



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

March 03, 2021

10:30 AM CST

Pierre, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Approval of the minutes from the regular meeting held January 13, 2021 and the special meeting held February 1, 2021.

ITEM #4 – Approval of the financial reports as submitted:

- A. Income statements for January of 2021
- B. Balance sheets for January of 2021
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
January of 2021- \$275,014.13
- B. Consider Application for Cooperative Sponsorship of Activities between Bridgewater-Emery, Ethan, Marion, and Freeman Academy in the sport of football, effective the 2021-22 school year.
- C. Consider request to join SDHSAA Membership in 2021 from Black Hills Christian Academy High School in Spearfish, South Dakota
- D. Consider request to join SDHSAA Membership in 2021 from Jefferson High School in Sioux Falls, South Dakota.
- E. Consider request by Sioux Falls Christian High School to sponsor Tennis, effective the 2021-22 school year.

ITEM #6 – Staff reports:

- A. Website Update- Aaron Magnuson
- B. Fall Activities Report:
 - a. One-Act Play- Brooks Bowman
 - b. Gymnastics- Jo Auch
 - c. Wrestling- Dr. John Krogstrand
- C. Basketball Advisory- Jo Auch
- D. Golf Advisory- Dr. John Krogstrand
- E. In/Out of Season Advisory- Dr. Krogstrand and Jo Auch
- F. Gymnastics Advisory- Jo Auch
- G. Wrestling Advisory- Dr. John Krogstrand
- H. 2020-21 Board Goals Update- Dr. Swartos
- I. SDHSAA Foundation Report
- J. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President

ACTION ITEMS:

ITEM #7 – Consider action on 2021 All-State Chorus and Orchestra.

ITEM #8 – Conduct a first reading to adopt region alignments in all athletic activities effective the 2021-22 school year.

- [ITEM #9](#) – Conduct a first reading to adopt district/region alignments in all fine arts activities effective the 2021-22 school year.
- [ITEM #10](#) – Conduct a second reading on Staff Submitted Constitutional Change
- [ITEM #11](#) – Conduct a second reading of Board of Directors Dates/Times for 2021-22
- [ITEM #12](#) – Consider ticket price change for 2021 State A Boys Basketball of \$11/adult, \$7/student inclusive of Public Facility Maintenance Fee.
- [ITEM #13](#) – Legislative update for 2021.
- [ITEM #14](#) – Board sharing
- [ITEM #15](#) – Executive Session per SDCL 1-25-2.1 (Personnel)
- [ITEM #16](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is written in a cursive, flowing style.

Dr. Daniel Swartos
SDHSAA Executive Director