

SOUTH DAKOTA HIGH SCHOOLACTIVITIES ASSOCIATION
Special Meeting Minutes

August 27, 2015

SDHSAA Office

Pierre, South Dakota

Vice-Chairman Steve Morford called the meeting to order at 11:30 a.m. followed by the Pledge of Allegiance. It was declared that a quorum (ten schools) was present and the meeting was officially open.

Representation from the following schools:

Aberdeen	Brandon Valley	Langford	Madison
Sanborn Central	Sioux Valley	Sioux Falls Lincoln	Sioux Falls New Tech
Sioux Falls Roosevelt	Sioux Falls Washington	Spearfish	Tiospa Zina
West Central			

Members of the Board of Directors present included:

Linda Whitney	Sandy Klatt	Bud Postma	Steve Morford
Dr. Roger Bordeaux	Moe Ruesink	David Planteen	

Dr. Jason Uttermark was present via teleconference.

Staff members present included Wayne Carney, Jo Auch, John Krogstrand, and Brooks Bowman.

Vice-Chairman Morford designated John Krogstrand as parliamentarian for the August 27, 2015, Special Meeting.

Accept Nominations for the Division I Representative position on the Board of Directors

Vice-Chairman Morford announced that the Chair was ready to receive nominations for the Division I Representative member for the SDHSAA Board of Directors. The Division I Representative must be nominated from any SDHSAA member school with at least one-fourth of the total student enrollment. The person nominated must be a superintendent. The Division I Schools include SF Roosevelt High School with a 2014-2015 ADM of 1,745.722 to Rapid City Stevens High School with an ADM of 1,199.472. The Division I Schools shall also include SF New Technology High School with an ADM of 247.702. **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.

Vice-Chairman Morford recognized Mr. Jeff Danielsen, West Central High School, who placed the name of Dr. Brian Maher, Superintendent of Sioux Falls Public Schools, in nomination.

Being no further nominations, Vice-Chairman Morford declared nominations closed.

Explanation of voting procedure and time frame to be followed:

- A. The ballot pertaining to the Board of Directors position will be mailed to the Superintendent of each member school within ten days following the Special Meeting (September 8, 2015).
- B. Deadline for return of all ballots is October 9, 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 October 9, 2015 between the top two vote getters.

Being no further business, it was moved by Ms. Linda Whitney, Sanborn Central High School, seconded by Mr. Bud Postma, Madison High School, to adjourn.

A voice vote indicated unanimous approval.

Respectfully submitted,

Wayne Carney
Executive Director

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