



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION**  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Meeting held via Teleconference

**July 26, 2021**

**10:00 AM CT**

**Pierre, South Dakota**

The Board of Directors held a special meeting on November 24, 2020, via teleconference with members present as follows:

Tom Culver	Mark Murphy
Derek Barrios	Michael Talley

Board Members Barry Mann and Marty Weismantel were excused.

Staff members present at the SDHSAA office included Dr. Dan Swartos and Randy Soma.

The meeting was called to order by Board Chairman Tom Culver at 10:08 A.M.

**Item #1-Approval of Agenda**

Motion by Derek Barrios, second by Michael Talley, to approve the agenda as presented.

*Motion carried 4-0.*

**Item #2- Certify Board Election Results**

Motion by Michel Talley, second by Mark Murphy to approve the election results as presented, approve the placement of Eric Denning of Mt. Vernon as Division IV representative immediately, and to hold a runoff election between Kelly Messmer of Harding County and Todd Palmer of Sturgis Brown for the West River At-Large Athletic Director.

*Motion carried 4-0.*

Board member Eric Denning joined the meeting at 10:11 AM.

**Item #3- Consider Sports Cooperative between Harding County High School and Bison High School in the sport of Football effective the 2021-2022 school year.**

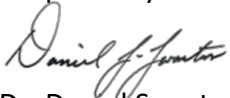
The Board heard from Tracy Collins of Bison High School and Kelly Messmer of Harding County High school regarding a proposed emergency sports cooperative.

Motion by Michael Talley, second by Derek Barrios, to approve the football cooperative between Harding County and Bison, effectgive the 2021-22 school year and place the cooperative in Region 9B based on their combined enrollment. *Motion carried 5-0.*

**Item #5- Adjourn**

Motion by Michael Talley, second by Mark Murphy to Adjourn.  
Chairman Culver declared the meeting adjourned at 10:24 AM.

Respectfully submitted,

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

Dr. Daniel Swartos  
SDHSAA Executive Director