

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

April 21, 2015

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 22, 2014, Annual Meeting.
5. Financial report from Mr. Brad Reinke, Reinke-Gray Wealth Management and 2013-2014 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:

**East River At-Large Representative**—Representative to be filled by an athletic/activities director. An assistant or vice principal/athletic or activities director who devotes time to athletics/activities would be eligible for the seats open to athletic/activities directors; athletic/activities directors who teach would be eligible for those seats open to athletic/activities directors. This position is currently held by Mr. Rick Weber, Superintendent at Flandreau High School. The east river At-Large Board of Directors member must be elected from the east 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.** The person elected will serve a five year term on the SDHSAA Board of Directors and unable to run for reelection.

**Small School Group Board of Education**—Representative to be filled by a school board member. The Small School Group Board of Education member may be nominated from any SDHSAA member school with a 2012-2013 ADM from 458.989 to 7.000. The small school group includes those schools from Spearfish High School with a 2012-2013 ADM of 458.989 to School for the Blind/VI with a 2012-2013 ADM of 7.000. **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 five year term on the SDHSAA Board of Directors and unable to run for reelection.

**Division II Representative**—Mr. Dan Whalen, Athletic Director at Pierre T.F. Riggs High School and current member of the SDHSAA Board of Directors, has resigned his position as Athletic Director at Pierre T.F. Riggs High School effective the end of the 2014-2015 school year. The Division II Representative member may be nominated from any SDHSAA member school with a 2012-2013 ADM from 683.426 to 193.086. The Division II Schools include Yankton High School with a 2012-2013 ADM of 683.426 to Crow Creek High School with an ADM of 193.086. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The term Mr. Whalen currently holds on the Board of Directors will expire on June 30, 2018. The person elected will serve a three 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 one (1) proposed constitutional amendment as submitted by member schools.
  - A. Recognition of SDHSAA member schools who will speak on behalf of the proposed constitutional amendment as submitted by member schools as published in the 2015 Annual Meeting Bulletin.
  - B. Recognition of delegates who wish to speak for or against the proposed amendment.
  - C. Accept amendments, in writing, to the proposed amendment 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, April 21, 2015.
  - B. Deadline for return of all ballots is Friday, May 29, 2015.
  - 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 29, 2015, between the top two vote getters.
  - D. The ballots pertaining to the proposed constitutional amendment will be mailed to the superintendent of each member school within ten days following the Annual Meeting, April 21, 2015.
  - E. Deadline for return of all ballots is May 29, 2015.
  - 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—Submitted by SDHSAA Member School Petition:

To revise Article VI, Sections 1 and 2, page 8 of the SDHSAA Constitution:

**SECTION 1. BOARD OF DIRECTORS.** For the purpose of administering the affairs of the Association under the powers granted by this Constitution and the Bylaws of this Association there is hereby created a separate administrative entity designated as the Board of Directors of the South Dakota High School Activities Association. The Board of Directors shall consist of nine members.

Seven of these shall be Superintendents, Principals, and Athletic/Activity Directors of member schools and two shall be members of the Board of Education of a member school. One member shall be a Native American Superintendent, Principal or Athletic/Activity Director from a Native American member school. The composition of the seven administrative positions shall occur in such manner that at no time shall any of the three groups be represented by more than three persons. Representation will be in a ratio system with Superintendents, Principals, and Athletic/Activities Directors being rotated through the ratios.

The term of a Board of Directors member will be five years in length. No member of the Board of Directors will be eligible to be elected to consecutive terms. A Board of Directors member may be elected or appointed to fill an unexpired term.

No (1) member public school district, OR, (2) private/parochial school shall be represented by more than one person on the Board of Directors. **Adopted 5-27-14**  
Section 2. Election of Board of Directors members.

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

One 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, and one member of the Board of Directors shall be elected as an At-Large member from the east river, 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.
- B. Four members of the Board of Directors shall be elected according to four divisions of school enrollment (9-11).
- C. Two members of the Board of Directors shall be Board of Education Members. One Board of Education member shall be from the large-school group which comprises approximately one-half of the school enrollment (Grades 9-11). The other Board of Education member shall be from the small-school group which comprises approximately the other half of the school enrollment (Grades 9-11).
- D. 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. The At-Large position shall be filled by a Native American Superintendent, Principal or Athletic/Activity Director.
- 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. **Adopted 5-27-14**  
 The Board of Directors shall be empowered to determine the four divisions of school enrollment (9-11), such 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  
 Ratio—1 in 8 to 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  
 Ratio—1 in 29 to 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  
 Ratio—1 in 143 to 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  
 Ratio—1 in 143 to 1 in 126

Enrollment figures shall be from the previous school year and shall be the Average Daily Membership enrollment figures for Grades 9-11 as submitted to the Executive Director.

Those signing the petition were:

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
Aberdeen Central	Becky Guffin	Armour	Burnell Glanzer
Avon	Tom Culver	Baltic	Bob Sittig
Belle Fourche	Steven Willard	Beresford	Brian Field
Bridgewater-Emery	Jason Bailey	Canistota	Larry Nebelsick
Chamberlain	Debra Johnson	Cheyenne-EB	Carol Veit
Clark	Luanne Warren	Dakota Valley	Al Leber
Douglas	Alan Kerr	Elkton	Brian Jandahl
Flandreau	Rick Weber	Frederick	Justin Downes
Freeman	Don Hotchkiss	Groton Area	Joe Schwan
Hill City	Mike Hanson	Hot Springs	Danielle Root
Huron	Terry Nebelsick	Kimball	Jeff Rieckman
Lead-Deadwood	Dan Leikvold	Menno	Chris Christensen
Montrose	Lonny Johnson	Newell	Barbara Paulson
Parker	Donavan DeBoer	Pierre	Kelly Glodt
Platte-Geddes	Joel Bailey	Rapid City	Tim Mitchell
Redfield	Shad Storley	Sanborn Central	Linda Whitney
Scotland	Damon Alvey	South Central	Cheryl Thaler
Tea Area	Jennifer Lowery	White River	Tom Cameron
Willow Lake	Scott Klaudt	Woonsocket	Rod Weber