

SDASSP

South Dakota Association of Secondary School Principals

SDASSP Executive Board Meeting

Date: August 3, 2022 - 6:00 pm

Location: Room 5 - Sioux Falls Convention Center

1. Call to Order

1.1. Establish Quorum - [SDASSP Executive Board List](#)

Members Present: Bo Beck, Ray Slaba, Eric Bass, Julie Marshall, Chad Johnson, Chris McGregor, Curt Littau, Ryan Rollinger, Joey Kortemeyer, Joe Childs, Don Lyon, Mathew Raba, Andrew Johnson, Mikaela O'Bryan, Brad Seamer, Amanda Olinger

1.2. Approval of Agenda/Additions to Agenda Motion Bass, Second Raba Motion Passes

1.3. Secretary's Report/ [June Board Meeting Minutes](#) - Joe Childs Motion Littau Second Johnson Motion Passes

1.4. [Treasurer's Report](#) - Chris McGregor

Update on checks and past bank account - organization was incorporated with SD to gain compliance as an approved organization Motion Marshal Second Beck Motion Passes

2. Communications and Reports

2.1. Coordinator's Report – Brad Seamer -

- [NASSP Networks](#)
- Louisville Leadership Experience
- [National Conference](#) Updates
 - Block of rooms for SDASSP members - July 12-15 Conference in '23 is only secondary but will move to a joint conference in '24. Brad will look into a block of 25 rooms. Committee should begin thinking about what sort of incentive or reimbursement we might want to consider offering to members for conference lodging.
- Mentoring the next State Coordinator - Brad's last year as the state coordinator and is looking into succession planning and attending conference to assist transition of new coordinator.

2.2. [SASD Report](#) - Joe Childs and Brad Seamer - Brad Seamer just completed his presidency on the SASD Exec. Board and new president Nick Gottlob was sworn in at this evening meeting.

Information about SASD board's strategic planning process. SASD would like feedback from all organizations by December. Exec. Board will need to meet and provide perspective on how SASD may do a better job at representing members.

SDHSAA Report - Eric Bass ([July 28 SDHSAA Board Agenda/Minutes](#)) -

Bass has been in contact with Swartos - Name, Image and Likeness - HS students are not able to do that in their school apparel/school related. Baseball has been part of the discussion at the act. assoc.

2.3. [Awards Coordinator Report](#) - Steve Morford

2.4. Region Feedback

2.4.1. How do we reach our new principals in our state association and regions?

2.4.2. How to get the year started at our regional meetings?

2.4.3. Can you share region agendas with the group?

2.4.4. Who are presenters you use in your region?

Bylaws contain a list of all schools in each Region. There are a number of new admin that may be unaware of when and where the Regional Meetings take place. Region leaders - reach out to your member schools.

- Region 1 Eric Bass
- Region 2 Andrew Johnson - Will provide a list of current and past speakers for other regional groups
 - List of this years speakers for SEAP/Region 2: Dr. Swartos (SDHSAA Executive Director), Eric Kline (Eric Kline Leadership), Amy Miller (Assistant Director of CTE)

and Laure Scheibe (Director of CTE), Jim Holbeck – (Aspiring Leaders), Terry Nebelsick (Leadership), and Rob Monson.

- Region 3 Ray Slaba
- Region 4 Bo Beck
- Region 5 Julie Marshall - Hosts several Zoom meetings and those have been better attended than the face-to-face meetings.
- Region 6 Mikaela O/Bryan
- Region 7 Mathew Raba
- At Large

Region 1-4	Chad Johnson and Bert Falak
Region 5-7	David Olson and Joey Kortemeyer
State At-Large	Ryan Rollinger and Steven Bucks
East River New Principal	John Tyler
West River New Principal	Curt Littau

3. Old Business

- 3.1. All Principals of the Year have state conference paid - Todd Foster has suggested that we look at mileage rate be inline with the 'State Rate'.
- 3.2. Executive Board Online Apparel Store - Todd Foster - Would like to open the store and allow members to select apparel in favored color etc. Would like the board to consider thinking about how they might offset the cost for exec. board.

4. New Business

- 4.1. 2022-2023 Meeting Dates and Locations
 - Jan. 31 @ 9am Lunch at the end of the meeting delivered (SDHSAA Board Room)
 - Delegate Assembly Jan. 31 1:00-5:30 pm - Email Lyon if you are definitely interested in participating OR if you do NOT want to ever participate.
 - Outstanding Administrator Banquet Feb. 1
 - June 12 @ 5pm (Date correlates with last year in Deadwood) @ Deadwood Lodge
 - General Assembly Meeting - Idea to move to after lunch on June 13 during conference
 - Lyon will send out dates, to exec. board members, regarding scheduling of a Zoom meeting aimed at gathering information for SASD's strategic planning and such. Wednesday Afternoon is preference.
- 4.2. State Conference Information
 - Propose to raise Conference Registration Fee (\$200) - Discussion about raising the rate and with no 'early bird' special. Raba motion - Raise the conference rate to \$200 and be inline with Elem. Association, Second Bass. Motion Passes
 - Cost analysis \$204 without vendors \$174 with vendors this year
 - Automatic Invoice created after registration online
 - Speaker - Andy Jacks [speaker about student motivation, special education inclusion, and discipline practices -- https://twitter.com/_AndyJacks](https://twitter.com/_AndyJacks)
- 4.3. Block of Rooms for Ignite NASSP Conference in Denver - Brad Seamer
- 4.4. ACT becoming the SD State test for High Schools - Ryan Rollinger - Want all HS testers to complete the ACT in place of current SD test. Proponents believe that because of the importance of the ACT for college entrance, results will be more accurate than the results on a state test that may hold little value for the HS student. Exec. Board should take this topic to Region meeting and come back to our Zoom meeting with some feedback in the form of a Pros and Cons list from our Region members. Rollinger will send out additional information to exec board members.
- 4.5. What are our goals as a group for this year?
 - 4.5.1. [Feedback](#) from SDASSP Executive Board survey in June
 - 4.5.2. Zoom meetings during the year for our group? (Strategic Plan and ACT Info Zoom in October/November)

5. Announcements

5.1. Future Sites of State Conference

- 2023 Joint Conference with Elementary Principals—June 12-14, 2023 Deadwood
- 2024 Joint Conference with Elementary Principals—June 10-12, 2024 Deadwood
- 2025 Joint Conference with Elementary Principals—June 9-11, 2025 Deadwood

5.2. [Ignite NASSP School Leader Conference](#) - July 12-15 Denver, Colorado

6. Adjournment

6.1. Motion to Adjourn - next meeting in person Jan. 31 at 9am in Pierre, SD Motion Beck Second Rollinger Motion Passes