



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SDHSAA OFFICE, PIERRE, SOUTH DAKOTA**

June 11, 2014

8:30 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on June 11, 2014, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Darren Paulson      Eldon Marshall      Rick Weber      Jason Uttermark  
Dan Whalen

Board members excused: Todd Trask

Staff members present included Wayne Carney, Jo Auch, James Weaver, and John Krogstrand.

The meeting was called to order by Chairman Paulson at 8:30 a.m. followed by the Pledge of Allegiance. Chairman Paulson welcomed members of the audience.

**Approval of the agenda**

It was moved by Rick Weber, seconded by Eldon Marshall, to approve the agenda as submitted.

The motion passed 5-0.

**Approval of minutes from the Regular Meeting held April 22-23, 2014**

It was moved by Rick Weber, seconded by Dan Whalen, to approve the minutes from the April 22-23, 2014, Regular Meeting of the Board of Directors.

The motion passed 5-0.

**Approval of the financial reports as submitted**

Following discussion of all financial reports, it was moved by Dan Whalen, seconded by Eldon Marshall, to approve the following financial reports as submitted:

- A. Income statement for March and April of 2014
- B. Balance sheets for March and April of 2014
- C. Cash flow chart
- D. Income for district, region, and state events held to date
- E. Team reimbursements for 2013-2014
- F. Investment portfolio and report from Reinke Gray Wealth Management

The motion passed 5-0.

**Consent Agenda**

Chairman Paulson asked if there were any items on the consent agenda that any Board member wished to move to the regular agenda.

It was moved by Jason Uttermark, seconded by Rick Weber, to approve the consent agenda as submitted:

- A. Approval of vouchers paid as follows:  
March of 2014--\$220,792.73

April of 2014--\$231,023.32

Team reimbursements for 2013-2014—\$212,473.05

B. Approved the following Athletic and Fine Arts Advisory Committee/Council appointments.

**Speech:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
AA One-Act Play	Justin Speck	RC Central
AA Oral Interp	Teresa Fester	SF O’Gorman
AA Debate	Travis Dahle	SF Washington

**Journalism:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
	Katie Kroeze	SF Lincoln

**Visual Arts:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
Class AA	Marica Shannon	Mitchell
Class A	Michael Poland	St. Francis
Class B	Kate Witt	Platte-Geddes

**Basketball:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
Athletic Director	Eric Denning	Mt. Vernon

**Football:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
Athletic Director	Brad McDonald	Tri-Valley
Principal	George Seiler	Kadoka

**Golf:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
Principal	Paul Nepodal	Deubrook

**Gymnastics:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
“AA” Coach	TBD	

**Track/Cross Country:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
“A” Coach	Lawron Bohr	Mt. Vernon/Plankinton
Athletic Director	Bill Sawinsky	Webster Area

**Wrestling:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
“A” Coach	Lance Pearson	Rapid City Central

**Native American Advisory Council:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
Superintendent	Dr. Roger Bordeaux	Todd County

**Sports Officials Advisory Council:**

<b><u>Position:</u></b>	<b><u>Name:</u></b>	<b><u>School:</u></b>
Cheer/Dance	Jasper Diegel	Pierre

- C. Approved of all NFHS rule book publications for 2014-2015 as written with the following exceptions:
- a. the track deviation in the girl's 100 meter hurdles,
  - b. the 35 second shot clock and playing the games in either 16 or 18 minute halves in the sport of basketball,
  - c. pre-wrap is not allowed as a hair control device,
  - d. multiple manufacturers' logo on undergarments in the sports of track & field and basketball,
  - e. head bands and wristbands must be either the predominant color of the jersey, white, or black and the same for all participants in both basketball and volleyball, and
  - f. compression sleeves, if worn, must be black, white, or the predominant color similar to that of the torso of the jersey, and must be the same for all participants in the sport of basketball,
  - g. no basket tosses in sideline cheer,
  - h. coaches have a maximum of ten (10) minutes to submit an inquiry in the sport of gymnastics,
  - i. deviation from NFHS Soccer Uniform rules through the 2015 season, specific to numbering and jersey/shorts/sock color,
  - j. all dual matches in the sport of wrestling shall begin with the 106# weight class, as opposed to the "Random Draw" system called for in NFHS rules, and
  - k. participants in wrestling shall not wrestle more than 30 minutes of competition, excluding overtime in a single day.

- D. Approved the following out-of-state travel requests for 2014-2015:

WAYNE CARNEY

- NIAAA Athletic Directors Conference
- NFHS Winter Meeting
- NFHS Summit/Legal Meeting
- NFHS Summer Meeting

JO AUCH

- NFHS Gymnastics Interpretation Meeting—on-line
- NFHS Spirit & Volleyball Interpretation Meeting—on-line
- NFHS Basketball Rule Interpretation Meeting—on-line
- Midwest Officials Summit
- NASO Sports Officiating Summit
- NFHS Summer Meeting

JOHN KROGSTRAND

- NFHS Wrestling Rules Interpretation Meeting—on-line
- NFHS Track & Field Rules Interpretation Meeting—on-line
- NFHS Football Rules Committee Meeting
- NFHS Summer Meeting

JAMES WEAVER

- NFHS Debate Topic Selection Meeting
- NFHS State Music and Speech Coordinators Meeting
- NFHS Summer Meeting

AARON MAGNUSON

- Technology Directors Conference
- NFHS Summer Meeting

LINDSEY RITER-RAPP

- NFHS Legal Meeting
- E. Appointed Executive Director Wayne Carney as Treasurer for FY 2014-2015 and set the face dollar amount of the surety bond at \$2,000,000.
  - F. Approved a request for Cooperative Sponsorship of Activities between Parkston High School and Ethan High School in the sport of gymnastics effective the 2014-2015 school year.
  - G. Approved a request for Cooperative Sponsorship of Activities between Marion High School and Canistota High School in the sports of boys' and girls' basketball, volleyball, boys' and girls' track, boys' and girls' golf, boys' and girls' cross country, and sideline cheer effective the 2015-2016 school year.
  - H. Approved a request for Cooperative Sponsorship of Activities between Arlington High School and Lake Preston High School in the sport of competitive cheer effective the 2014-2015 school year.
  - I. Approved a request for Cooperative Sponsorship of Activities between Winner High School and Colome High School in the sports of girls' golf, boys' golf, cross country, and wrestling, effective the 2014-2015 school year.
  - J. Pending receipt of the necessary paperwork approved a request for Cooperative Sponsorship of Activities between Mitchell Christian High School, Sanborn Central High School, and Mt. Vernon High School in the sports of boys' soccer effective the 2014-2015 school year.
  - K. Approved the following Distinguished Service Award recipients for the 2014-15 school year:

**Category: Board of Education**

Mike Miller – Aberdeen

**Category: Administrators**

Darren Paulson – Rapid City Central

Eldon Marshall – White River

**Category: Contributors (Individual/Organization)**

Bob “Duke” DesLauriers, Watertown – former KWAT-AM &amp; KCCR-AM sports broadcaster

Mary Tobacco – Pine Ridge – OLC/BFC project

**Category: Coaches & Directors**

Faye Stryzewski – Chamberlain - Music

Leo Kallis – Yankton – Speech

Bob Judson – Pierre – Track/Basketball

Virg Polak – Watertown – Football

The motion passed 5-0.

**Approve participation fees for the 2014-2015 school year**

Staff reviewed the participation fees and recommended the following for the 2014-2015 school year:

**EVENT—BOYS**

Basketball	\$60.00
Cross Country	\$60.00
Football	\$60.00
Golf	\$60.00

**EVENT—GIRLS**

Basketball	\$60.00
Competitive Cheer	\$60.00
Competitive Dance	\$60.00
Cross Country	\$60.00

Soccer	\$60.00	Golf	\$60.00
Tennis	\$60.00	Gymnastics	\$60.00
Track	\$60.00	Soccer	\$60.00
Wrestling	\$60.00	Tennis	\$60.00
		Track	\$60.00
		Volleyball	\$60.00

**EVENT**

All-State Band	\$60.00
All-State Chorus	\$60.00
All-State Orchestra	\$60.00
Debate and Individual Events	\$60.00
Drama	\$60.00
Journalism	\$60.00
Oral Interpretation	\$60.00
All-State Jazz Band	\$60.00
Visual Arts	\$60.00

Following discussion, it was moved by Dan Whalen, seconded by Eldon Marshall, to approve the participation fees for the 2014-2015 school year.

The motion passed 5-0.

**Approve district/region awards**

Staff reviewed the SDHSAA District/Region Awards for the 2014-2015 school year.

It was moved by Rick Weber, seconded by Eldon Marshall, to approve the following:

- 1) In class A region track, individual medals will be 8 for each individual event, and top three (3) teams in each relay event.

The motion passed 5-0.

Chairman Paulson declared the Board in recess at 9:25 a.m.

Chairman Paulson declared the Board back in session at 9:33 a.m.

**Approval of Fine Arts proposals**

Assistant Executive Director James Weaver presented the following fine arts proposals provided by the various fine arts advisory committees for adoption:

**2014 SDHSAA Fine Arts Proposals as submitted by the advisory committees of  
Speech, Music, Student Council, Journalism, and Visual Arts.**

**Speech:** Provided by the Speech Advisory Committee (SAC)

Teresa Fester, *SF O'Gorman*; Scott Walker, *Watertown*; Dan Snethen, *Little Wound*

Kip McKee, *Harrisburg*; Mary Begley, *Vermillion*; Kerry Konda, *Aberdeen Central*

Kim Davidson, *Rosholt*

**Debate**

1. Publish the finals bracket for the State Debate Tournament for head coaches review in the tab room only, beginning in the 2015 State Debate Tournament

2. Remove speaker points as an option on the State Debate Ballots, speaker points will remain for the IE events
3. Change IE advancement formula to use the SDHSAA speech table then add the two rankings together to determine which competitors will advance to the final round. The final round will then use the SDHSAA table to determine the finals outcome
  - a. Use speaker points received from all six (6) judges in the prelim rounds as a tie breaker to advance to the finals

Following discussion, it was moved by Jason Uttermark, seconded by Eldon Marshall, to approve the changes in debate.

The motion passed 5-0.

### **Oral Interpretation**

1. Combine Serious Prose and Serious Plays into one category “Serious” interpretation of literature
2. Add Storytelling as the replacement category with the following rules:
  - a. A single published, printed story, anecdote, tale, myth or legend must be *retold* without notes or props
  - b. The maximum time is 5 minutes, but the story may be briefer without penalty. An introduction must be included within the 5 minute time limit
  - c. The student may not tell a story he/she used previously
  - d. The delivery must be extempore, not read. No book or script may be used. The story may be delivered standing or seated
  - e. Gestures, pantomime, and characterization may be used with restraint but the focus must be on the narrative
  - f. Add Storytelling to article 5 section 3 of the Oral Interpretation section of the Speech Handbook
  - g. A theme shall be chosen by the Speech Advisory Committee annually. The theme for the 2014-15 school year shall be – Grimms’ Fairy Tales
3. Align the Oral Interp judge selection with the One-Act Play selection process: The Speech Advisory Committee shall select the three judges for each class for the State Festival. The judging pool will be recruited and asked to apply to the Speech Advisory Committee for consideration into the judging pool. The requirements would include: each judge would have to be a collegiate or professional director; they should possess a personality that will assure giving constructive criticism and encouragement to the contestants; they must evaluate her/his judging competencies carefully and indicate major and secondary areas of competency and preference; they should possess a vocabulary that will make it possible for her/him to record her/his impressions and suggestions clearly and concisely; and, they must have a background or experience sufficient to serve as an effective adjudicator (e.g., judging experience). This pool of judges, once formed, will be rotated through each class, and a list of alternate judges will be rotated into the yearly judging pool to allow new judges to enter the pool each year. State Festival judges will be paid out of the funds of the South Dakota High School Activities Association.
4. Change Article 5 Section 14 referring to audience during Duet interpretation

A narrated introduction or transitional material within the cutting may be given by one or both members. Only during the presentation of the introduction and/or original transitional material, physical or eye contact can be made with the duet partner. The narrated introduction shall be included in the time limit for the selection.

Following discussion, it was moved by Dan Whalen, seconded by Rick Weber, to approve the changes in oral interpretation.

The motion passed 5-0.

### One-Act Play

1. Implement digital ballots similar to the All-State Music ballots
2. Increase Class B regions to 8, and add the 8<sup>th</sup> Class B region in the Brookings / Madison area
3. Reduce Class A regions to 6, by dividing Region 3A and placing those schools in Regions 4, 2, and 1
4. Change the royalty requirements to be the schools' responsibility and not have schools submit proof of royalty to the SDHSAA
5. Medals for superior ensemble members should be engraved with "ensemble" on the back
6. Change the language for 7<sup>th</sup> and 8<sup>th</sup> grade student participation to read "7<sup>th</sup> and 8<sup>th</sup> grade students may participate with their high school One-Act Play program"
7. No use of the fly systems at the State One-Act Play Festival by the schools
8. Once a school submits an intent to participate form, that school is responsible to pay their share of the regional pro-rated fee, unless the school withdraws prior to the December intent form submission deadline
9. Adopt "A Christmas Carol" by Charles Dickens as the 2015 Technical Theatre Contest prompt

Following discussion, it was moved by Dan Whalen, seconded by Eldon Marshall, to approve the changes in one-act play.

The motion passed 5-0.

### Journalism: Provided by the Journalism Advisory Committee (JAC)

Jessica Jensen, *SD High School Press*

Abigail Schultz, *Hamlin*

Sherrie Kafka, *Gregory*

Terri Fried, *RC Stevens*

1. Begin to have Journalism pay the \$60 participation fee to be consistent with all other SDHSAA activities
2. Transfer all financial responsibilities to the SDHSAA
3. Remove First Edition Newspaper Contest and Spring Writing Contest due to extremely low entries
4. Align remaining contest to the following:
  - a. Newspaper – one per school
  - b. Yearbook – one per school
  - c. Literary Publication – one per school
  - d. News writing – three entry maximum with one entry per category per school
    - i. General News Writing
    - ii. Sports
    - iii. Editorial
  - e. Journalistic Photography - three entry maximum with one entry per category per school
    - i. School Activity
    - ii. Sports
    - iii. Non-School Activity
  - f. Change the deadline for all contests to January 20<sup>th</sup> of each year
  - g. Change the classifications to match other activities alignments
    - i. AA – 450 and above ADM
    - ii. A – 90 – 449.999 ADM
    - iii. B – 89.999 and below ADM

- h. Change judge pay to be paid by the SDHSAA at the following rates
  - i. Yearbook
    - 1. 1-1000 pages - \$250
    - 2. 1001 – 2500 pages - \$500
    - 3. 501 – 5000 pages - \$750
  - ii. Newspaper - \$500

Following discussion, it was moved by Jason Uttermark, seconded by Rick Weber, to approve the changes in journalism.

The motion passed 5-0.

**Student Council:** Provided by the Student Council Advisory Committee (SCAC)

Laura Johnson, *Harding County*; Linda O'Donnell, *Lemmon*; Landra Knodel, *Irene-Wakonda*  
Jane Daum, *Jones County*; Kelsey Lovseth, *Brookings*; Julie Rieckman, *Estelline*;  
Angie Klein, *Huron*

1. Set Region Workshop dates as October 8 – November 7, 2014.
2. Approve fall workshop theme as “Welcome to the Jungle”, focusing on life management including Time, Money, Social, Future Planning, and Stress Management

Following discussion, it was moved by Rick Weber, seconded by Eldon Marshall, to approve the changes in student council.

The motion passed 5-0.

**Music:** Provided by the Music Advisory Committee (MAC)

Hans Peterson, *Huron*; Jackie Stacey, *Watertown*; Andrea Fischer, *Rapid City Central*;  
Stephanie Wranek, *Tea Area*; Angela Weber, *St. Thomas More*; Lisa Zahn, *SDMEA*;  
Helen Mogen, *SDBA*; Mary Cogswell, *ASB Chair*; Chris Miller, *ASC Chair*  
Ryan Stahle, *ASJB Chair*; Dr. Loren Scheer, *Douglas*

1. Change all gender specific language to musical part specific language. This would change the All-State Chorus requirements from two girls (Soprano and Alto) and two boys (Tenor and Bass) to one quartet consisting of a Soprano, Alto, Tenor, and Bass. The change would be similar in region music contest language as well.
2. Post the scoring chart for region music contest as necessary for region contest management
3. Approve updates to the region music ballot
4. Standardize when the All-State results will be released to the following:
  - i. Orchestra will be released the Friday following the auditions
  - ii. Jazz Band will be released the Wednesday preceding the All-State Band weekend
  - iii. Band will be released Wednesday following the last audition day
  - iv. All results will be emailed to directors as soon as possible prior to posting of the results online on the above dates.
5. Change the All-State Orchestra audition location to Huron from Watertown on the first day of auditions. Realign the auditioning schools around the new audition center.
6. Change the All-State Chorus Spot Check procedure to be: Schools shall be randomly drawn for spot checks in the SDHSAA office. Results of the spot check draw will be emailed to the vocal directors on the Thursday prior to All-State Chorus (ASC), and the results will also be posted at ASC registration.



7. Update the All-State Music dress code to the following:
  - a. For the All-State Concert, boys are to wear a suit with a shirt and tie. Girls may wear a dress if desired however the length of the dress must cover the knees while the student is sitting. It is recommended that students use black concert dress codes. Modesty is of the utmost importance for this performance.
8. Update the All-State Music attendance policy for all All-State Music events to the following (orchestra language used as an example):
  - a. **Attendance is required at all rehearsals.** Students not in their seat at the beginning of rehearsal, which starts at tuning of the orchestra, will need to meet the following:
    - i. Orchestra members tardy to a rehearsal session along, with their director, must report to the All-State Orchestra Chairperson before entering the rehearsal. The student(s) and director will give a verbal explanation of the reason for the tardiness. If the All-State Orchestra Chairperson accepts the explanation, the student(s) will be admitted to the orchestra immediately.
    - ii. If the explanation is denied, the student(s) and director will appear before the Orchestra Committee prior to being admitted to the rehearsal. The SDHSAA will send a letter to school's administration, and local school discipline policy will be followed.
    - iii. Any student(s) missing a rehearsal, and their director, will be required to meet with the Orchestra Committee during the next rehearsal session to explain their absence. If the explanation is accepted by the Orchestra Committee, the student will be readmitted to the Orchestra immediately.
    - iv. If the absence is not excused by the Orchestra Committee, a letter will be sent by the SDHSAA to the administration of the Orchestra member's school indicating the absence occurred and that the explanation was unacceptable. Local school discipline policy will be followed.
    - v. Orchestra students may not leave the rehearsal space during the rehearsal times. If the musical parts are not needed during a selection during rehearsal it is recommended that the student(s) have school work or reading material available. Electronic devices are not allowed even if the student is not rehearsing.
    - vi. **Rehearsals are not to be missed. The following examples are not limited reasons for unacceptable absence from rehearsals: athletic or other practice, athletic or other contests, or standardized testing dates.**
9. Change the All-State Orchestra tie breaking procedure
  - FROM:**
    - a. 1. Total Playing Score-etudes and orchestra music (plus scales for strings instruments)
    2. Etudes Score
    3. Seniority in orchestra (number of years of participation)
    4. Class rank (year/grade in school)
    5. Rank within the section the previous year
  - TO:**
    - b. 1. Combined playing score-etudes and concert repertoire
    2. Scales
    3. Number of years of participation in All-State Orchestra
    4. Class rank (year/grade in school)
    5. Rank within the section the previous year
10. Change the All-State Band tie breaking procedure
  - FROM:**

- a. 1. Former members will be seated according to their placement in the band the preceding year.
2. Senior through freshmen by grade level.
3. From lowest to highest scores on the TONE QUALITY caption.
4. From lowest to highest scores on the TERMINOLOGY TEST.

**TO:**

- b. 1. Solo Score
  2. Scales
  3. Number of years of participation in All-State Band
  4. Class rank (year/grade in school)
  5. Rank within the section the previous year
11. Remove the “Spot Check” as a punishment for All-State Chorus
  12. Add a deadline date for the All-State Chorus to secure All-State Orchestra instrumentalist when needed. The deadline should be February 1<sup>st</sup> of the year prior to the All-State Chorus and Orchestra event

Following discussion, it was moved by Rick Weber, seconded by Dan Whalen, to approve the changes in music.

The motion passed 5-0.

**Visual Arts:** Provided by the Visual Arts Advisory Committee (VAAC)

Michael Poland, *St. Francis*; Marica Shannon, *Mitchell*; Kate Witt, *Platte-Geddes*

1. Each school would be allowed to send one piece in each category to the State Visual Arts, a student will be allowed to submit up to three categories within a school.
2. Participation in other visual arts contests after the State Event is dependent on school discretion.
3. Create an artist statement template to be posted on the website – 4”x5” – Black backing should be 4 ¼ “ x 5 ½ “
4. All pieces must be matted and ready to hang, no frames will be allowed.
5. Any art that arrives wet will be disqualified.
6. All artwork must be labeled with student name, school, and medium on a typed label affixed to the back of the piece. – Create a label template to be accessed on the website.
7. All artwork needs to be collected by the art director of the school or a school designee. Artwork must be collected by 7:00 pm on Saturday. All artwork not collected will be destroyed.
8. Awards
  - a. Team sweepstake – 1<sup>st</sup> and 2<sup>nd</sup> place – State shaped trophy
  - b. Individual 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> – Gold, Silver, and Bronze medals. Only 1<sup>st</sup> place are announced at the basketball game halftime.
  - c. Best of Show – is chosen only from the 1<sup>st</sup> place individual winner’s one in each class.
  - d. People’s choice – selected from the all entries. – Plaque
  - e. Governor’s award – Selected from all entries. – Plaque
9. Approve the following schedule for Visual Arts:
  - Intent to Participate submission December 1<sup>st</sup>
  - Registration form submission March 1<sup>st</sup>

**Wednesday:**

4pm – 8pm – Artwork can be dropped off at the convention center

**Thursday:**

Noon – All artwork arrives at the convention center

12:15 –10pm Gallery set-up

**Friday:**

9am – 4:30pm All Class Judging

5pm Gallery Open to Public

9:30pm Gallery Closes

**Saturday:**

Noon – Student Artist Reception - Medal Awards

1:30pm Gallery Opens to the Public

6pm – Gallery Closes for teardown

6 – 8pm Artwork pick-up by schools

**Halftime of 8pm Basketball Game – Awards**

Following discussion, it was moved by Eldon Marshall, seconded by Jason Uttermark, to approve the changes in visual arts.

The motion passed 5-0.

**Approved Sports Officials Advisory Council proposals**

It was moved by Jason Uttermark, seconded by Dan Whalen, to approve the following proposals as brought forward by the Sports Officials Advisory Council:

**Changes to the Officials Uniform for Football:**

- 1. Shirt** – Black and white vertically striped, long or short-sleeved official’s shirt shall be worn. The shirts shall have 1 **or** 2-inch stripes, a black cuff and Byron Collar. All officials, in a given game, are to wear the same type shirt.
- 6. Shoes-** Black football shoes, **with minimal white or silver trim/markings**, and black laces are required.

**Add to the Gymnastics Requirements for State Tournament Officials section page 17:**

- 10.** In the event there is a shortage of eligible judges needed to work the sub-state and state competition, the SDSHAA reserves the right to secure necessary judges.

Approve a \$.18 riding allowance for all advisory committee members.

Following discussion, the motion passed 5-0.

**Review the first draft of the proposed 2014-2015 budget**

The Board reviewed the first draft of the proposed 2014-2015 budget. The final budget will be presented to the Board for final adoption at the August 27-28, 2014, meeting of the Board of Directors.

No further action was taken.

Chairman Paulson declared the Board in recess at 10:40 a.m.

Chairman Paulson declared the Board back in session at 10:50 a.m.

**Site/venue selection for 2017-2018 school year**

Staff reviewed venue sites and dates for the 2014-2015, 2015-2016, and 2016-2017 school years. Information relative to contracts that were signed and in and those contracts which have been requested but not yet received were included in the review. Some contracts were on hold pending the completion of construction projects and site reviews.

Two sites needed to be adjusted due to member schools requesting to be taken out of the hosting rotation.

Following a request by Rapid City to be removed from hosting the State Debate Tournament on March 4-5, 2016, it was moved by Jason Uttermark, seconded by Dan Whalen, to award the 2016 State Debate Tournament to Aberdeen.

The motion passed 5-0.

Following a request by Rapid City to be removed from hosting the State Gymnastics Tournament on February 10-11, 2017, it was moved by Rick Weber, seconded by Eldon Marshall, to award the February 2017 State Gymnastics Meet to Aberdeen.

The motion passed 5-0.

The staff then reviewed proposed venue sites and dates for athletics and fine arts events for the 2017-2018 school year. The following event by event site/date review followed:

<b><u>Activity</u></b>	<b><u>Site</u></b>	<b><u>Dates</u></b>
Boys A Golf:	Dakota Dunes/Madison	October 2-3, 2017
Boys AA Golf:	Pierre	October 2-3, 2017
Girls Tennis:	SF/BV	October 5-7, 2017
Soccer:	Aberdeen	October 6, 2017
Cheer & Dance:	RC Stevens	October 20-21, 2017
Cross Country:	Rapid City	October 21, 2017
Ch & Orch:	Sioux Falls	October 27-28, 2017
Football:	Vermillion	November 9-11, 2017
“B” Volleyball:	Huron—HOLD	November 16-18, 2017
“A” Volleyball:	SF Pentagon—HOLD	November 16-18, 2017
“AA” Volleyball:	Mitchell—HOLD	November 16-18, 2017
Oral Interp:	Aberdeen	December 1-2, 2017
One-Act Play:	SF O’Gorman	February 1-3, 2018
Gymnastics:	Watertown	February 9-10, 2018
“B” Wrestling:	Sioux Falls—HOLD	February 23-24, 2018
“A” Wrestling:	Aberdeen—HOLD	February 23-24, 2018
Debate and IE:	Watertown	March 2-3, 2018
Girls “B” BB:	Brookings—SDSU	March 8-10, 2018
Girls “A” BB:	Watertown	March 8-10, 2018
Girls “AA” BB:	Sioux Falls	March 15-17, 2018
Boys “B” BB:	Aberdeen	March 15-17, 2018
Boys “A” BB:	Rapid City	March 15-17, 2018
Boys “AA” BB:	Sioux Falls	March 15-17, 2018
All-State Band:	Rapid City	March 22-24, 2018
St. Council:	Pierre	March 25-27, 2018
Journalism:	Brookings	March 28, 2018
Jazz Band:	Aberdeen	May 3-5, 2018

Boys Tennis:	Rapid City	May 17-19, 2018
Track:	“AA”-St., “A”-Sp., “B”-RC	May 25-26, 2018
“B” B& G Golf:	Watertown	June 4-5, 2018
“A” Girls Golf:	Dak. Valley or Hartford	June 4-5, 2018
“AA” Girls Golf:	Aberdeen	June 4-5, 2018

The Board discussed securing the dates and sites for the State Volleyball Tournaments to be held at three sites November 16-18, 2017, as well as the State Wrestling Tournaments to be held February 23-24, 2018, at two sites but withhold requesting/issuing contracts following a review of the combined volleyball tournament to be held in Sioux Falls on November 19-21, 2015, and the combined wrestling tournaments to be held in Rapid City on February 26-27, 2016, and Sioux Falls on February 24-25, 2017.

Following discussion, it was moved by Rick Weber, seconded by Eldon Marshall, to approve the sites/venues for the 2017-2018 school year as presented with the holding of contracts for the sports of volleyball and wrestling.

The motion passed 5-0.

### **South Dakota Public Broadcasting Report**

Larry Rohrer, SDPB, was present to make a detailed report of the 2013-2014 school year as well as future plans for SDPB and SDHSAA activities. Mr. Rohrer reviewed a written copy of his report with the SDHSAA Board of Directors.

No further action was taken.

### **Review language regarding coaches' education requirements**

Assistant Executive Director Krogstrand gave the following report:

As a follow-up to last month's discussion with Dr. Paul Turman from the South Dakota Board of Regents, the following is proposed new language regarding coaches' education requirements for SDHSAA Member School coaches:

Beginning with the 2014-15 school year, the following courses shall be required for completion by all coaches, paid or volunteer, for athletic activities grades nine through twelve:

1. NFHS Fundamentals of Coaching
2. NFHS First Aid, Health and Safety for Coaches
3. NFHS Concussion in Sports - What You Need to Know

Each course also has a defined renewal period, per SDHSAA Board of Directors action:

1. NFHS Fundamentals of Coaching - No Renewal required after completion
2. NFHS First Aid, Health and Safety for Coaches - Must be retaken every two years
3. NFHS Concussion in Sports - What You Need to Know - Must be retaken annually after July 1, per SDCL

The only exception to these rules is as follows: Individuals who graduate from an accredited education program and obtain a teaching certificate from the South Dakota Department of Education which includes a Coaching Endorsement pursuant to SDCL 24:15:06:32 will have a five-year grace period to complete the requirement of the NFHS Fundamentals of Coaching course. This course must be completed prior to beginning coaching duties within five calendar years from the date of graduation.

SDHSAA Staff, the South Dakota Board of Regents and the South Dakota Department of Education recommend these changes in the Coaches' Education language for approval, effective immediately.

Following discussion, it was moved by Jason Uttermark, seconded by Dan Whalen, to approve the language changes effective immediately.

The motion passed 5-0.

### **Approve contest officials fees in athletics and fine arts for the 2014-2015 school year**

Annually the staff reviews the fees paid to contest officials for sub-state and state tournament contests.

Following discussion, it was moved by Dan Whalen, seconded by Jason Uttermark, to approve the following:

<b>Activity:</b>	<b>From:</b>	<b>To:</b>
Soccer	1 Head Field Judge for 2 days	2 Head Field Judges for 2 days
Track	2 Head Field Judges for 2 days	4 Head Field Judges for 2 days
Supervised		
Test Supervisors	\$12	\$20
Rule Clinician	\$60	\$75
Audition Judges	\$1200 for six days	\$1300 for six days
Meal allowance	\$5/\$9/\$12 per meal	\$9/\$11/\$15
Soccer Officials	\$250	\$150

Following discussion, the motion passed 5-0.

**NOTE:** Please see Appendix A at the end of the minutes.

Chairman Paulson declared the Board in recess at 11:35 a.m.

Chairman Paulson declared the Board back in session at 11:43 a.m.

### **Hear concerns brought forward by SDSSA**

Superintendent Bob Sittig, South Dakota School Superintendent's Association President, and Superintendent Jeff Danielson of West Central, were present to discuss concerns brought forward by the SDSSA. Concerns were expressed on various topics, two of which were defining "significant financial impact" and a process by which a member school could appeal a decision made by the Board of Directors.

Members of the Board of Directors and Executive Staff will meet with the Superintendents Association during their annual meeting in July to further discuss items of interest.

### **Adopt sub-state and state tournament ticket prices**

The Board reviewed the sub-state and state tournament ticket prices for the 2014-2015 school year.

## **South Dakota High School Activities Association**

### **2014-2015 TICKET PRICES**

(Revised July 2014)

#### **STATE BASKETBALL TOURNAMENTS**

				<b>SF/RC</b>
Student Ticket:	Sub-State	@	4.00	
Adult Ticket:	Sub-State	@	6.00	

**The following to be determined in August for Basketball:**

Student Tournament:	@	22.00	28.00
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Student Single Session Ticket:	@	6.00	7.00
Adult Tournament:	@	34.00	40.00
Adult Single Session Ticket:	@	10.00	11.00

**Aberdeen Only—Barnett Center:**

Adult General Admission	@	34.00	
Adult Reserved Admission	@	40.00	

**CHEER AND DANCE**

Student Single Session Ticket:	@	6.00	
Adult Single Session Ticket:	@	10.00	

**CROSS COUNTRY**

First grade through Adult	@	5.00	
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**FOOTBALL**

Student Ticket: First Round	@	5.00	
Adult Ticket: First Round	@	7.00	
Student Ticket: Quarter-Finals, Semi-Finals	@	5.00	
Adult Ticket: Quarter-Finals, Semi-Finals	@	7.00	
Student Ticket: Sub-State Doubleheaders	@	5.00	
Adult Ticket: Sub-State Doubleheaders	@	7.00	
Student Ticket: Finals	@	8.00	
Adult Reserved: Finals	@	13.00	

**GYMNASTICS**

Student Ticket: Sub-State	@	4.00	
Adult Ticket: Sub-State	@	6.00	
Adult Single Session	@	10.00	
Student Single Session	@	6.00	

**SOCCER**

Student Single Session Ticket:	@	6.00	
Adult Single Session Ticket:	@	10.00	

**TRACK & FIELD**

Student Ticket: Sub-State	@	4.00	
Adult Ticket: Sub-State	@	6.00	
Student Single Session Ticket:	@	6.00	
Adult Single Session Ticket:	@	10.00	

**VOLLEYBALL**

**SF/RC**

Student Ticket: Sub-State	@	4.00	
Adult Ticket: Sub-State	@	6.00	
Student Tournament:	@	22.00	28.00
Student Single Session Ticket:	@	6.00	7.00
Adult Tournament:	@	35.00	41.00
Adult Single Session Ticket:	@	10.00	11.00

**STATE WRESTLING TOURNAMENTS****SF/RC**

Student Ticket:	Sub-State	@	4.00
Adult Ticket:	Sub-State	@	7.00

**The following to be determined in August for Wrestling:**

Student Tournament:		@	18.00 22.00
Student Single Session Ticket:		@	6.00 7.00
Adult Tournament:		@	30.00 34.00
Adult Single Session Ticket:		@	10.00 11.00

**Aberdeen Only:**

Adult General Admission:		@	30.00
Adult Reserved Admission:		@	34.00

**ALL-STATE CHORUS AND ORCHESTRA****SF/RC**

Reserved Ticket		@	15.00 16.00
Student General Admission Ticket		@	6.00 7.00
Adult General Admission Ticket		@	10.00 11.00

**ALL-STATE BAND****RC**

Student General Admission Ticket		@	10.00 11.00
Adult General Admission Ticket		@	15.00 16.00

**JAZZ BAND**

Adult:		@	12.00
Student:		@	7.00

**NOTE:** The SDHSAA does not charge admission to the following state events: Golf, Tennis, Oral Interpretation, One-Act Play, or Debate.

Following discussion, it was moved by Eldon Marshall, seconded by Rick Weber, to approve the ticket prices as presented.

The motion passed 4-1.

Board member Jason Uttermark requested for future years ticket prices go through a first and second reading process starting in April of each year.

**Review state event management fees**

Executive staff reviewed the current fees paid to member schools for hosting athletic and fine arts activities. Upon review, staff recommended the following:

<b><u>EVENT</u></b>	<b><u>FEE TO HOST SCHOOL</u></b>
Boys' Basketball	\$8,500 Class "A" & "AA"---R.C and S.F. \$8,000 Class "B"
Girls' Basketball	\$5,500 per class
Combined Basketball	\$12,000 (6-11-2014)



Cross Country	\$3,000 all classes (6-6-2012)
Competitive Cheer and Competitive Dance	\$2,000 all classes
Football	\$50,000 per year to include all associated costs (June 2012)
Golf	\$300 one class \$600 (Boys & Girls)
Gymnastics	\$4,000 all classes—to include equipment transportation
Soccer	\$1,500 (Boys & Girls) (6-11-2014)
Tennis	\$1,500.00 per tny.—Bd. action (6-11-2014)
Track	\$3,500 one class prelims and finals \$1,300 one class prelims only
Volleyball	\$5,650 all classes (host school ticket sales) \$10,000 all classes (computerized ticket sales)—Bd. Action 1-11-12 \$3,000 one class tny.—Bd. action 1-4-06
Wrestling	\$7,500 per class \$10,000 combined—Bd. Action 6-11-14
Debate and Individual Events	\$200.00 (\$100.00 per day)
One-Act Plays	\$1800.00—(6-5-13)
Oral Interpretation	\$200.00 (\$100.00 per day) Fee paid only for schools - No fee will be paid for days using an event center
Journalism (High School Press Assoc)	\$4,000.00 (6-11-2014)

Following discussion, it was moved by Jason Uttermark, seconded by Eldon Marshall, to approve the management fees for the 2014-2015 school year.

The motion passed 5-0.

Chairman Paulson declared the Board in recess at 12:20 p.m.

Chairman Paulson declared the Board back in session at 1:00 p.m.

### **Approve language relative to the eligibility of international students**

Eligibility standards for international students, those students entering the US with either a J-1 or F-1 visa, who are enrolled in SDHSAA member schools, are currently set by the Council on Standards for International Educational Travel (CSIET). The mission of the CSIET is to provide leadership and support for the exchange and educational communities to ensure that youth are provided with safe and valuable international and cultural exchange experiences. CSIET's purpose is to identify those organizations that successfully demonstrate:

- Commitment to CSIET Standards;

- Dedication to the development and sharing of Community Best Practices; and
- Support for the educational value of international youth exchange.

Under the current rule, a student who is enrolled in an approved CSIET International Exchange Program is eligible for one year from the date of enrollment provided the following criteria are met:

1. The student satisfies all SDHSAA eligibility requirements as per Chapter I, Part IV, Section 1, page 14 of the SDHSAA Bylaws.
2. The student shall not have graduated from high school or received a high school diploma in his/her foreign country.
3. The student has not previously attended a high school in the United States.
4. Neither the school the student attends, nor any person associated with the school, has had any input in the selection of the student.
5. The student has not been terminated from the CSIET program.
6. Pass a physical examination as set forth by SDHSAA Bylaws, Chapter II, Part I, Section 3, page 18.

The APPROVED LIST for the current school year, as determined by the Council on Standards for International Educational Travel, can be found on the CSIET Web-site ([www.csiet.org](http://www.csiet.org)). If there are further questions, contact the SDHSAA office.

Prior to the 2013-2014 school year, CSIET only published an approved list of international exchange programs for those students who were enrolled in J-1 visa programs. Beginning with the 2013-2014 school year, CSIET now publishes an approved list of international exchange programs for those students who are enrolled in F-1 visa programs. As a result of the change in CSIET policy, staff proposed the following changes to the current policy:

A student who is enrolled in an approved CSIET International Exchange Program and holds either a J-1 or F-1 visa is eligible for one year of athletic eligibility from the date of enrollment provided the following criteria are met:

1. The student satisfies all SDHSAA eligibility requirements as per Chapter I, Part IV, Section 1, page 14, of the SDHSAA Bylaws.
2. The student must be a member of an approved CSIET international exchange program and possess a current J-1 or F-1 visa and be eligible under SDHSAA regulations.
3. The student shall not have graduated from high school or received a high school diploma in his/her foreign country.
4. The student has not previously attended a high school in the United States.
5. Neither the school the student attends, nor any person associated with the school, has had any input in the selection of the student.
6. The student has not been terminated from the CSIET program.
7. Pass a physical examination as set forth by SDHSAA Bylaws, Chapter II, Part I, Section 3, page 18.

The APPROVED LIST for the current school year, as determined by the Council on Standards for International Educational Travel, can be found on the CSIET Web-site ([www.csiet.org](http://www.csiet.org)). If there are further questions, contact the SDHSAA office.

For students who are “directly placed” through an exchange program, students who are placed through an exchange program not affiliated with CSIET, or students who will not be in attendance for at least one complete semester from start to finish, eligibility will be limited to sub-varsity competition.

**NOTE:** The international exchange program must assign students to host families by a method that ensures that no student, school or other interested party may influence the assignment for athletic or other purposes. The international exchange student may not be selected or placed on any basis related to

his/her athletic interests or abilities. Direct placement refers to a pre-existing relationship with a family, school and/or community which affect the student's placement.

Eligibility for an international exchange student with either a J-1 or F-1 visa will be granted for a maximum of two consecutive semesters, regardless of subsequent change in visa, residency, or guardianship, after which the student is eligible for interscholastic sub-varsity competition at any SHDSAA member school. The two consecutive semester's period begins with the student's initial enrollment in any high school in the United States. An international student must meet all other eligibility requirements. An international student that does not meet the criteria as listed above, eligibility will be limited to sub-varsity competition.

Following discussion, it was moved by Jason Uttermark, seconded by Dan Whalen, to adopt the revised eligibility policy for international exchange programs.

The motion passed 5-0.

### **Adopt State Show Choir event information**

Assistant Executive Director James Weaver presented a proposal for final adoption of a State Show Choir component to the SDHSAA Fine Arts programs beginning the 2015-2016 school year:

- Date

Date of first competition will be Friday of week 29 (January 22, 2016)

Weekend after State Student Council (April 8-9, 2016—date to be set to avoid any conflict with Easter) or Girls Basketball weekend (March 11-12, 2016) starting in the 2015-2016 school year.

- Location

Must have 1,000 seats, load-in and load-out facility, up to 8 dressing rooms, staff for sound and lighting, adequate wing space, located in one continuous building. The community should have adequate restaurants and hotel facilities.

Current site recommendations: Aberdeen (JFAC) and Sioux Falls O'Gorman

- Qualifying procedures

In-season qualifier procedure:

Class B and A Schools are required to participate in one (1) in-season invitational

Class AA Schools are required to participate in (2) in-season invitationals

- Adjudicating parameters

Ballot will be created upon SDHSAA Board of Directors approval.

- Contest format

Contest format with three classes consisting of the basketball classifications. A school can only compete with their varsity show choir at the state competition.

- Awards

State shaped trophy for 1<sup>st</sup> place in each class, region plaque for 2<sup>nd</sup> and 3<sup>rd</sup> place. Medals for student participants for those schools who place 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>. The SDHSAA will provide up to 20 medals and have an option for schools to purchase more.

- Size of ensemble parameters

Minimum number of participants in a show choir is nine (9) students.

- Categories

**Mixed ensemble**

**Unisex ensembles** will be allowed as long as there are a minimum of three unisex ensembles registered in a particular class. If there are fewer than three unisex ensembles in a particular class the remaining unisex entries will be entered into the mixed category.

- Time limitations  
30 minute time limit for each performance, the 30 minute time limit will include set-up, performance, and tear down of all props and equipment, as well any necessary stage clean up. Critiques should be limited to 20 minutes per performance group.
- Other personnel allowed besides student participants  
One (1) adult may be permitted to perform with the show band.

Following discussion, it was moved by Jason Uttermark, seconded by Rick Weber, to adopt the proposed policy for State Show Choir effective the 2015-2016 school year.

The motion passed 5-0.

### **Adopt state football classification figures for 2015-16 and 2016-17**

Assistant Executive Director John Krogstrand presented a report relative to classification in the sport of football. During the April, 2014 Board of Directors meeting, the Board decided to move forward with seven classes of football, including four 11-man classifications and three nine-man classifications, with divisions to be determined by a male-only ADM count.

To that end, SDHSAA Staff has had further conversations with the Department of Education to determine what level of data collection and analysis will be available in order to make determinations on football classifications.

It is the feeling of staff that at this time attaining a male-only ADM will not be an issue in the majority of cases and as such, recommend the following language be adopted for determining the classes in SDHSAA football:

Class	New Proposed Language	Total ADM Equiv.	Old ADM Range
11AAA	All schools with a male-only ADM of 400 and above to include at least the largest eight schools	800 and above	Top 8 Schools
11AA	All schools with a male-only ADM between 225 and 399.999 to include at least eight schools	450 through 799.999	450 and above, top eight not included
11A	All schools with a male-only ADM between 100 and 224.999	200 through 449.999	200 through 449.999
11B	All schools with a male-only ADM between 56.001 and 99.999	112.001 through 199.999	112.5 through 199.999
9-Man	All schools with a male-only ADM of 56.0 and below; teams divided into thirds to form three classes	112 and below	112.5 and below

Following discussion, it was moved by Rick Weber, seconded by Dan Whalen, to approve the language as amended.

The motion passed 5-0.

### **Adopt change in State Soccer Playoff Format for Class “AA” for 2014-2015**

Assistant Executive Director John Krogstrand presented a report relative to the state playoff format for Class “AA” soccer for the 2014-2015 school year:

With the addition of several new SDHSAA soccer programs, and at the request of the ‘AA’ Athletic Directors, staff is requesting Board approval of expanding the Class ‘AA’ playoffs to a total of eight teams instead of six.

As of June 11, 2014, soccer programs scheduled to participate in SDHSAA soccer for the 2014-15 school year include:

Class AA:	Class A:
Aberdeen Central	Belle Fourche
Brandon Valley	Groton
Brookings	SF Christian
Harrisburg	St. Thomas More
Huron	Tea Area
Mitchell	Garretson (Girls Only)
Pierre	Vermillion (Girls Only)
RC Central	West Central (Girls Only)
RC Stevens	Freeman/Freeman Acad. (Boys Only)
SF O’Gorman	Hot Springs (Boys Only)
SF Lincoln	James Valley Christian (Boys Only)
SF Roosevelt	Mitchell Christian/Mt. Vernon/San. Cent. (Boys Only)
SF Washington	
Spearfish	
Sturgis	
Watertown	
Yankton	

With 17 programs in Class ‘AA’, taking eight to the playoffs is more in line with what we do in other sports. Class ‘A’ did not request an expansion at this time as they will go into the season with either eight or nine teams total in the classification.

Following discussion, it was moved by Rick Weber, seconded by Eldon Marshall, to adopt the Class “AA” soccer playoff format as presented for the 2014-2015 school year.

### **Adopt Transgender Policy**

Executive staff has worked on developing a policy for transgender students that would allow participation for all students regardless of their gender identity or expression. The purpose of this policy is to designate a set of criteria in which student-athletes are able to compete on a level playing field in a safe, competitive and friendly environment, free of discrimination.

Staff has consulted with SDHSAA legal counsel in the development of the proposed policy as well as other NFHS state association executive staff and legal counsel.

Following discussion, it was moved by Jason Uttermark, seconded by Eldon Marshall, to adopt the policy as presented.

The motion passed 4-1.

PLEASE SEE APPENDIX B AT THE CONCLUSION OF THE MINUTES

**Review Constitutional Amendments and Election results**

By consensus, the Board moved to accept the election results as presented:

- a. Large School Group Board of Education
  - i. Sandy Klatt—Brandon Valley—60
  - ii. James Hansen—Rapid City—30
  - iii. Deb Olson—Mitchell—22
  - iv. Sherman Gose—Huron—19
  - v. Tammy Rieber—Watertown—18
  - vi. Todd Thoelke—Sioux Falls—9
  - vii. Todd Kolden—Aberdeen—8
- b. Division III
  - i. Linda Whitney—Sanborn Central—78
  - ii. Mike Lodmel—Tri-Valley—31
  - iii. Keven Morehart—Philip—30
  - iv. Dan Martin—Stanley County—21
- c. West River At-Large
  - i. Steve Morford—Spearfish
- d. Native American At-Large
  - i. Dr. Roger Bordeaux—Todd County

A. Amendment #1	Yes 159	No 3	98.15%
Amendment #2	Yes 147	No 15	90.74%
Amendment #3	Yes 113	No 49	69.75%
Amendment #4	Yes 97	No 65	59.87%
Amendment #5	Yes 87	No 75	53.70%

As a result of the election, a runoff election is being conducted to determine the Large School Group Board of Education representative on the SDHSAA Board of Directors between Sandy Klatt of Brandon Valley and James Hansen of Rapid City. In addition, a runoff election is being conducted to determine the Division III representative on the SDHSAA Board of Directors between Linda Whitney of Sanborn Central High School and Mike Lodmel of Tri-Valley High School.

PLEASE SEE APPENDIX C AT THE CONCLUSION OF THE MINUTES FOR THE CONSTITUTIONAL AMENDMENT RESULTS

**Hear concerns from Freeman High School relative to the sport of football**

Superintendent Don Hotchkiss from Freeman High School made a presentation to the Board relative to the football program at Freeman High School. Freeman is a 9AA football school that will have difficulty fielding a team for the 2014-2015 school year. Superintendent Hotchkiss requested the Board to grant a waiver which would allow Freeman High School students who are interested in playing football to go to an area school to play for the 2014-2015 school year without having to use their athletic open enrollment.

Assistant Executive Director John Krogstrand provided the following options to Freeman High School: SDHSAA rules and regulations currently in place by the SDHSAA member schools would allow Freeman the following five options for football for the 2014-15 school year:

1. Continue forward into the 2014-15 year with a varsity football program as committed to by Freeman Schools
2. Continue forward into the 2014-15 year with a Junior Varsity only football program, wherein the SDHSAA Staff would attempt to find replacement contests for the eight schools that Freeman had been previously scheduled to play
3. Form a co-operative agreement with another school for the 2014-15 school year.
  - a. Co-ops formed in the second year of a football scheduling cycle must only be done where classifications and region alignments are not affected.
    - i. Freeman's current ADM count is 87.158 and they are currently classified as a 9AA school in the sport of football
    - ii. Freeman's 2013-14 roster included more than ten participants grades 9-11, meaning they would not be able to utilize the "10% rule" for an ADM reduction
    - iii. Given these factors, Freeman's co-op options would be limited to those schools participating in 11A, 11AA and 11AAA football as any other school's ADM count would be affected so greatly that a change in classification would be dictated by SDHSAA rule
4. Form a co-operative agreement with another school for the 2014-15 school year wherein the team would be ineligible for post-season competition.
  - a. If a co-op were to be formed in any year of a football scheduling cycle wherein the total ADM of the co-op as defined by SDHSAA policy is greater than the limits within a school's level of football participation, that team could be allowed to participate within the smaller class but not be post-season eligible
  - b. Examples of this have existed in previous years; Britton-Hecla currently has an ADM of greater than 112.5 but participates in 9-man football as an "ineligible" team
5. Completely eliminate football from the sport offerings at Freeman HS and students wishing to participate in football would have the option of open-enrolling to another district to participate in athletics for the 2014-15 school year.

Following discussion, no further action was taken. Assistant Executive Director John Krogstrand requested that Freeman High School inform the SDHSAA no later than July 15, 2014, of the intent of Freeman High School.

#### **Select state event directors to serve on the Site Selection Committee**

Following the April 22-23, 2014, meeting of the BOD's, the following is reflected in the minutes:

The Executive Staff presented a state event site selection proposal for Board consideration during the March 5, 2014, meeting of the Board Of Directors. The SDHSAA Board of Directors, with input from executive staff, would assemble a statewide committee to determine site selection recommendations to the SDHSAA Board of Directors. The Committee should be comprised of five (5) members of the tournament management that currently host a majority of SDHSAA events, and up to 3 members of the SDHSAA Board of Directors.

Three (3) SDHSAA Board members would be appointed annually to serve on the Committee by the Board Chairperson. The Board members appointed should not be from the same community as the tournament managers to ensure a diverse group on the committee.

Following discussion, it was determined that the Committee would meet twice per school year with the first meeting to be held prior to October 1, 2014, at which time the Committee would set the date for the second meeting of the 2014-2015 school year. Staff will serve as a resource to provide research and

information to the Committee. The Committee would report to the board with their proposals at the April meeting of the SDHSAA Board of Directors.

Following further discussion, it was moved by Dan Whalen, seconded by Jason Uttermark, to approve the following members to serve on the State Site Selection Committee:

Mark Meile—Sioux Falls  
Darren Paulson—Rapid City  
Gene Brownell—Aberdeen  
Terry Rotert—Huron  
Randy Marso—Brandon Valley

The motion passed 5-0.

The first Committee report would recommend sites for the 2018-2019 school year.

### **Election of Chair and Vice-Chair for the 2014-2015 school year**

After serving a one year term as Chairman of the Board of Directors, Chairman Paulson opened the floor for nominations for the position of Chairman of the Board for the 2014-2015 school year.

A motion was made by Jason Uttermark to nominate Rick Weber for the position of Chairman of the Board of Directors for the 2014-2015 school year.

A motion was made by Dan Whalen that nominations cease and a unanimous ballot be cast for Rick Weber.

The motion passed 4-0.

A motion was made by Dan Whalen to nominate Jason Uttermark for the position of Vice-Chairman of the Board of Directors for the 2014-2015 school year.

A motion was made by Eldon Marshall that nominations cease and a unanimous ballot be cast for Jason Uttermark.

The motion passed 4-0.

### **Executive Session to discuss personnel and contract negotiations**

A motion was made by Dan Whalen, seconded by Rick Weber, to go into executive session at 4:22 p.m. to discuss legal issues with legal counsel.

The motion passed 5-0.

Chairman Paulson declared the Board out of Executive Session at 4:48 p.m.

### **Approval of resolutions**

The Board Resolutions recognizing the services of Mr. Darren Paulson and Mr. Eldon Marshall for their five years of service to the Association were presented. The SDHSAA would like to publicly thank Mr. Paulson and Mr. Marshall for their five years of outstanding service to the students, administrators, teachers, and staff of all SDHSAA member schools.

It was moved by Jason Uttermark, seconded by Rick Weber, to approve the resolutions honoring Mr. Paulson and Mr. Marshall.

The motion passed unanimously.



A desk pen set, a star quilt, a plaque, and a lifetime pass to all SDHSAA state events were presented to Mr. Paulson and Mr. Marshall.

### **RESOLUTION**

WHEREAS, DARREN PAULSON, RAPID CITY CENTRAL HIGH SCHOOL, RAPID CITY, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, DARREN PAULSON HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, DARREN PAULSON HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO DARREN PAULSON FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO DARREN PAULSON ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

### **RESOLUTION**

WHEREAS, ELDON MARSHALL, WHITE RIVER HIGH SCHOOL, HURON, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, ELDON MARSHALL HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, ELDON MARSHALL HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO ELDON MARSHALL FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO ELDON MARSHALL ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

### **Staff reports**

The following staff reports were received:

- A. **Spring State Events:** Assistant Executive Director James Weaver reported on the All-State Jazz Band Concert held in Aberdeen the weekend of May 8-10, 2014. Assistant Executive Director Jo Auch reported on the State Boys' Tennis Tournament held in Rapid City, the State "AA" Girls' Golf Tournament held in Pierre, and the State "A" Track & Field Meets held in Madison and Sioux Falls. Assistant Executive Director John Krogstrand reported on the State "B" Boys' and Girls' Golf Tournaments held in Mitchell, as well as the State Track & Field Meets held in Sioux Falls at Howard Wood Field. Executive Director Wayne Carney reported on the State "A" Girls' Golf Tournament held in Spearfish, as well as the "AA" State Track Meet held in Sioux Falls at SFO'G High School.
- B. **2014-2015 State Event Directors Meeting:** The 2014 State Event Directors meeting will be held in the SDHSAA Office on Wednesday, August 6, 2014.
- C. **Summer Meeting in Boston:** Those attending representing the Board of Directors are Jason Uttermark, Steve Morford, Dr. Roger Bordeaux, and Todd Trask.
- D. Assistant Executive Director Jo Auch reported on officials background checks. Further information will be made available during the August meeting of the BOD's.
- E. The Board received an update on potential members of the SDHSAA Foundation Board of Directors.
- F. The Board received an update on the use of the shot clock for contests held between those member schools which play with a shot clock and those member schools which do not play with a shot clock.
- G. A review of the survey: "How Are We Doing" "What Can We Do Better" will be presented to the full Board in August.
- H. Staff reviewed the test run of live streaming of the Board meeting.

#### **Executive Session to discuss personnel and contract negotiations**

A motion was made by Rick Weber, seconded by Dan Whalen, to go into executive session at 5:45 p.m. to discuss personnel issues and negotiations.

The motion passed 5-0.

Chairman Paulson declared the Board out of Executive Session at 7:15 p.m.

It was moved by Rick Weber, seconded by Dan Whalen, to approve a 3% salary increase for Executive Director Wayne Carney and Comptroller Jeannie Davis. Salary increases for the remaining staff shall be as per 2012-2013 agreement.

The motion passed 5-0.

#### **Adjournment**

Prior to adjournment, members of the Board and staff once again expressed their thanks to Darren Paulson and Eldon Marshall for their five years of service to the SDHSAA member schools and students.

Being no further business to come before the Board, Chairman Paulson declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Wayne Carney  
Executive Director

**Appendix A****2014-2015 OFFICIALS FEES- ATHLETIC**

EVENT	OFFICIALS	# OF OFFICIALS	FEE	PER DIEM OR INCIDENTAL	LODGING	MILEAGE
<b>Basketball</b>	Boys & Girls	72	\$275.00	Per Diem	Actual Cost	.37 .18/mile riding
<b>Cheer and Dance</b>	Judges	5 Cheer 5 Dance	\$200.00	Per Diem	Actual Cost	.37 .18/mile riding
<b>Cross Country</b>	Starter, Asst.Starter & Meet Referee	3	\$80.00 each		N/A	N/A
<b>Football</b>	Sub-State	410	\$80.00			
	State	35	\$100.00	Per Diem	Actual Cost	.37 .18/mile riding
	Alt. Officials	7	\$25.00/game			
<b>Golf</b>	Head Official	TBD by SDGA	\$1200.00			
<b>Gymnastics</b>	Judges 4 sessions	13	\$400.00	Per Diem	Actual Cost	.37 .18/mile riding
	Judges 3 sessions	17	\$350.00	Per Diem	Actual Cost	.37 .18/mile riding
	Computer Operator	1	Paid by Host School		One night actual cost	.37 .18/mile riding
<b>Soccer</b>	Boys and Girls	8	\$150.00	Per Diem	Actual Cost	.37 .18/mile riding
<b>Tennis</b>	Umpires – SF (3days)	5	\$150.00/day (Total-\$2250)		Actual Cost	.37 .18/mile riding
	Umpires – RC (3 days)	4	\$150.00/day (Total-\$1800)		Actual Cost	.37 .18/mile riding
	Head Referee (3 days)	1	\$100.00 per day		Actual Cost	.37 .18/mile riding
<b>Track</b>	Starters	6	\$300.00 each	Per Diem	Actual Cost	.37 .18/mile riding
	Referee -2 days	1	\$300.00	Per Diem	Actual Cost	.37 .18/mile riding
	Referee- 1day	2	\$150.00 each	Per Diem	Actual Cost	.37 .18/mile riding
	Head Field Judge(2 days)	2	\$300.00	Per Diem	Actual Cost	.37 .18/mile riding
	Head Field Judge(1 day)	4	\$150.00	Per Diem	Actual Cost	.37 .18/mile riding
	Head Umpire (2 day)	1	175.00	Per Diem	Actual Cost	.37 .18/mile riding
	Head Umpire (1 day)	2	\$85.00	Per Diem	Actual Cost	.37 .18/mile riding
	Announcer-2 days	1	\$250.00	Per Diem	Actual Cost	.37 .18/mile riding
	Announcer-1 day	2	\$125.00 each	Per Diem	Actual Cost	.37 .18/mile riding
	Assistant Announcer	1	\$125.00	Per Diem	Actual Cost	.37 .18/mile riding
<b>Volleyball</b>	Officials	18	\$80.00/match	Per Diem	Actual Cost	.37 .18/mile riding
	Line Judges	18	\$40.00/match	\$25/day (max of 3 days)		

	Computer Operator	1	Paid by Host School	Per Diem	Actual Cost	.37
<b>Wrestling</b>	Officials	20	\$400.00	Per Diem	Actual Cost	.37 .18/mile riding
	Head Official	2	\$300.00/class	Per Diem	Actual Cost	.37 .18/mile riding
<b>Supervised Test</b>	Supervisors	15	\$20.00 per site			
<b>Rule Clinician</b>		Varies	\$75.00	\$25.00	Actual	.37
<b>Appeals Hearing</b>	Committee Member			\$25.00		.37

### **2014-15 OFFICIALS FEES – FINE ARTS**

<b>EVENT</b>	<b>OFFICIALS</b>	<b># OF OFFICIALS</b>	<b>FEE</b>	<b>PER DIEM OR INCIDENTAL EXPENSE</b>	<b>LODGING</b>	<b>MILEAGE</b>
<b>All-State Band</b>	Audition Judges	4	\$1300.00 (six days)	Per Diem	Actual Cost	.37 .18/mile riding
	Guest conductor	2	\$1400.00	Per Diem	Actual Costs	Airline/.37
	State Chairperson	1	\$250.00			
	Host School Chairperson	1	\$150.00			
	Audition Site (Chair & Workers)	6	\$150.00			
<b>All-State Orchestra</b>	Audition Judges (Orchestra)	4	\$800.00 (four days)	Per Diem	Actual Cost	.37 .18/mile riding
	Audition Site Chairperson	3	\$150.00			
	State Orchestra Chair	1	\$250.00			
	Orchestra Librarian	1	\$150.00			
<b>Chorus &amp; Orchestra</b>	Guest Conductors	2	\$1200.00	Per Diem	Actual Cost	Airline/.37
	Accompanist	1	\$500.00			
	Secondary Accompanist	1	\$75.00			
	Chorus State Chairperson	1	\$250.00			
	Local Chairpersons	2	\$150.00			
<b>Jazz Band</b>	Guest Conductors	4	\$1200.00			Airline/.37
	Audition Judges	6	\$200.00			
	State Jazz Band Chair	2	\$250.00			
	Sectional Leader	1	\$250.00			
<b>Debate &amp; I.E.</b>	Judges (BA)	18-24	\$150.00 per day	Per Diem	Actual Cost	.37 .18/mile riding
	Judges (College Students)	6-12	\$100 per day	Per Diem	Actual Cost	.37 .18/mile riding
<b>One Act</b>	Judges	9	\$150 per day	Per Diem	Actual cost	.37

<b>Plays</b>						.18/mile riding
<b>Oral Interp</b>	Judges	18	\$75.00 per session	Per Diem	Actual Cost	.37 .18/mile riding

NOTE: Per diem reflects in-state meal rates at: Breakfast- \$9.00, Lunch \$11.00, Dinner -\$15.00 plus \$1.00 per meal gratuity.

NOTE: Mileage (if applicable and indicated) is either .37/mile or a .18/mile riding allowance.

## 2014-15 Officials Fees

(Revised June 2014)

### *South Dakota High School Activities Association*

*Incidental Expense Allowance Policy*

*Effective July 1, 1999*

*Amended January 12-13, 2000*

#### 1. SDHSAA Incidental Expense Allowance Policy

An incidental expense allowance of \$25.00 per day will be reimbursed to the individuals listed in items #2 of this policy. Motel expenses will be reimbursed at actual cost.

#### 2. Applicable to the following groups:

- a. Advisory Committees/Councils
- b. Individuals who conduct rules meetings
- c. Clinicians

**Appendix B****SDHSAA Transgender Policy****Philosophy of Gender Identity Participation:**

The SDHSAA allows participation for all students regardless of their gender identity or expression. The purpose of this policy is to designate a set of criteria in which student-athletes are able to compete on a level playing field in a safe, competitive and friendly environment, free of discrimination.

**Gender Identity Participation:**

All students should have the opportunity to participate in SDHSAA activities in a manner that is consistent with their gender identity, irrespective of the gender listed on a student's records. Should any questions arise whether a student's request to participate in a sex-segregated activity consistent with his or her gender identity is bona fide, a student may seek review of his or her eligibility for participation by working through the procedure set forth below: Once a student has been granted eligibility to participate in the sport consistent with his/her gender identity, the eligibility is granted for the duration of the student's participation and does not need to be renewed every sports season or school year.

**Definitions:**

For the purposes of this policy, the following definition applies:

1. Transgender Person: a person whose gender identity does not match the sex assigned to him or her at birth.
2. Gender Identity: a person's deeply-felt internal sense of one's own gender.
3. Gender Expression: a person's external characteristics and behaviors that are socially defined as either masculine or feminine (dress, speech, mannerisms, social interactions, etc.)

**Privacy Statement:**

To the extent permitted by law, all discussions and documents at all levels of the process either by a member school and/or the SDHSAA shall be kept confidential, and the proceedings will be sealed unless the student and family make a specific request.

**Approval Procedure:**

- 1) Notice to School: The student and/or parent(s)/guardian(s) shall contact the administration at their member school notifying them that the student has a consistent gender identity different than listed on the student's school registration records or birth certificate and that the student desires to participate in activities in a manner consistent with his/her gender identity. Gender identity of the student must not be for the purpose of "gaining an unfair competitive advantage."
- 2) Necessary Documentation: The member school should assist in collecting the following information.
  - a. Current transcript and gender identity used for school registration records.
  - b. Documentation from individuals such as, but not limited to parent/guardians, friends, and/or teacher, which affirm that the actions, attitudes, dress and manner demonstrate the student's consistent gender identification and expression. Documentation shall also include accommodations that have been made by the school for the student.
  - c. Gender identity related advantages to the student if participation would be approved.
  - d. Written verification from an appropriate health care professional i.e. doctor, psychiatrist, psychologist, of the student's consistent gender identification and expression.

- 3) Notice to SDHSAA: The member school is responsible to determine if the necessary documentation has been procured for the SDHSAA Transgender Application (TA). Once this determination is made, the member school shall submit the Transgender Application and all materials and documentation to the SDHSAA for review of the student who intends to participate on a team opposite their birth gender.
- 4) Referral to Gender Identify Eligibility Committee (GIEC): Upon receipt of the Transgender Application (TA) in the SDHSAA office, the Executive Director will refer the application and all necessary documentation to the SDHSAA Gender Identification Eligibility Committee (GIEC). The GIEC will be selected by the SDHSAA and will make a determination on the gender eligibility from the member school. The decision of the GIEC will be rendered within fourteen (14) days of receipt of the Transgender Application.

The SDHSAA GIEC will be established from the following fields:

- a. Physician with experience in gender identity health care and the World Professional Association for Transgender Health (WPATH) Standards of Care.
- b. Psychiatrist, psychologist or licensed mental health professional familiar with the WPATH.
- c. Advocate familiar with Gender Identity and Expression issues.

Written notification of the decision of the GIEC will be rendered through the office of the Executive Director within seven (7) days following the GIEC's decision.

- 5) Appeals: An aggrieved student wishing to appeal the Gender Identity Eligibility Committee decision shall file a notice of appeal with the Executive Director of the SDHSAA within seven (7) days after receiving notification of the decision of the GIEC. All appeals from the GIEC will be to the Board of Directors of the SDHSAA. The decision of the Board of Directors shall be final. The Executive Director and/or the Board of Directors will have the authority to investigate the factual situation as per each request and require that additional specified information be submitted. The Board of Directors will hear appeals during their next regularly scheduled meeting.

Written notification of the decision of the Board of Directors will be rendered through the office of the Executive Director within seven (7) days following the Board of Directors hearing.

- 6) No Annual Renewal Required: Once a student's gender eligibility has been determined by the SDHSAA and that student elects to participate, they will participate in that gender category in all sports, for the remainder of their scholastic/eight semester eligibility in grades 9-12. Annual renewal is not necessary.

Once an affirmative decision is made, the student's eligibility will begin and participation will be granted throughout the duration of the student's high school career, regardless of the member school attendance.

#### **Areas of Awareness for Schools:**

- 1) Have a plan in place
- 2) Use correct names/pronouns according to the student's self-identification
- 3) Gender appropriate restroom accessibility
- 4) Locker room accessibility
- 5) Educational training for teachers, counselors, coaches, administrators, parents and students on transgender sensitivity in relation to students
- 6) Manner of dress according to gender identity
- 7) Recognize that the student is living in the "gender identity"
- 8) Provide access to resources and accurate information.

**Appendix C****2014 Constitutional Amendment Ballot Results**

The South Dakota High School Activities Associations member schools were asked to vote on five (5) constitutional amendments to the SDHSAA Constitution and Bylaws which, if passed, would become effective July 1, 2014. For an amendment to become effective, it must receive a 60% majority vote to pass. The results are as follows:

**Amendment # 1:****Chapter II, Part I, 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.

Those voting in favor of passage: 159  
Those voting against passage: 3  
Amendment passed with a 98.15% majority vote.

**Amendment # 2:****Article VII, 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.

Those voting in favor of passage: 147  
Those voting against passage: 15  
Amendment passed with a 90.74% majority vote.

**Amendment # 3:****Article VI, Section 2 E. Board of Directors**

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.

Those voting in favor of passage: 113  
Those voting against passage: 49  
Amendment passed with a 69.75% majority vote.

**Amendment #4:****Article VI, Sections 2A, 2B, and 2D. Election of Board of Directors members.**

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 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 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.

- B. Four members of the Board of Directors shall be elected according to four divisions of school enrollment 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 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:
- 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

Those voting in favor of passage: 97

Those voting against passage: 65

Amendment failed with a 59.87% majority vote.

#### **Amendment #5:**

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 voting in favor of passage: 87

Those voting against passage: 75

Amendment failed with a 53.70% majority vote.