

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING
T.F. RIGGS HIGH SCHOOL**

April 22, 2014

2:00 p.m.

Pierre, SD

AGENDA

1. Call the meeting to order followed by the Pledge of Allegiance.
2. Determine that a quorum is present.
3. Designate the parliamentarian for the meeting.
4. Approval of the Minutes of the April 16, 2013, Annual Meeting.
5. Financial report from Mr. Brad Reinke, Reinke-Gray Wealth Management and 2012-2013 audit report from Mr. Wayne Carney, SDHSAA Executive Director.
6. Finance Committee report from Mr. Rick Weber, Chairman of the SDHSAA Finance Committee.
7. Accept nominations from the floor for the following Board positions:

West River At-Large Representative—Representative to be filled by a principal. A principal/assistant or vice principal is considered a principal and would be eligible only for those seats open to principals. This position is currently held by Mr. Darren Paulson, Activities Director at Rapid City Central High School. The west river At-Large Board of Directors member must be elected from the west river region. The Missouri River shall be the dividing line between the east and west regions. In the event that the boundaries of a school district are located on both sides of the Missouri River, the physical location of the high school shall determine whether said school district is east river or West River. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.**

Native American At-Large—Representative to be filled by a superintendent. This position is currently held by Mr. Eldon Marshall, Activities Director at White River High School. One member shall be elected as an At-Large member from a SDHSAA member Native American school. Native American school shall be defined as any SDHSAA member school with a Native American student population of at least 50% in grades 9-12 as determined by the SD Department of Education.

NOTE: Nominees for this position shall be a superintendent from one of the following member schools: Andes Central, Bennett County, Cheyenne-Eagle Butte, Crazy Horse, Crow Creek, Dupree, Flandreau Indian, Little Wound, Lower Brule, Marty Indian, McLaughlin, Oelrichs, Pine Ridge, Red Cloud, St. Francis, Takini, Timber Lake, Tiospa Zina, Tiospaye Topa, Todd County, Wakpala, and White River. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.**

Large School Group Board of Education—Representative to be filled by a school board member. The Large School Group Board of Education member may be nominated from any SDHSAA member school with a 2012-2013 ADM from 1,579.756 to 477.070. The large school group includes those schools from SF Roosevelt High School with a 2012-2013 ADM of 1,579.756 to Harrisburg High School with a 2012-2013 ADM of 477.070. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a four year term on the SDHSAA Board of Directors and unable to run for reelection.

Division III Representative--Representative to be filled by a superintendent. A superintendent/CEO in any combination is considered a superintendent and would be eligible for only those seats open to superintendents. The Division III Board of Directors member may be nominated from any SDHSAA

member school with a 2012-2013 ADM from 193.086 to 7.000. The Division III group includes those schools from Canton High School to School for the Blind/VI. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a two year term on the SDHSAA Board of Directors and unable to run for reelection.

DIRECTORS MEMBERS: “Members of the Board of Directors shall be elected to one five-year term. Nominations for membership on the Board of Directors shall be made orally at the Annual Meeting of the Association. An election shall be determined by a majority of votes cast. If no candidate receives a majority, a run-off election shall be held between the top two vote getters.” This complete section may be found on page eight (8) of the Constitution and Bylaws.

8. Introduction of three (3) proposed constitutional amendments as sponsored by the SDHSAA Board of Directors and two (2) proposed constitutional amendments as submitted by member schools.
 - A. Recognition of SDHSAA Board of Directors members who will speak on behalf of the three (3) SDHSAA sponsored amendments as published in the 2014 Annual Meeting Bulletin.
 - a. Rick Weber to speak on proposed constitutional amendment #1
 - b. Todd Trask to speak on proposed constitutional amendment #2
 - c. Dan Whalen to speak on proposed constitutional amendment #3
 - B. Recognition of delegates who wish to speak for or against the proposed amendments.
 - C. Recognition of SDHSAA member schools who will speak on behalf of the two proposed constitutional amendments as submitted by member schools as published in the 2014 Annual Meeting Bulletin.
 - D. Recognition of delegates who wish to speak for or against the proposed amendments.
 - E. Accept amendments, in writing, to the proposed amendments so long as they do not negate the intent of the original amendment.
9. Explanation of voting procedure and time frame to be followed:
 - A. The ballot pertaining to the Board of Directors positions will be mailed to the superintendent of each member school within ten days following the Annual Meeting, May 2, 2014.
 - B. Deadline for return of all ballots is Friday, May 27, 2014.
 - C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 27, 2014, between the top two vote getters.
 - D. The ballots pertaining to the proposed constitutional amendments will be mailed to the superintendent of each member school within ten days following the Annual Meeting, May 2, 2014.
 - E. Deadline for return of all ballots is May 27, 2014.
 - F. For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.
10. Recognition of all past Board of Director’s members and retiring administrators present.
11. Any other business that the membership and/or Board of Directors might wish to consider.
12. Motion for adjournment.

Respectfully submitted,



Wayne Carney
Executive Director

Proposed Constitutional Change Number One:

To revise Chapter II, Part I, Section Nine, page 19:

Current Language:

Section 9. Student/Coach Ejection from a Contest. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

The second violation in a sport's season carries a mandatory four-contest period of ineligibility/suspension.

Proposed Revised Language:

Section 9. Student/Coach Ejection from a Contest. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

A second ejection that occurs during the same sport season shall cause that coach or athlete to be ineligible for the next four regularly scheduled contests at that level of competition and all other contests in the interim at any level of competition.

A third ejection that occurs during the same sport season shall cause that coach or athlete to be ineligible for all contests for the remainder of that specific sport season at all levels of competition.

Rationale for Adoption:

- 1) Current policy does not have any penalty for a third ejection of a student or coach during a sports season. This additional statement would close the gap wherein a third ejection would occur and allow a penalty to be enforced.
- 2) Some grammatical changes were made to the second ejection language to provide a more concise penalty statement that matches the verbiage in the discussion on a first ejection.

Proposed Constitutional Change Number Two:

To revise Chapter I, Article VI, page 8 – Administrative Organization

Revisions As Follows:

Addition to last paragraph of Article VI, Section 1, page 8 – Board of Directors

Section 1. Board of Directors.

No (1) member public school district, OR, (2) private/parochial school shall be represented by more than one person on the Board of Directors.

NOTE: This will take effect as current board members complete their term.

Example:

A board member from each Mitchell Public and Mitchell Christian Schools could serve on the SDHSAA Board of Directors simultaneously; however, neither Mitchell Public nor Mitchell Christian may have two individuals serve simultaneously on the SDHSAA Board of Directors.

Rationale for Adoption:

- 1) To best represent the member schools and their diversity, no member school district or private/parochial school should be represented by more than one member on the board.
- 2) When matters are voted upon that affect the membership, a diverse section of the member schools better represents the entire membership.

Proposed Constitutional Change Number Three:

Chapter I, Article VI, page 8:

Section 2: Board of Directors

Proposed Additional Language, Added as “Item E” under Election of the members of the Board of Directors shall be governed as follows:

- E. When a representative of the Board of Directors loses the qualifications for which he or she was elected or appointed; such as resignation, removal from a district or category, withdrawal from the profession, or any other reason which might make one ineligible to serve, he or she no longer remains eligible to serve on the Board of Directors.

Rationale for Adoption:

- 1) The Constitution states in Article VI, Section 1., page 8:
“The composition of the six administrative positions shall occur in such manner that at no time shall any of the three groups be represented by more than three persons.”
- 2) The Constitution states in Article VI, Section 2 A., page 8:
“Should the east or west river Board of Directors member move to a school on the opposite side of the river, membership on the Board of Directors shall be forfeited.”

This same language should apply to all members of the Board of Directors, not just those who move from east or west of the river.
- 3) For a person to ask a particular professional group/organization, i.e. SDIAAA, for permission to complete their term on the Board of Directors places that group/organization in a precarious position.

Proposed Constitutional Change Number Four—Submitted by SDHSAA Member School Petition:

To revise Article VI, Section 2A, page 8 of the SDHSAA Constitution:

Section 2. Election of Board of Directors members.

Election of the members of the Board of Directors shall be governed as follows:

- A. One member of the Board of Directors shall be elected as an At-Large member from the west river member schools with said position filled by either a superintendent, principal, or athletic/activity director from a member school. ~~The west river At Large Board of Directors member must be elected from the west river region and the east river At Large Board of Directors member must be elected from the east river region of the state.~~ The Missouri River shall be the dividing line between the east and west regions. In the event that the boundaries of a school district are located on both sides of the Missouri River, the physical location of the high school shall determine whether said school district is east river or West River. Should the ~~east or~~ west river Board of Directors member move to a school on the opposite side of the river, membership on the Board of Directors shall be forfeited.

Rationale for Adoption:

- 1) The size of the Board of Directors does not need to change to accommodate the proposed changes.
- 2) The West River at-large position shall be filled by either a superintendent, principal, or athletic/activities director.
- 3) Within the past 20 years, the east river region has held 75% of the positions on the Board of Directors for 12 years (6 of the 8 positions) and 62.5% of the positions for 8 years (5 of the 8 positions).

To revise Article VI, Section 2, items B. and D., page 8 – Election of Board of Directors Members as follows:

- B. ~~Three~~ Four members of the Board of Directors shall be elected according to ~~three~~ four divisions of school enrollment (~~9-11~~) grades nine through eleven. These divisions shall be determined based upon school district enrollment as determined by the Average Daily Membership number as used in classification as identified by the South Dakota Department of Education for the previous school year.
- D. The Board of Directors shall be empowered to determine the ~~three~~ four divisions of school enrollment (9-11), such divisions will be created beginning with the school districts that have the highest enrollment being placed in the following divisions to be outlined as follows to be outlined as follows:
- 1) Division I to include at least one-fourth of the total student enrollment. SF Roosevelt-RC Stevens
Current # of students: 9,791.210—eight member schools.
Proposed # of students: 7,529.123—six member schools
Current Ratio—1 in 8
Proposed Ratio—1 in 6
 - 2) Division II shall include the next-highest enrolled group of school districts to include at least one-fourth of the total student enrollment. Aberdeen Central-Harrisburg
Current # of students: 10,072.778—twenty nine member schools.
Proposed # of students: 7,655.909—twelve member schools
Current Ratio—1 in 29
Proposed Ratio—1 in 12

- 3) Division III shall include the next-highest enrolled group of school districts in terms of enrollment to include at least one-fourth of the total student enrollment. Spearfish-Bon Homme
 Current # of students: 10,181.387—one hundred and forty three member schools.
 Proposed # of students: 7,610.323—thirty six member schools
 Current Ratio—1 in 143
 Proposed Ratio—1 in 36
- 4) Division IV shall contain all remaining school districts. Sioux Valley-School for the Blind/VI
 Proposed # of students: 7,475.235 - one hundred and twenty six member schools
 Current Ratio—1 in 143
 Proposed Ratio—1 in 126

Rationale for Adoption:

- 1) This division better represents all member schools with each division representing approximately 25% of the student population, grades 9-11, in our member schools.
- 2) The division titles are for election rotations only, and are not designated as a representational block on the board.
- 3) Full implementation of this amendment would not be realized until the 2017-18 school year.
- 4) Schools would be divided based on total district enrollment, as opposed to that of individual high schools; eliminating the possibility that one school district may be represented by multiple divisions.
- 5) The four divisions provides all member schools with a lower ratio of number of schools within each division, thus providing a greater opportunity for member schools to have representation on the Board of Directors.

Those signing the petition were:

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
Alcester-Hudson	Tim Rhead	Pine Ridge	Dusty LeBeaux
Beresford	Brian Field	Rapid City	Dr. Tim Mitchell
Canistota	Larry Nebelsick	RC Christian	Greg Robinson
Canton	Terry Gerber	Red Cloud	Christian McGhee
Custer	John Pedersen	Rutland	Carl Fahrenwald
Elk Point-Jefferson	Jeff Zeller	SF Lincoln	Valerie Fox
Garretson	Robert Ahrend	SF New Technology	Dolly Ellwein
Hill City	Mike Hanson	SF Roosevelt	Mark Hofer
Hot Springs	Danielle Root	SF Washington	Dan Conrad
Kadoka Area	Jamie Hermann	Sisseton	Jack Appel
Lennox	Robert Mayer	Spearfish	Karen Hahn
Montrose	Lonny Johnson	St. Thomas More	Craig Nowotny
Mt. Vernon	Eric Denning	Sturgis	Don Kirkegaard
New Underwood	Jeff Marlette	Tea Area	Brent DeBoer
Oelrichs	Rob Davis	Tri-Valley	Brad McDonald
Oldham-Ramona	Tom Ludens	Wall	Dennis Rieckman
Philip	Keven Morehart	Webster Area	Bill Sawinsky
		Winner	Dan Aaker

Proposed Constitutional Change Number Five—Submitted by SDHSAA Member School Petition:

The SDHSAA may not enact any rule that requires Class A or Class B schools to implement a shot clock at any level of boys' or girls' basketball without first obtaining a 60% majority vote in support of the rule change by the member schools casting a ballot.

Those signing the petition were:

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
Alcester-Hudson	Tim Rhead	Arlington	Chris Lund
Avon	Tom Culver	Beresford	Brian Field
Canton	Terry Gerber	Centerville	Doug Voss
Chester	Heath Larson	Clark	Brian Heupel
Colman-Egan	Darold Rounds	Dell Rapids	Summer Schultz
Deubrook Area	Kevin Keenaghan	Deuel	Dean Christensen
Doland	Jim Hulscher	Garretson	Robert Arend
Gayville-Volin	Jason Selchert	Hamlin	Joel Jorgenson
Harrisburg	James Holbeck	Howard	Mike Cullen
Irene-Wakonda	David Hutchison	Montrose	Lonny Johnson
Mt. Vernon	Patrick Mikkonen	Northwestern	Ray Sauerwein
Oldham-Ramona	Tom Ludens	Rutland	Carl Fahrenwald
Summit	Kurt Jensen	Tri-Valley	Mike Lodmel
Vermillion	Mark Froke	Webster Area	Jim Block
Willow Lake	Scott Klaut	Wilmot	Larry Hulscher

w/misc/agenda/2013-2014/Annual Meeting-April 22, 2014