

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)
EXECUTIVE BOARD MEETING
Sunday, July 14, 2024 @ 6:00 p.m.
Arrowwood Cedar Shore Resort—Chamberlain/Oacoma, SD
River Run/Wetlands

Note:

- *We will order supper off the menu at 6:00 p.m. and begin our meeting after everyone has ordered. We will take a short break for supper.*
- *Please bring your digital device or print off information; no copies will be made for you.*

AGENDA:

1. Call the meeting to order.
2. Approve the agenda. (m)
3. Public Input
4. Approve the minutes from the April 2, 2024 meeting. ([Minutes](#)) (m)
5. Approve the financial report. (Financial Report - [May/June](#); [July](#); [Annual Report](#)) (m)
6. SASD Report—Director Rob Monson.
7. Discussion Items.
 - a. SDSSA Summer Conference,
 - i. Final Details & Request for Support - Final [Agenda](#)
 - ii. Note: Contracts held at Arrowwood Cedar Shore: Summer [2025 \(July 20 - 23\)](#); Summer [2026 \(July 19-22\)](#);
 - iii. Seek Contract SDSSA Summer Conference 2027 (July 18 - 21) (m)
 - b. Forrest Connor Loan - [Constitution Change](#) proposed
 - c. SASD/ASBSD Public Relations (Monson/Lowery)
 - d. IM-28 - Sales Tax - [information](#)
 - e. Other Topics.
8. New Business.
 - a. Set meeting dates for the 2024-2025 school year.
 - i. Wednesday, September 25, 2024, Zoom 9 am MT/10 pm CST
 - ii. Tuesday, December 3, 2024, @ Arrowwood Cedar Shore @ 6:00 p.m. River Run Wetlands - [contract](#)
 - iii. Wednesday, December 4, 2024, @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting of superintendents) Hale/Oacoma Rm. - [contract](#)
 - iv. Tuesday, February 4, 2025 @ Pierre Ramkota @ 10:00 a.m. (K. Brandlee has contract)
 - v. Wednesday, February 5, 2025 @ Ramkota - [contract](#)
 - vi. Tuesday, April 8, 2025, @ Arrowwood Cedar Shore @ 10:00 a.m. CST (before SASD Executive Board meeting)
 - vii. Sunday, July 20, 2025 @ Arrowwood Cedar Shore @ 6:00 p.m. - [contract](#)

- b. Webmaster—this past year, we paid Kara \$1200 (increase in 2023 from \$1000 to \$1200) to maintain and update our SDSSA webpage.
 - c. Federal/State Relations Report - (DeBoer)
 - d. AASA Governing Board Report— (Guffin/Naugle)
 - e. SD Legislative Issues, Survey, and State Meeting of Superintendents in December (Schultz/Monson).
 - f. Other
9. Adjournment

Next meeting—Wednesday, September 25, 2024, via Zoom (9 am MT/10 am CST)