SDASSP

South Dakota Association of Secondary School Principals

SDASSP Website

SDASSP Executive Board Meeting

Date: Wednesday, August 7, 2024 - 5:00 pm MST/6:00 pm CST

Location: Sioux Falls Convention Center Room 5

1. Call to Order

1.1. Establish Quorum (Need 11) - SDASSP Executive Board List 2024-25

- 14 present – 2 more joined after the meeting began
- Called to order at 6:02 p.m.

1.2. Approval of Agenda

- Motion to approve: Raba
- Second: Beck
- Motion approved unanimously

1.3. Secretary's Report/Minutes - Tim Koehler

- Agendas and Meeting Minutes Folder from 2022-2023
- June 10, 2024 Executive Board Meeting Minutes
- June 11, 2024 Annual Membership Meeting Minutes
  - Motion to Approve: Rollinger
  - Second: O'Brien
  - Motion approved unanimously

1.4. Treasurer's Report - Chris McGregor

- June 10, 2024 Treasurer Report
- August 7, 2024 Treasurer Report
  - Additional Information on Stipends and Conferences
    - Motion to Approve: Johnson
    - Second: Johnson
    - Motion approved unanimously

2. Communications and Reports

2.1. Coordinator's Report – Julie Marshall

- Mr. Wilson relayed the report from Ms. Marshall. Reminder of conference coming in July. Discussion around advocacy, to be discussed later in the agenda.
- Number of opportunities to get involved and many different groups.
- Julie asked for feedback from the SDASSP board.
  - Discussion about a survey for organizations to provide input
  - Appreciate how well she has kept us informed

2.2. SASD Report - Amanda Olinger and Todd Foster

- Initiated Measure 28 was a discussion at their most recent meeting (8-7-24)
- SASD will remain neutral at this time

2.3. SDHSAA Report - Activities Association - Ryan Rollinger and Joey Kortemeyer

- NIL

- eSports
- Sanctioning HS Baseball
- Transgender Rules - SD Attorney General and State protection.
  - **13-67-1. Athletic teams and sports--Designation by sex--Participation.**
  - **13-67-5. Lawsuit--Public defense--Costs assumed by state.**
    - NIL is legal, it has not been a large issue in SD yet. They can not use anything from the school or the state in any NIL deals. Some details still being worked through.
    - eSports – An advisory committee has been formed. Currently, the games being played are being discussed.
    - Sanctioning HS Baseball – Legion is very entrenched and discussion about when it would happen during the school year. Study is taking place and Mr. Rollinger will come back to this group if SDHSAA if they start asking for input.
    - Transgender rule – Only for sports, biological males cannot participate in female sports per state statute. Numerous legal issues involved. Links above will provide you additional information.
    - If looking to be involved in SDHSAA several advisory committees will be looking for administrators to be involved.

2.4. Awards Coordinator - Steve Morford*

- No report
- Steve is willing to step down and this will be part of new business.

2.5. Region Reports

- Discussion about having Region representatives send something to the group to show any new principals in the region. Can SDASSP help to mentor these new administrators as they begin their career. Mr. Wilson will talk with Rob Monson to see if there is something he can share. Region coordinators will try to create a document to track this.

- Region 1 Justin Stanley
  - No report
- Region 2 Andrew Johnson
  - No report
- Region 3 Calvin Hunhoff
  - No report
- Region 4 Bo Beck
  - No report
- Region 5 Kelly Messmer
  - No report
- Region 6 Mikaela O'Bryan
  - No report
- Region 7 David Olson
  - No report
- At Large
  - Region 1-4 - Chad Johnson and Bert Falak
  - Region 5-7 - Joe Williams and Joey Kortemeyer
  - State At-Large - Ryan Rollinger and Collin Knudson
  - East River New Principal - John Tyler
  - West River New Principal - Carrie Larson

3. Old Business

3.1. ACT/State Assessment Information - Ryan Rollinger
- This will happen for the 25-26 school year

3.2. Donated $500 last year to South Dakota Association of Middle Level Educators (SDAMLE) to sponsor an award for the middle level teacher of the year.
- Should a request be made by SDAMLE we will provide up to $500.
- Motion Raba
- Second Johnson
- Motion approved unanimously

3.3. POY information
- Information will be coming soon

3.4. SDASSP AP, MS, and HS Principals of the Year - Steve Morford
- Paying POY to DC - Who did we miss paying for due to COVID cancellation?
- Motion by Foster to approve paying for National Conference of choice for those who were unable to go to National Conference due to the pandemic and pay for their registration, hotel, flight, miscellaneous expenses up to $3000. The conference must be scheduled within a 3 year window. Second by Beck. Motion carried.
- We still do not know who is yet to be paid.
- Discussed reviewing the bylaws to determine if paying for a National Conference is in there.

4. New Business

4.1. 2024-2025 Meeting Dates, Events, and Locations
- SDASSP Executive Board Meeting - Wednesday, August 7, 2024 @ 6:00 PM CST. Sioux Falls Convention Center Room 5.
- SDASSP Executive Board Social - Wednesday, August 7, 2024 @ 7:30 PM CST. Crooked Pint in Sioux Falls.
- SDASSP Executive Board Meeting - Tuesday, February 4, 2025 @ 10:00 AM CST. Pierre SDHSAA Offices.
- Delegate Assembly - Tuesday, February 4, 2025 @ 1:00 CST. Pierre Red Rossa.
- Outstanding Administrative Banquet - Wednesday, February 5, 2024 - 12:00 PM @ Ramkota
- Legislative Commemoration for HS POY, MS POY, APOY @ House and Senate @ 2:00 PM
  - Who needs to contact members of each location?
- SDASSP Executive Board Meeting - Monday, June 9, 2025 @ 5:00 PM MST. Deadwood Lodge.
- SDASSP General Assembly Meeting - Tuesday, June 10, 2025 @ 12:00 PM MST. Deadwood Lodge.
- SDASSP Executive Board Meeting - Wednesday, August 6, 2025 @ 6:00 PM CST. Sioux Falls.

4.2. 2025 State Principal Conference Information - June 9-11 @ Deadwood Lodge
- New Principal Luncheon - June 9 @ 11:30 am-1:00 pm MST Deadwood Lodge
- SDASSP Executive Board Meeting - Monday, June 9, 2025 @ 5:00 PM MST. Deadwood Lodge.
- SDASSP General Assembly Meeting - Tuesday, June 10, 2025 @ 12:00 PM MST. Deadwood Lodge.
- SDASSP/SDAESP Banquet - June 10 @ 5:30 pm MST Deadwood Lodge
- General Conference Information
  - Wear your school gear all day on Tuesday (this includes the banquet)
  - Wear alma mater gear on Wednesday
  - Potential Keynote Speakers - Barb Paulson has talked with Joe Sanfelippo

4.3. Awards Coordinator

- Matt Christie (Brookings) - only applicant
    - Discussion about voting rights and stipend. Both are already part of the current by-laws and will be reviewed with other by-law review.
    - Motion by Johsnon to appoint Matt Christie as the awards coordinator
    - Second: Beck
    - Approved unanimously

4.4. Awards Coordinator Job Description
- Proposal to update the Awards Coordinator duties at the August 2, 2023 meeting.
    - Coordinate the collection, distribution and selection of Principal of the Year and Assistant Principal of the Year nominations
    - Contact all convention award winners and make their arrangements for luncheon including housing for the summer conference
    - Coordinate awards and nominations for summer awards luncheon/banquet
    - Contact and collect all region and state POY biographical information for the summer conference.
    - Non voting member of the board
    - *Discussion about adding responsibility for ordering the POY rings. Also had discussion about the fact that should this position be filled by an active principal they would be a voting member.*

4.5. Conference Coordinator
- Shannon Smith (Brookings) and Mark Jacobs (Lead-Deadwood) interested in working together
    - $1000 per person
        - Motion to pay $1,000 per year to the conference coordinator. SDAESP will pay $1,000 for the other coordinator.
        - Motion: Lyon
        - Second: Stanley
        - Motion approved unanimously

4.6. Retreat SDASSP & SDAESP Executive Board members -
- March 26-27, 2025 (Wednesday 6:00 PM to Thursday 11:00 AM)
    - More information coming in the December, January time frame

4.7. SDASSP By-Laws Review. Each group will look at the assigned areas and make suggestions for changes. We will discuss the changes at the February meeting. We want to make sure what we are doing is in compliance with the By-Laws and make any changes.
- Beginning through Article 2
- Article 3 & 4
- Article 5 - 8
- Policy and Procedure
    - Mr. Wilson will be assigning members of the executive board to review each section. More information will be coming soon.

4.8. National Conference Social - Seattle, June 2025.
- Do we invite all SD principals or just executive board members to a social?
- Do we combine with SDAESP on this social?
- How much should we plan to spend at the social?

4.9. Retirement of past members - ByLaws (Membership, Section 3) read as follows
- Upon retirement, current members of SDASSP with ten (10) consecutive years of membership, will, at their request, become lifetime members of SDASSP entitling them to receipt of all SDASSP publications and participation in SDASSP sponsored activities.
    - Steve Morford - retired and is interested in this opportunity. He is stepping away from the Award

Coordinator position, if we can fill that position.

4.10. NCRC Career Readiness
- What is the state's direction with the Report Card
- This is the last year the state is paying for it?
  - More information coming as we get it

4.11. Advocacy for the state
- Troy James - This is the document
  - They are encouraging more communication with legislators throughout the year not only during session. Try to start building relationships with principals not only the Superintendent.

5. Announcements

5.1. Future Sites of State Conference
- 2025 Joint Principals Conference with Elementary Principals—June 9-11, 2025 Deadwood (Mon - Wed)

5.2. National Principal Conference - July 11-13, 2025 Seattle WA (Fri-Sun)

6. Adjournment

6.1. Motion to Adjourn
- **Motion to Adjourn: Raba**
- **Second: Beck**
- **Motion approved unanimously**
- **Meeting Adjourned at 7:19 p.m.**