

# **SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)**

## **EXECUTIVE BOARD MEETING**

Sunday, July 16, 2023 @ 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 as no copies will be made for you.*

### **AGENDA:**

1. Call the meeting to order.
2. Approve the agenda. (m)
3. Approve the minutes from the April 4, 2023 meeting. ([Minutes](#)) (m)
4. Approve the financial report. (Financial Report [May & June 2023](#)) (m)
5. SASD Report—Director Rob Monson.
6. Discussion Items.
  - a. SDSSA Summer Conference, Vendors/Sponsors, Awards Luncheon, & Banquet/Annual Business Meeting (Jorgenson, Jandahl/Thompson, Lowery).
    - i. Note: Contracts held at Arrowwood Cedar Shore: Summer 2024 (July 14 - July 17); Summer 2025 (July 20 - 23)
    - ii. Seek Contract SDSSA Summer Conference 2026 (July 19 - 22) (m)
  - b. SDSSA Conference Refund protocol (Jandahl) - [Language Consideration](#) (m)
  - c. SASD/ASBSD Public Relations (Monson/Lowery)
  - d. Other Topics.
7. New Business.
  - a. Set meeting dates for the 2023-2024 school year:
    - i. Wednesday, September 27, 2023 Zoom 9 am MT/10 pm CST
    - ii. Tuesday, December 5, 2023 @ Arrowwood Cedar Shore @ 6:00 p.m. River Run Wetlands - Lowery/Thompson need to Confirm Contract
    - iii. Wednesday, December 6, 2023 @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting of superintendents) Hale/Oacoma Rm. - Lowery/Thompson need to confirm contract
    - iv. Tuesday, January 30, 2024 @ Pierre Red Rossa @ 10:00 a.m.
    - v. [Wednesday January 31, 2024](#) @ Ramkota
    - vi. Tuesday, April 2, 2024 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting)
    - vii. [Sunday, July 14, 2024 @ Arrowwood Cedar Shore](#) @ 6:00 p.m.
  - b. SDSSA Appoint Juvenile Justice Oversight Council

- i. Dr. Glodt currently serves and is willing to continue to serve as the Large School Representative from SDSSA.
    - ii. Due to the new law, SDSSA needs to also appoint a small school representative (less than 1000 ADM)
  - c. Webmaster—this past year, we paid Kara \$1000 (increase in 2022 from \$900 to \$1000) to maintain and update our SDSSA webpage.
  - d. Federal/State Relations Report - (DeBoer)
  - e. AASA Governing Board [Report](#)— (Guffin/Naugle)
  - f. SD Legislative Issues, Survey, and State Meeting of Superintendents in December (Schultz/Monson).
  - g. Other
8. Public Input
9. Adjournment

*Next meeting—Wednesday, September 27, 2023 via Zoom (9 am MT/10 am CST)*