

SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)
EXECUTIVE BOARD MEETING
Tuesday, January 30, 2024 @ 10:00 AM CST
Red Rossa, Pierre, SD (Plains Room)

NOTE: Soda, water, and coffee will be provided. No breakfast or snacks will be available. We will order lunch from the menu and have a working lunch. SASD Delegate Assembly will begin at 1:00 p.m. in the Red Rossa Conference Center (Highland/Hills Ballroom).

AGENDA:

1. Call the meeting to order—Mr. Joel Jorgenson, President.
2. Approve the agenda with any corrections or additions. (m)
3. Public Input
4. Approve the minutes of the December 5, 2023 meeting—Dr. Jennifer Lowery, Secretary ([enclosed](#)). (m)
5. Approve the financial report—Mr. Orion Thompson, SDSSA Treasurer (enclosed) (m)
6. Set 2024-2025 SDSSA Membership Dues:
The last due increase was for the 2023-2024 school year from \$150 to \$165. There was no increase to dues for retirees at \$60. Dues currently produce approximately \$
(m)
7. Set 2024 SDSSA Summer Conference Fees
 - a. Updates from President-elect Guffin
 - b. Lodging Update - Lowery
 - c. Registration Fee:
The last registration increase was for the 2022 Summer Conference. Summer Conference Registration for 2023 was \$200 (members) and \$235 (non-members) the approximate revenue is (amount). (m)
 - d. Vendor Fee:
The last vendor increase was for the 2023 Summer Conference. Summer Conference Vendor Registration for 2023 was \$550. The approximate revenue is (amount), which is sponsorship for the entire year. (m)
8. Legislative Overview - Director Monson
9. Superintendent Legislative Day - Wednesday, January 31
 - a. Overview of Schedule

- b. Review of SDSSA Legislative Reception
 - i. (6:00 pm - 8:00 pm) Ramkota Gallery D,E,F, and G)

10. Old Business

- a. Forrest Conner Loan Discussion ([Constitution](#) page 6) - [Naugle Proposal](#)

Section 1. All proposed amendments to this constitution shall be submitted in writing to the secretary prior to June 1 and shall be accompanied by the signatures of ten (10) active members. The secretary shall forward a copy of each such amendment to every member of the Executive Committee and shall submit such proposed amendments to a vote of the general membership at the next annual meeting. A majority of the votes cast at the annual meeting is required for the ratification of the proposed amendments.

- b. AASA National Convention SD Updates
- c. Public Relations Campaign Update by Region

11. Board Reports

- a. AASA Governing Board - Guffin (2024) and Naugle (2025)
- b. SASD Update - Monson

12. Other Business

- a. April Election Information ([Constitution](#))
 - i. Overview of Executive Committee Terms
 - 1. Past President Jorgenson (serving 24-25)
 - 2. President (serving 24-25)
 - 3. President-Elect (Serving 24-25)
 - 4. Secretary - Lowery (Serving 22-23; 23-24; 24-25) Open Seat July 2025 (Lowery eligible)
 - 5. Treasurer - Thompson (Serving 23-24; 24-25; 25-26) Open Seat July 2026 (Thompson eligible)
 - ii. Federal Relations - 3 year term Selection by Executive Committee in April (Current Dr. DeBoer serving 20-21; 21-22; 22-23; 23-24; 24-25; 25-26) Open Seat July 2026 (DeBoer eligible)
 - iii. Overview SASD Executive Board - 3 year commitment max of 2 terms. SDSSA members submit names to SDSSA Secretary by March 1 for appointment consideration.
 - 1. Representative - Lowery (serving 18-19; 19-20; 20-21; 21-22; 22-23; 23-24) Open Seat July 2024 (Lowery not eligible)
 - 2. Representative - DeBoer (serving 19-20; 20-21; 21-22; 22-23; 23-24; 24-25) Open Seat July 2025 (DeBoer not eligible)
 - iv. Overview of AASA Governing Board - Elected by general membership and may serve no more than two (2) successive three (3) terms.
 - 1. Representative - Guffin (serving 21-22;22-23;23-24) Open Seat July 2024 (Guffin eligible)
 - 2. Representative - Naugle (serving 22-23; 23-24; 24-25) Open Seat July 2025 (Naugle eligible)
 - v. Superintendent Awards
 - 1. Outstanding Superintendent;

2. Community Leader of the Year
3. Innovator of the Year
4. Distinguished Superintendent
5. Rookie of the Year

13. Adjournment.

Next meeting: Tuesday, April 2, 2024, @ Arrowwood Cedar Shore - Oacoma @ 9:00 a.m. CST.