

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Sunday, July 18, 2021 @ 5:00 pm MT/6:00 pm. CST
Arrowwood Cedar Shore Resort , Oacoma, SD

AGENDA:

1. Call the meeting to order—Mr. Mark Naugle, President.

President Naugle called the meeting to order at 6:00 pm CST. A quorum was established with the following members present: Mark Naugle, president; Summer Schultz, president-elect; Tim Graf, past-president; Brian Jandahl, treasurer; Jennifer Lowery, secretary; Chip Sundberg, Region 3; Jim Hulscher, Region 5; Justin Downes, Region 6; and Joel Jorgenson, Region 7.

Also present were AASA Governing Board Reps - Becky Guffin and Robert Sittig; Federal Relations and SASD Executive Board Representative—Donavan DeBoer; and SASD Executive Director Rob Monson

Members absent Jerry Rasmussen, Region 1; Linda Foos, Region 2; Steve Willard, Region 4

2. Approve the agenda. (m)

A motion was made by Chip Sundberg, second by Justin Downes to approve the agenda. All present voted aye. Motion carried.

3. Approve the minutes from the April 6, 2021 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Joel Jorgenson, seconded by Chip Sundberg to approve the minutes from the April 6, 2021 meeting as presented. All present voted aye. Motion carried.

4. Approve the financial report—Mr. Brian Jandahl, Treasurer (enclosed). (m)

Mr. Jandahl shared a review of the organization's financials and the summer conference to date.

A motion was made by Jim Hulscher, seconded by Justin Downese to approve the financial report. All present voted aye. Motion carried.

5. Director Monson shared an update on the programs run by SASD and advocacy efforts. The topics included the new superintendent workshop (21 of 30 registered) with 7 of them registered for the mentoring program; 22

individuals are registered for SASD Leadership Academy; 15 new administrators in the state will take part in the mentoring program - 1 committed to the 2nd year of the program; 446 individuals are already signed up for the Joint Convention in August; SASD President/President-elect retreat is pending; Potential joint venture with ASBSD for a new superintendent training 101; Ladies in Leadership coming this fall, and Aspiring School Leadership Conference coming in October and the spring.

No action.

6. Discussion Items

- a. President Naugle reviewed the agenda for the conference (July 19, 20, 21)
- b. Medical Marijuana was discussed.
 - i. The legislative rules committee is meeting Monday, July 19. It appears as though the rules recommended by the State Board will be approved. At that time, ASBSD will release their policy sample. There are many talking points on Medical Marijuana and it will be a hot button issue not only with the policy administration for both staff and students but also the upcoming legislative session.
- c. SB 177 - Alternative Education
 - i. Many are awaiting the FAQ coming out from the state. Discussion was help on requirements to join clubs and attend field trips. Discussion also occurred around open enrollment and activity eligibility.
- d. Grant Requirements for ESSER II and III
 - i. Discussion was held concerning the requirements for ESSER funds and the posting requirements of August 20th.
- e. New Superintendents committee has gathered the names of the new superintendents to welcome the to the group.
- f. Appointment to SASD Executive Board from the SDSSA organization
 - i. Jennifer Lowery was appointed by SDSSA executive board to serve a three year term on the SASD Executive Board. motion **Jim Hulscher** , Second Summer Schultz all present voted aye. motion carried
- g. Appointment of Professional Services Committee from SDSSA executive board.
 - i. Dave Hutchison was appointed to the professional services committee motion Summer Schultz, second Brian Jandahl all present voted aye. motion carried
- h. Other Topics
 - i. The Executive Board discussed the upcoming hot button issues with the South Dakota Legislature. These topics include Critical

Race Theory, medical injections, medical marijuana, and vouchers/tax credits.

7. New Business

- a. The following Executive Board Meeting Dates were set for the 2021-2022 School Year:
 - i. Wednesday, September 29, 2021 @ Chamberlain - Cedar Shore 9 am MT/10 pm CST
 - ii. Tuesday, December 7, 2021 @ Arrowwood Cedar Shore @ 6:00 p.m. River Run Wetlands
 - iii. Wednesday, December 8, 2021 @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting of superintendents) Hale/Oacoma Rm.
 - iv. Tuesday, February 1, 2022 @ Pierre Red Rossa @ 10:00 a.m. - contact Kara
 - v. Wednesday February 2, 2022 @ Ramkota
 - vi. Tuesday, April 5, 2022 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting) - (Question for Rob on date and contract with Arrowwood) - Kara
 - vii. Sunday, July 17, 2022 @ Arrowwood Cedar Shore @ 6:00 p.m.

- b. Webmaster - Kara Brandlee manages the SDSSA website.

Motion Summer Schultz, second Justin Downes to approve annual payment to go from \$790 to \$900. A present voted aye. motion carried.

c. Governing Board Report

Bob Sittig and Becky Guffin provided an overview of the Governing Board Meeting, Advocacy Conference, and their meetings with Senator Thune and staffers from Rounds and Johnson's office. The focus was on the importance of the infrastructure bill including schools, upcoming Child and Nutrition Reauthorization, IDEA funding, e-rate funding, no vouchers or privatization, and the CRT.

- d. SD Legislative Issue Survey and prep for State Superintendent Meeting
Summer Schultz and Jeff Danielson agreed to continue with the development of survey and organization of themes for the December meeting.
8. Next meeting - Wednesday, September 29, 2021 @ Chamberlain Arrowwood Cedar Short (9am Mt/10 am CST).
9. Adjournment.

A motion was made by Joel Jorgenson, seconded by Chip Sundberg to adjourn the meeting. All present voted aye. Motion carried.

Respectfully Submitted: Jennifer N Lowery