



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

January 16th, 2019

9:00 AM

Pierre, South Dakota

The Board of Directors held a regular meeting on January 28, 2019, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Dr. Brian Maher	Dr. Jerry Rasmussen	Steve Morford	Randy Soma
Moe Ruesink	Craig Cassens	David Planteen	

Silas Blaine was excused and not present.

Staff members present included Dr. Dan Swartos, Jo Auch, John Krogstrand, Brooks Bowman, and Isaac Jahn.

The meeting was called to order by Chairman Dr. Brian Maher at 9:00 A.M., followed by the pledge of allegiance.

Item #1-Approval of Agenda

Motion by David Planteen, second by Dr. Jerry Rasmussen, to approve the agenda as amended, with item #12.5- Consider Partnership with Alliance Highway Safety/drivesafesd.org added. *Motion carried 7-0*

Item #2-Open Forum

Dr. Maher opened the public forum portion of the meeting. No speakers came forward.

Item #3- Approval of the minutes from the regular meeting held October 31, 2018.

Motion by Moe Ruesink, second by Randy Soma, to approve the October 31, 2018 minutes as presented. *Motion carried 7-0.*

Item #4- Approval of Finance Reports

SDHSAA Finance Director Isaac Jahn reported on the income statements and balance sheets for October, November, and December of 2018, as well as the cash flow report. Brad Reinke presented Reinke Gray report.

Motion by Craig Cassens, second by Randy Soma, to approve the Finance Reports as presented.

Motion Carried 7-0

Item #5- Consent Agenda

The consent agenda contained the following items:

- Approval of October, November, and December 2018 vouchers
- Penalty to Harding County for playing an ineligible athlete in Cross Country
- Penalty to Sioux Falls Roosevelt for violation of Out-of-Season rules by a coach in Girls Basketball.
- Penalty to Rapid City Stevens for violation of Out-of-Season rules by a soccer coach
- Approval of Marion/Freeman/Freeman Academy wrestling cooperative
- Penalty to Cheyenne-Eagle Butte for violation of the winter moratorium
- Approve petition from Sioux Falls O’Gorman to participate in 11AAA football
- Approve a petition from Miller to participate in Class A Cross Country, Girls and Boys Basketball, Track and Field, Volleyball, Oral Interpretation, and One-Act Play

Motion by Steve Morford, second by Dr. Rasmussen, to approve the consent agenda as presented.

Motion carried 7-0.

Item #6- Reports

The board heard reports on the following:

- State Wrestling duals committee from Dr. Swartos and John Krogstrand
- State Football, Volleyball, and Oral Interpretation
- NFHS Winter Meeting and 11-States Meeting from Dr. Swartos
- Lakota Nation Invitational
- Volleyball, Football, Golf, Soccer, and Sports Officials advisory committees

Prior to finishing Item #6, the board moved to Item #7

Item #7- Consider classification appeals

Motion by Dr. Maher, second by Moe Ruesink, to approve a grace period for the 2019-20 and 2020-21 school years in the sport of football for the Arlington/Lake Preston sports cooperative, based upon the religious exemptions and not the special education exemptions.

Motion carried 6-1, with Randy Soma dissenting

Motion by David Planteen, second by Moe Ruesink, to approve the classification appeal from Sisseton.

Motion carried 7-0

Motion by Craig Cassens, second by Randy Soma, to approve the classification appeal from Hamlin.

Motion carried 7-0

President Maher declared the Board in recess at 10:30 AM and declared the Board back in session at 10:41 AM.

Item #9- Consider Ball Bid Documents

Motion by David Planteen, second by Randy Soma, to accept the individual sport proposal from Baden for the sports of Volleyball, Boys and Girls Basketball, and Soccer with the stipulation that all balls were NFHS approved.

Motion carried 7-0

Item #6 (continued)- Staff Reports

The Board heard further reports as follows:

- Open SDHSAA Board Positions in 2019-20 from Dr. Swartos. Nominations for the following positions will be accepted at the Annual Meeting in April:
 - West River At-Large (Athletic Director)
 - Large School Board of Education
 - SF Roosevelt to Pierre TF Riggs (1,749.230 to 561.565 ADM)
 - Brookings and Sioux Falls not eligible due to current Board representation
 - This is a 4 year position, filling the vacated position of Dr. Paul Turman of Pierre TF Riggs
 - Native American Representative (Principal)
 - At least 50% Native American enrollment per SDDOE reporting
 - Includes the schools of Crazy Horse, Lower Brule, St. Francis, Takini, Tiospa Zina, Tiospaye Topa, Pine Ridge, Crow Creek, Little Wound, Marty, Flandreau Indian, Todd County, Wakpala, McLaughlin, Oelrichs, Red Cloud, Dupree, White River, Andes Central, Waybay, Wagner, Timber Lake, Sisseton, and Bennett County
- SDHSAA Foundation Report- Dr. Swartos relayed a report from the Foundation Board. \$39,000 in donations have been received into the SDHSAA Foundation this school year. Officials Challenge letters have been distributed.
- SDSSA Report- Dr. Swartos relayed a report from Milbank Superintendent and SDSSA President Tim Graf regarding potential upcoming legislation.

Item #8- Approve Classification and ADM number for use in 2019-20 and 2020-21 Classifications

Motion by Randy Soma, second by Dr. Rasmussen, to approve the classification formulas, including the approved appeals from this Board meeting.

Motion carried 7-0.

***See Appendix A for classification formulas and ADM numbers.**

Item #10- Set Dates and times for the 2019-20 Board of Directors meetings

No action was taken on this item due to lack of motion. It will be reconsidered at the Feb. 27th meeting.

Item #11- Consider Legislation for the 2019 Legislative Session

Dr. Swartos updated the Board on Senate Bill 49 and discussed other anticipated legislation.

Item #12- Consider Staff and Board Constitutional Amendments

No action was taken. SDHSAA Staff briefed the board on potential amendments that may be presented at the February 27th meeting.

Item #12.5- Alliance Highway Safety/drivesafesd.org Agreement

A potential agreement with Alliance Highway Safety/drivesafesd.org was presented to the board. Action was tabled until a later date.

Item #13- Board Sharing

SDHSAA staff briefed the board on officials recruitment and copyright updates.

Item #14- Executive Session per SDCL 1-25-2(1) and 1-25-2(3)

Motion by David Planteen, second by Dr. Rasmussen to enter into executive session pursuant to SDCL 1-25-2(1) and 1-25-2(3) at 11:23 AM. *Motion carried 7-0.*

Dr. Maher declared the board in recess for lunch at 11:55 AM and called the board back into executive session at 12:16 PM.

Dr. Maher declared the board out of executive session at 12:56 PM.

Item #15- Adjourn

Motion by Dr. Rasmussen to adjourn. There being no further business, Dr. Maher declared the meeting adjourned at 12:58 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel J. Swartos".

Dr. Daniel Swartos
SDHSAA Executive Director

APPENDIX A- Classification Formulas

Basketball, Cross Country, Track & Field, Volleyball

- Class AA: 450.000 and above
- Class A: 90.000 to 449.999
- Class B: 89.999 and below

Football- BOYS ONLY ADM Count

- 11 AAA: 400 ADM and above, including at least eight largest schools
- 11 AA: 225- 399.999, including at least eight schools
- 11A: 100.000-224.999
- 11B: 56.001-99.999
- 9AA: The top one-third of all nine-man teams
- 9A: The middle one-third of all nine-man teams
- 9B: The bottom one-third of all nine-man teams

*If the number of nine-man teams is not divisible by three, the odd number will go to the lower class.

** Schools with an ADM of less than 56.001 may elect to play 11-man football. Any 9-man school/co-op whose ADM jumps from below 56.001 to 56.001 or above has two years to make the transition from 9-man to 11-man pursuant to the policy stated in the football section.

Gymnastics, Competitive Cheer, Competitive Dance, Soccer

- Class AA- 450.000 and above
- Class A- 449.999 and below

Golf

- Class AA- 450 and above
- Class A- 140.000 to 440.999
- Class B- 139.999 and below

Tennis

- All schools in one class

Wrestling

- Class A- 225.000 and above
- Class B- 224.999 and below

All-State Chorus

- 125.000 and below: 1 quartet
- 125.001 to 424.999: 2 quartets
- 425.000 to 574.999: 3 quartets
- 575.000 to 724.999: 4 quartets
- 725.000 and above: 5 quartets

Oral Interp, One-Act Play, Visual Arts, and Journalism:

- Class AA: 450.00 and above
- Class A: 90.000 to 449.999
- Class B: 89.999 and below

Debate:

- Class AA: 575.000 and above
- Class A: 574.999 and below

Classification is based upon the Average Daily Membership (ADM) for grades 9-11

2018 SDHSAA ADM Figures		
Sorted Alphabetically		
School	Total ADM	Male ADM
Aberdeen Central High School	973.795	480.435
Aberdeen Christian High School	42.640	17.000
Aberdeen Roncalli High School	102.170	45.000
Alcester-Hudson High School	61.966	29.697
Andes Central High School	43.338	22.403
Arlington High School	60.093	38.093
Armour High School	44.000	19.000
Avon High School	53.622	24.689
Baltic High School	110.000	53.000
Belle Fourche High School	286.200	149.765
Bennett County High School	107.892	60.600
Beresford High School	168.312	92.870
Bison High School	32.881	15.698
Black Hills Lutheran High School	4.000	1.000
Bon Homme High School	87.618	46.265
Bowdle High School	23.000	11.000
Brandon Valley High School	875.994	475.104
Bridgewater-Emery High School	86.662	47.429
Britton-Hecla High School	56.532	37.746
Brookings High School	730.066	369.142
Burke High School	66.000	41.000
Canistota High School	38.150	17.000
Canton High School	187.075	100.388
Castlewood High School	62.000	35.160
Centerville High School	47.020	30.618
Chamberlain High School	195.726	98.961
Chester High School	75.539	37.487
Cheyenne-Eagle Butte High School	216.150	106.108
Clark High School	57.000	28.000
Colman-Egan High School	55.000	28.000
Colome High School	56.419	26.484
Corsica-Stickney High School	62.000	31.000
Crazy Horse High School	81.538	45.369
Crow Creek High School	120.217	67.397
Custer High School	224.892	112.548
Dakota Christian High School	21.000	8.000
Dakota Valley High School	292.548	157.177
De Smet High School	57.836	35.251
Dell Rapids High School	224.732	118.232
Dell Rapids St. Mary's High School	45.000	28.250
Deubrook High School	80.335	48.298
Deuel High School	100.583	49.182
Doland High School	18.132	10.000
Douglas High School	606.493	318.400
Dupree High School	68.104	26.972
Edgemont High School	37.454	21.000

Edmunds Central High School	24.000	11.000
Elk Mountain High School	3.000	3.000
Elk Point-Jefferson High School	153.224	70.303
Elkton High School	77.532	45.416
Estelline High School	63.276	32.000
Ethan High School	60.895	26.895
Eureka High School	34.921	15.377
Faith High School	45.000	24.000
Faulkton High School	60.000	28.000
Flandreau High School	141.464	81.329
Flandreau Indian High School	190.564	82.045
Florence High School	49.400	27.000
Frederick High School	40.908	23.046
Freeman Academy High School	25.203	16.000
Freeman High School	56.936	23.180
Garretson High School	133.631	65.631
Gayville-Volin High School	77.000	36.176
Gettysburg High School	56.405	33.405
Great Plains Lutheran High School	84.330	44.000
Gregory High School	77.244	38.844
Groton Area High School	136.600	70.493
Hamlin High School	170.453	87.053
Hanson High School	81.000	49.000
Harding County High School	45.818	24.714
Harrisburg High School	816.355	402.000
Henry High School	41.424	21.364
Herreid High School	27.761	10.761
Highmore High School	63.053	35.000
Hill City High School	113.540	50.897
Hitchcock-Tulare High School	42.000	24.000
Hot Springs High School	182.954	93.400
Hoven High School	24.071	8.645
Howard High School	69.227	38.227
Huron High School	561.943	286.787
Ipswich High School	79.382	34.145
Irene-Wakonda High School	64.289	27.066
Iroquois High School	49.242	24.455
James Valley Christian High School	44.970	22.970
Jones County High School	34.622	21.622
Kadoka Area High School	59.280	26.877
Kimball High School	49.434	23.434
Lake Preston High School	49.800	26.800
Langford Area High School	54.173	28.000
Lead-Deadwood High School	152.650	80.610
Lemmon High School	52.590	24.590
Lennox High School	222.117	108.013
Leola High School	21.233	10.000
Little Wound High School	298.244	164.188
Lower Brule High School	80.408	45.788

Lutheran High School of Sioux Falls	30.342	13.000
Lyman High School	79.671	41.237
Madison High School	292.480	150.641
Marion High School	41.270	26.270
Marty High School	80.348	40.822
McCook Central High School	80.240	40.000
McCrossan Boys Ranch High School	29.015	29.015
McIntosh High School	46.370	23.000
McLaughlin High School	121.734	67.226
Menno High School	48.323	22.323
Milbank High School	246.797	135.647
Miller High School	78.164	32.000
Mitchell Christian High School	33.790	15.400
Mitchell High School	590.233	299.702
Mobridge High School	154.334	82.393
Montrose High School	54.000	19.000
Mount Vernon High School	48.090	25.850
New Underwood High School	69.746	32.936
Newell High School	71.693	44.037
Northwestern High School	79.887	39.790
Oelrichs High School	52.605	34.446
Oldham-Ramona High School	31.433	19.000
Parker High School	104.067	50.067
Parkston High School	103.909	50.340
Philip High School	73.409	41.000
Pierre T.F. Riggs High School	591.218	318.890
Pine Ridge High School	323.909	176.161
Plankinton High School	71.455	35.410
Platte - Geddes High School	84.626	49.372
Rapid City Central High School	1643.692	850.938
Rapid City Christian High School	96.680	50.000
Rapid City Stevens High School	1320.807	674.436
Red Cloud High School	250.132	111.499
Redfield High School	128.270	64.470
Rosholt High School	58.357	33.046
Rutland High School	34.750	23.813
Sanborn Central High School	28.973	12.000
Scotland High School	56.000	24.000
SD School for Blind & Visually Impaired HS	10.000	3.760
Selby High School	45.962	22.244
Sioux Falls Christian High School	238.909	130.400
Sioux Falls Lincoln High School	1557.815	778.341
Sioux Falls New Tech High School	227.106	114.991
Sioux Falls O'Gorman High School	595.684	275.668
Sioux Falls Roosevelt High School	1872.793	964.000
Sioux Falls Washington High School	1487.076	778.093
Sioux Valley High School	161.497	77.909
Sisseton High School	193.285	105.620
Spearfish High School	503.814	249.503

St. Francis High School	195.074	85.677
St. Thomas More High School	186.702	89.672
Stanley County High School	96.341	59.000
Sturgis Brown High School	557.332	275.872
Sully Buttes High School	58.303	35.750
Summit High School	43.414	23.164
Sunshine Bible High School	42.047	18.227
Takini High School	33.998	19.125
Tea Area High School	355.253	185.540
Timber Lake High School	69.726	36.045
Tiospa Zina High School	139.148	74.491
Tiospaye Topa High School	43.498	24.964
Todd County High School	368.737	193.623
Tripp-Delmont High School	22.000	11.000
Tri-Valley High School	198.019	105.682
Vermillion High School	274.843	136.256
Viborg-Hurley High School	75.640	48.550
Wagner High School	144.719	65.770
Wakpala High School	40.190	21.013
Wall High School	63.000	37.000
Warner High School	71.660	38.000
Watertown High School	916.405	454.352
Waubay High School	36.253	21.253
Waverly-South Shore High School	56.000	29.000
Webster Area High School	130.099	60.520
Wessington Springs High School	55.770	34.450
West Central High School	301.616	154.222
White Lake High School	26.000	14.000
White River High School	83.767	43.091
Willow Lake High School	45.917	27.458
Wilmot High School	47.513	19.842
Winner High School	159.919	78.685
Wolsey-Wessington High School	76.289	30.660
Woonsocket High School	50.123	24.123
Yankton High School	669.017	344.665

2018 SDHSAA ADM Figures		
Sorted by Total ADM		
School	Total ADM	Male ADM
Sioux Falls Roosevelt High School	1872.793	964.000
Rapid City Central High School	1643.692	850.938
Sioux Falls Lincoln High School	1557.815	778.341
Sioux Falls Washington High School	1487.076	778.093
Rapid City Stevens High School	1320.807	674.436
Aberdeen Central High School	973.795	480.435
Watertown High School	916.405	454.352
Brandon Valley High School	875.994	475.104
Harrisburg High School	816.355	402.000
Brookings High School	730.066	369.142
Yankton High School	669.017	344.665
Douglas High School	606.493	318.400
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Armour High School	44.000	19.000
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Sanborn Central High School	28.973	12.000
Herreid High School	27.761	10.761
White Lake High School	26.000	14.000
Freeman Academy High School	25.203	16.000
Hoven High School	24.071	8.645
Edmunds Central High School	24.000	11.000
Bowdle High School	23.000	11.000
Tripp-Delmont High School	22.000	11.000
Leola High School	21.233	10.000
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Sioux Falls Washington High School	1487.076	778.093
Rapid City Stevens High School	1320.807	674.436
Aberdeen Central High School	973.795	480.435
Brandon Valley High School	875.994	475.104
Watertown High School	916.405	454.352
Harrisburg High School	816.355	402.000
Brookings High School	730.066	369.142
Yankton High School	669.017	344.665
Pierre T.F. Riggs High School	591.218	318.890
Douglas High School	606.493	318.400
Mitchell High School	590.233	299.702
Huron High School	561.943	286.787
Sturgis Brown High School	557.332	275.872
Sioux Falls O'Gorman High School	595.684	275.668
Spearfish High School	503.814	249.503
Todd County High School	368.737	193.623
Tea Area High School	355.253	185.540
Pine Ridge High School	323.909	176.161
Little Wound High School	298.244	164.188
Dakota Valley High School	292.548	157.177
West Central High School	301.616	154.222
Madison High School	292.480	150.641
Belle Fourche High School	286.200	149.765
Vermillion High School	274.843	136.256
Milbank High School	246.797	135.647
Sioux Falls Christian High School	238.909	130.400
Dell Rapids High School	224.732	118.232
Sioux Falls New Tech High School	227.106	114.991
Custer High School	224.892	112.548
Red Cloud High School	250.132	111.499
Lennox High School	222.117	108.013
Cheyenne-Eagle Butte High School	216.150	106.108
Tri-Valley High School	198.019	105.682
Sisseton High School	193.285	105.620
Canton High School	187.075	100.388
Chamberlain High School	195.726	98.961
Hot Springs High School	182.954	93.400
Beresford High School	168.312	92.870
St. Thomas More High School	186.702	89.672
Hamlin High School	170.453	87.053
St. Francis High School	195.074	85.677
Mobridge High School	154.334	82.393
Flandreau Indian High School	190.564	82.045

Flandreau High School	141.464	81.329
Lead-Deadwood High School	152.650	80.610
Winner High School	159.919	78.685
Sioux Valley High School	161.497	77.909
Tiospa Zina High School	139.148	74.491
Groton Area High School	136.600	70.493
Elk Point-Jefferson High School	153.224	70.303
Crow Creek High School	120.217	67.397
McLaughlin High School	121.734	67.226
Wagner High School	144.719	65.770
Garretson High School	133.631	65.631
Redfield High School	128.270	64.470
Bennett County High School	107.892	60.600
Webster Area High School	130.099	60.520
Stanley County High School	96.341	59.000
Baltic High School	110.000	53.000
Hill City High School	113.540	50.897
Parkston High School	103.909	50.340
Parker High School	104.067	50.067
Rapid City Christian High School	96.680	50.000
Platte - Geddes High School	84.626	49.372
Deuel High School	100.583	49.182
Hanson High School	81.000	49.000
Viborg-Hurley High School	75.640	48.550
Deubrook High School	80.335	48.298
Bridgewater-Emery High School	86.662	47.429
Bon Homme High School	87.618	46.265
Lower Brule High School	80.408	45.788
Elkton High School	77.532	45.416
Crazy Horse High School	81.538	45.369
Aberdeen Roncalli High School	102.170	45.000
Newell High School	71.693	44.037
Great Plains Lutheran High School	84.330	44.000
White River High School	83.767	43.091
Lyman High School	79.671	41.237
Burke High School	66.000	41.000
Philip High School	73.409	41.000
Marty High School	80.348	40.822
McCook Central High School	80.240	40.000
Northwestern High School	79.887	39.790
Gregory High School	77.244	38.844
Howard High School	69.227	38.227
Arlington High School	60.093	38.093
Warner High School	71.660	38.000
Britton-Hecla High School	56.532	37.746
Chester High School	75.539	37.487
Wall High School	63.000	37.000
Gayville-Volin High School	77.000	36.176
Timber Lake High School	69.726	36.045

Sully Buttes High School	58.303	35.750
Plankinton High School	71.455	35.410
De Smet High School	57.836	35.251
Castlewood High School	62.000	35.160
Highmore High School	63.053	35.000
Wessington Springs High School	55.770	34.450
Oelrichs High School	52.605	34.446
Ipswich High School	79.382	34.145
Gettysburg High School	56.405	33.405
Rosholt High School	58.357	33.046
New Underwood High School	69.746	32.936
Estelline High School	63.276	32.000
Miller High School	78.164	32.000
Corsica-Stickney High School	62.000	31.000
Wolsey-Wessington High School	76.289	30.660
Centerville High School	47.020	30.618
Alcester-Hudson High School	61.966	29.697
McCrossan Boys Ranch High School	29.015	29.015
Waverly-South Shore High School	56.000	29.000
Dell Rapids St. Mary's High School	45.000	28.250
Clark High School	57.000	28.000
Colman-Egan High School	55.000	28.000
Faulkton High School	60.000	28.000
Langford Area High School	54.173	28.000
Willow Lake High School	45.917	27.458
Irene-Wakonda High School	64.289	27.066
Florence High School	49.400	27.000
Dupree High School	68.104	26.972
Ethan High School	60.895	26.895
Kadoka Area High School	59.280	26.877
Lake Preston High School	49.800	26.800
Colome High School	56.419	26.484
Marion High School	41.270	26.270
Mount Vernon High School	48.090	25.850
Tiospaye Topa High School	43.498	24.964
Harding County High School	45.818	24.714
Avon High School	53.622	24.689
Lemmon High School	52.590	24.590
Iroquois High School	49.242	24.455
Woonsocket High School	50.123	24.123
Faith High School	45.000	24.000
Hitchcock-Tulare High School	42.000	24.000
Scotland High School	56.000	24.000
Rutland High School	34.750	23.813
Kimball High School	49.434	23.434
Freeman High School	56.936	23.180
Summit High School	43.414	23.164
Frederick High School	40.908	23.046
McIntosh High School	46.370	23.000

James Valley Christian High School	44.970	22.970
Andes Central High School	43.338	22.403
Menno High School	48.323	22.323
Selby High School	45.962	22.244
Jones County High School	34.622	21.622
Henry High School	41.424	21.364
Waubay High School	36.253	21.253
Wakpala High School	40.190	21.013
Edgemont High School	37.454	21.000
Wilmot High School	47.513	19.842
Takini High School	33.998	19.125
Armour High School	44.000	19.000
Montrose High School	54.000	19.000
Oldham-Ramona High School	31.433	19.000
Sunshine Bible High School	42.047	18.227
Aberdeen Christian High School	42.640	17.000
Canistota High School	38.150	17.000
Freeman Academy High School	25.203	16.000
Bison High School	32.881	15.698
Mitchell Christian High School	33.790	15.400
Eureka High School	34.921	15.377
White Lake High School	26.000	14.000
Lutheran High School of Sioux Falls	30.342	13.000
Sanborn Central High School	28.973	12.000
Bowdle High School	23.000	11.000
Edmunds Central High School	24.000	11.000
Tripp-Delmont High School	22.000	11.000
Herreid High School	27.761	10.761
Doland High School	18.132	10.000
Leola High School	21.233	10.000
Hoven High School	24.071	8.645
Dakota Christian High School	21.000	8.000
SD School for Blind & Visually Impaired HS	10.000	3.760
Elk Mountain High School	3.000	3.000
Black Hills Lutheran High School	4.000	1.000