

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING
Tuesday, April 2, 2024
Arrowwood Cedar Shore Resort @ 10:00 a.m. CST

AGENDA:

1. Call the meeting to order.
2. Approve the agenda with any corrections and/or additions. (m)
3. Approve the minutes from the January 30, 2024 meeting—J. Lowery, Secretary ([enclosed](#)). (m)
4. Approve the Financial Report—O. Thompson, Treasurer ([Financial Report](#)). (m)
5. Old Business
 - a. Public Relations Campaign update
 - i. Region 1 - 7 share out
 - ii. R.Monson/J.Lowery update
 - b. Discuss Legislative Strategy/Outcomes
 - c. Forrest Connor Loan - M Naugle
 - d. Vendor Booth Amount Adjustment - Recommendation \$600
 - e. SDSSA 2024 Summer Conference Report - B. Guffin President-elect.
 - i. July 15-17—Cedar Shore in Chamberlain
 1. Executive Board Meeting July 14 - 6 pm CST
 - ii. Conference Registration update - J. Lowery
 - iii. SDSSA Apparel Consideration - J. Lowery
 - iv. Sponsors/Financials - O. Thompson & J. Jorgenson
6. Standing Reports:
 - a. SASD Report—Executive Director Rob Monson.
 - b. AASA Governing Board Report - B. Guffin & M. Naugle
7. New Business.
 - a. **Nominations from SDSSA Board for Annual Meeting —SDSSA officers for 2024-2025**
 - i. President-elect (m)

- ii. Note for the minutes: President - Dr. Becky Guffin; Past-President - Mr. Joel Jorgenson; Secretary. Jennifer Lowery (3) year term expires – June 2025 – no term limit; Orion Thompson (3) year term expires June 2026 - no term limit.

b. **SDSSA Executive Board openings 3-year terms (2024-25 thru 2026-27)—to be filled at the summer conference.**

- Section 6. Terms: The officers of the SDSSA shall serve as members of the Executive Committee coterminous with their term in office. Regional district members shall serve a term of three (3) years. Committee members appointed to complete unexpired terms shall serve until the end of the term to which appointed.
- Section 7. Executive Committee Elections: The Executive Committee member for each regional district shall be elected by a vote of the SDSSA members residing in that regional district. This election shall take place at a meeting of the regional districts to be held at the annual meeting.

c. Select Representatives to the **SASD Standing Committees.**

- i. **One open position - Executive Board** - Jennifer Lowery will serve through June 2024 (2nd three-year term). Donavan DeBoer will serve through June 2025 (2nd three-year term).

- Section 3. SASD Representation: The SDSSA Executive Committee shall appoint the representatives of SDSSA to the SASD Executive Committee.
 - a. The SDSSA Executive Committee will appoint two at-large SDSSA members to serve on the SASD Executive Committee.
 - b. The appointment will be for a three (3) year term.
 - c. The appointed members may serve no more than two (2) successive, three (3) year terms.
 - d. Whenever a three (3) year term expires, all active members of SDSSA who are interested in this appointment must submit their name to the SDSSA secretary by March 1.
 - e. The appointed members will also serve as a non-voting member of the SDSSA Executive Committee.

Appointment SASD Executive Board 2024-2026 (M)

- ii. **Legislative Committee**—Dr. Kelly Glodt, Dr. Becky Guffin, and Dr. Jeff Danielsen currently serve on the Legislative Committee. SDSSA Executive Board needs to make an annual appointment.

ARTICLE V - Committees

- Section 1. Standing Committees: Standing Committees shall be appointed by the president with approval by the Executive Committee.
- Section 2. Ad Hoc Committees: Ad Hoc Committees shall be appointed for a specific period and duty by the president.

- iii. **Professional Services Committee**—Dr. Rod Weber, **Dr. Steve Willard**, and Mr. Dave Hutchison currently serve on the

Professional Member Services Committee. SDSSA Executive Board needs to make an annual appointment.

- iv. **Delegate Assembly**—President, President-elect, Past President, Legislative Committee, 7 Regional Reps., and 2 At-large Reps. Delegates who will serve as Regional reps. and at-large reps. will be appointed at the SDSSA summer conference in July.
- d. Select ***DSA Award Winner(s), Outstanding Superintendent of the Year, Innovator of the Year, Community Leader of the Year, Rookie of the Year*** - [nominations here](#)
 - i. **Distinguished Service Award**
 - ii. **Outstanding Superintendent**
 - iii. **Innovator of the Year**
 1. Supt. Of Year Candidates -
 - iv. **Community Leader of the Year**
 1. Supt. Of Year Candidates
 - v. **Rookie of the Year**

8. Other Business

9. Adjournment

Important Dates to Note:

- Next meeting: Sunday, July 14, 2024 @ 6:00 p.m. @ Cedar Shore in Chamberlain.
- SDDSA Summer Conference: July 15-17
- AASA National Conference on Education is March 6-8, 2025 in New Orleans