



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

**November 4, 2020**

**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 Strategic Planning meeting held August 12, 2020, the regular meeting held August 13, 2020, and the special meetings held August 24, 2020 and October 16, 2020.

ITEM #4 – Approval of the financial reports as submitted:  
A. Income statements for August and September of 2020  
B. Balance sheets for August and September of 2020  
C. Cash Flow Chart  
D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:  
A. Approval of vouchers paid as follows:  
August of 2020- \$381,171.08  
September of 2020- \$139,729.11  
B. Rapid City Request

ITEM #6 – Staff reports:  
A. Fall Activities Report:  
a. Golf, Soccer, Cross Country- Dr. John Krogstrand  
b. Tennis, Cheer and Dance - Jo Auch  
c. Journalism, All-State Chorus and Orchestra Auditions- Brooks Bowman  
B. Native American Advisory Meeting- Dr. Swartos  
C. NFHS Section V Meeting- Dr. Swartos  
D. Tennis Advisory- Jo Auch  
E. Cheer and Dance Advisory- Jo Auch  
F. Track/Cross Country Advisory- Dr. Krogstrand  
G. SDHSAA Foundation Report  
H. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President

**ACTION ITEMS:**

ITEM #7 – Consider Winter Sports and Fine Arts Rules Modifications, General Guidance, Monitoring Sheet, Waivers for those who are not able to participate due to community/tribal restrictions, and Return to Play Form

ITEM #8 – Receive Report on Football Classifications Subcommittee

ITEM #9 – Consider changes to Volleyball SoDak 16

ITEM #10 – Consider change to ticket prices for 2020 SDHSAA State Volleyball

[ITEM #11](#) – Consideration of ADM language for the 2020-21 ADM count

[ITEM #12](#) – Consider an adjustment to the FY 21 Budget

[ITEM #13](#) – Board sharing

[ITEM #14](#) – Executive Session per SDCL 1-25-2.1 (Personnel)

[ITEM #15](#) – Action resulting from Executive Session

[ITEM #16](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is written in a cursive style with a large initial 'D'.

Dr. Daniel Swartos  
SDHSAA Executive Director