2022—Nashville
2023—Open
2024—San Diego
2025—New Orleans

g. SASD Loan program for teachers interested in pursuing an administrative degree.

SASD is in a good financial position. As a result an SASD Loan program teachers and administrators was started. The 1st round of scholarships were awarded last spring. Seven have shown interest for the 2nd round of scholarships. SASD has budgeted \$20,000 per year (\$10,000 per semester).

h. Pre-school Standards and Summer Learning.

Director Monson reported that the first pilot group has gone through it—public and private.

i. DCI/FBI Background Check Policies.

ASBSD is working on a policy for the school districts. Wade Pogany and Gerry Kaufman will be at the Joint Conference to discuss it.

j. Other Topics.

Director Monson discussed the roles of the president and president-elect in our organizations of SASD and its' 6 parent groups (12). Tom Oster and Rick Melmer are willing to provide leadership training by having all leaders in one place thus providing direction in building leadership capacity for their parent groups.

6. Discussion Items.

The SDSSA Executive Board discussed the following items.

- a. SDSSA Summer Conference, Awards Luncheon, & Banquet/Annual Business Meeting (Dr. Danielsen).

Dr. Danielsen highlighted the SDSSA Summer Conference agenda, Awards Luncheon, and Banquet/Annual Business Meeting.

- b. SDSSA Position Statement on Teacher Accountability and Principal Effectiveness sent to the SD Board of Education in April—how was it received? (Mr. Nebelsick).

Mr. Nebelsick discussed how the SDSSA position statement on Teacher Accountability and Principal Effectiveness was received by the SD DOE and the State Board of Education. Mr. Nebelsick reported that SDSSA was treated respectfully. Becky Nelson and Matt Gill talked to Mr. Nebelsick several times. Several superintendents were in on the conference call.

No superintendents were involved in the planning at all. A major concern expressed is that there are unintended consequences of tenure. They provided a statement but this in no way protects contracts and is not powerful at all. It was stated that the federal government deregulated it so why does SD need to hang on to everything. School leadership teams should not be micromanaged.

The SD Board of Education meeting is tomorrow and it was discussed that SDSSA needs to be represented at the meeting. The SDSSA Executive Board represents all members and a number of them intend to join the SD Board of Education meeting in Pierre via conference call at 8:00 a.m. on Monday morning in the River Run/Wetlands room. The SDSSA Executive Board will provide a common voice regarding their concerns and provide additional testimony before the State Board makes their final decision.

- c. ESSA State Plan Summary Draft and Public Comments (Dr. Danielsen/Dr. Schultz).

Dr. Danielsen and Dr. Schultz discussed the ESSA State Plan Summary Draft and Public Comments.

State wants to move to more of a 3-year reporting to give a 3-year snapshot which might include CTE expansion, more focus on lower achieving quartile students, more pathways, and move away from grade level assessments.

d. Home School Accountability and Eligibility for Activities (Dr. Schultz/Mr. Graf).

Dr. Schultz and Mr. Graf discussed Home School Accountability and Eligibility for Activities. It was discussed whether or not we should get behind something with regards to homeschooled students and their participation in activities. SDSSA needs to talk to their whole membership to see if we can get to a common ground before the state legislature mandates a policy for all districts.

It was discussed that we should talk to Governor with a small group of superintendents to voice concerns. It was also discussed that we need to set up meetings to build relationships with home school advocates and possibly form a task force to study the issue.

e. Juvenile Justice Reforms (Mr. Graf/Dr. Glodt).

Mr. Graf and Dr. Glodt discussed Juvenile Justice reforms. During the last meeting with the Juvenile Justice Oversight Commission, it was stated that those kids didn't just disappear; they are in our schools. It was also discussed that the Family Functional Therapy dollars are not being used. They want it to be better but we need to come to a common ground.

There is a Juvenile Justice Summit on September 26-27 at the Ramkota Hotel and Conference Center in Sioux Falls. National and local experts will be brought in and there is no cost for registration. The full agenda is yet to be finalized.

f. SDHSAA (Mr. Vlasman/Dr. Danielsen).

Dr. Danielsen discussed the makeup of the SDHSAA Executive Board and the importance of giving Dr. Swartos an opportunity for a fresh start. Currently, there are only two superintendents on the SDHSAA Board of Directors—Dr. Bordeaux and Dr. Maher. At one time, it was all superintendents, then changed to add board members, AD's, and principals.

g. Other Topics.

The following topics were also discussed:

Brian reported that we need to sign a 2-year contract for Summer 2019 and Summer 2020 SDSSA Conference. Arrowwood Cedar Shore and Pierre Ramkota were discussed. Dr. Glodt is going to talk to the Pierre Ramkota to see what

improvements have been made. Most Executive Board members prefer staying with Cedar Shore.

7. New Business.

- a. Discuss meeting dates for the 2017-18 school year.
 - i. Wednesday, September 27, 2017 @ Chamberlain SD Hall of Fame @ 10:00 a.m.

Meeting date change: September 13, 2017.

- ii. Tuesday, December 5, 2017 @ Arrowwood Cedar Shore @ 6:00 p.m.
- iii. Wednesday, December 6, 2017 @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting).
- iv. Tuesday, January 30, 2018 @ Pierre Red Rossa @ 10:00 a.m.
- v. Wednesday, April 4, 2018 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting).
- vi. Sunday, July 15, 2018 @ Arrowwood Cedar Shore @ 7:00 p.m.

President-elect Danielsen reviewed the above meeting dates for the 2017-18 school year.

- b. Webmaster—this past year, we paid Kara \$660 to maintain and update our SDSSA website. This was a 10% increase (\$60) from the year before. Should this remain the same or be increased?

A motion was made by Kelly Glodt seconded by Tom Cameron to pay Kara \$750 to maintain our SDSSA webpage. All present voted aye. Motion carried.

- c. AASA Governing Board Report—Mr. Sittig and Dr. Leikvold.

Mr. Sittig provided a summary of the most recent AASA Governing Board meeting. Topics included: Medicaid cuts, federal private school vouchers, Trump's budget proposal, and school nutrition.

- d. SD Legislative Issues Survey and State Meeting of Superintendents in December (Dr. Danielsen/Dr. Schultz).
 - i. Gather membership input on issues for the survey.
 - ii. Set up the survey in Survey Monkey.
 - iii. Send survey out to membership.
 - iv. Summarize the survey results.

Dr. Danielsen and Dr. Schultz will once again take charge of the State Superintendent Survey prior to the 2018 SD Legislative Session in preparation for the statewide superintendent meeting on Wednesday, December 6 at Cedar Shore.

8. Next meeting—Wednesday, September 27, 2017 @ Chamberlain SD Hall of Fame @ 10:00 a.m.

President-elect Danielsen reminded the Executive Board that their next meeting is set for **Wednesday, September 13** at the **Chamberlain, SD Hall of Fame building** at **10:00 a.m.** Please note the date change!

9. Adjournment.

A motion was made by Kelly Glodt, seconded by Jason Bailey to adjourn the meeting. All present voted aye. Motion carried. President-elect Danielsen declared the meeting adjourned at 9:13 p.m.