

# SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)

## EXECUTIVE BOARD MEETING

Wednesday, September 25, 2024 @ 9:00 am Mt/ 10:00 am CST

[Zoom Link](#)

### AGENDA:

1. Call the meeting to order—Dr. Becky Guffin, President.
2. Introduction of Members:
  - a. Welcome to our new members/positions:
    - i. Dave Hutchison (region 1 – 2024)
    - ii. George Seiler (region 2 – 2024)
    - iii. Quinton Cermak (region 3 – 2026)
    - iv. Blake Gardner (region 4 – 2024)
    - v. Trent Osborne (region 5 – 2026)
    - vi. Justin Downes (region 6 – 2025)
    - vii. Kraig Steinhoff (region 7 – 2024)
    - viii. Wayne Kindle (President-elect)
3. Approve the agenda with any corrections or additions. (m)
4. Public Input
5. Secretary Report - Dr. Jennifer Lowery, Secretary
  - a. Minutes Executive Board Meeting - July 14, 2024 - ([enclosed](#)). (m)
  - b. Minutes Annual Meeting - July 17, 2024 - ([enclosed](#)).
    - i. *No action as formal approval at the 2025 Annual Meeting.*
  - c. Executive Board Communication Hub - [link](#)
6. Treasurer Report - Mr. Orion Thompson, Treasurer
  - a. Financial Report - (enclosed) (m)
  - b. Reimbursement Process - ([enclosed](#))
  - c. SDSSA Budget 2024 - 2025 - ([enclosed](#))
  - d. Recommendation: No additional meal or attendance fees for the December 2024 Legislative meeting and February 2025 Legislative Reception. (m)
  - e. Discussion: SDSSA Executive Committee Pull-Over/Quarter Zip
7. Old Business.
  - a. Forrest Connor Loan update (Naugle/Thompson)
8. New Business.
  - a. Update on the 2025 Summer Conference – President-Elect Dr. Kindle
    - i. Speaker/Focus Areas
    - ii. Review of Projected Expenditures (m)
    - iii. Room Reservations - J. Lowery
    - iv. SDSSA has signed contracts at Arrowwood Cedar Shore for the following Conferences:
      - a. [2025 Summer Conference](#) (Sunday, July 20 thru Wednesday, July 23)
      - b. [2026 Summer Conference](#) (Sunday, July 19 thru Wednesday, July 22)
      - c. [2027 Summer Conference](#) (Sunday, July 18 thru Wednesday, July 21)

b. Educator Rising Sponsorship Level - [Information](#) (m)

c. Legislation 2025

i. [IM28 - Information](#)

1. SDSSA Executive Board (m)

ii. Phones in Schools

9. Committee/Board Updates

a. Update SDSSA Legislative Survey and Statewide Meeting of Superintendents – Wednesday, December 4, 2024.

Action	Responsible Individual
Survey	Schultz, Danielsen, Monson, Guffin
The Board Meets the Night before to prepare for small group 12.3.24	SDSSA Region Representatives
Create PowerPoint to lead the December discussion.	Dr. Guffin - President

b. Superintendent Legislative Day—Wednesday, February 5, 2025: Dinner with the State Legislators will be at 6:00 that evening at the Pierre Ramkota (Gallery DEFG) – Room Reservation 5:00 – 9:00; Event 6:00 - 8:00

i. Reservations Exist: [2/5/2025](#); [2026](#); [2027](#)

ii. Chamber of Commerce Legislative Social Calendar (\$20 Fee) completed

c. AASA update from Governing Board Members Dr. Becky Guffin (2027) and Mr. Mark Naugle (2025).

d. Public Relations Update - Executive Director Mr. Rob Monson, Dr. Jennifer Lowery, Mr. Joel Bailey, Mr. Blake Gardner

e. SASD update - Executive Director Mr. Rob Monson.

10. Other Business.

a. Supporting Superintendents - December Meeting

11. Adjournment.

Next meeting: Tuesday, December 3, 2024 @ 6:00 p.m. CST (Arrowwood Cedar Shore).