



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

August 11, 2022

10:30 AM CST

Pierre, South Dakota

***ALL BOARD ATTENDEES WILL PARTICIPATE VIA ZOOM**

Call the meeting to order and establish a quorum.

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Consider Application for Cooperative Sponsorship of Activities between Lyman High School and Jones County High School in the sport of Competitive Cheer, beginning with the 2022-23 school year.

ITEM #4 – Consider AC unit work to be completed at the SDHSAA Office

ITEM #5 – Adjournment

Respectfully Submitted,

Daniel Swartos, Ed.D.
SDHSAA Executive Director

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

APPLICATION FOR COOPERATIVE SPONSORSHIP OF ACTIVITIES

Please submit in duplicate to: SDHSAA, P. O. Box 1217, Pierre, SD 57501

This application form must be completed by each school involved in the Cooperative Agreement before the SDHSAA Board of Directors will consider the application. A separate application must be submitted for each activity. The Board of Directors are able to exercise their discretion in approving all applications.

1. Name of applying school: Jones County
2. Address of applicant: 305 Jefferson Avenue Murdo, SD 57559
3. Other school(s) involved in this application: Lyman
4. Official Name of this Cooperative: Lyman School District
5. Head Coach of the combined program employed by Lyman school.
6. Other joint program personnel, if any, shall be employed as follows:

POSITION	EMPLOYER
a. _____	_____
b. _____	_____

- 7 Activity covered by this application: Competitive Cheer
8. Please describe conditions which have prompted your request to co-sponsor this activity:
Jones County has not offered competitive cheer and this will give us that opportunity.
9. Please list the number of students in your school who have participated in this activity during each year indicated below. If the school did not sponsor the activity during any of the years listed please respond "did not sponsor".

	12	11	10	9	8	7
Last school year	<u>Did not sponsor</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>
Current school year	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>
Anticipated school year	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>
Anticipated two years hence	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>	<u>DNS</u>

10. Total school enrollment (MALE)

	12	11	10	9	8	7
Last school year	<u>9</u>	<u>5</u>	<u>7</u>	<u>7</u>	<u>12</u>	<u>6</u>
Current school year	<u>5</u>	<u>7</u>	<u>7</u>	<u>12</u>	<u>6</u>	<u>11</u>
Anticipated school year	<u>7</u>	<u>7</u>	<u>12</u>	<u>6</u>	<u>11</u>	<u>8</u>
Anticipated two years hence	<u>7</u>	<u>12</u>	<u>6</u>	<u>11</u>	<u>8</u>	<u>7</u>

11. Total school enrollment (FEMALE)

	12	11	10	9	8	7
Last school year	<u>5</u>	<u>8</u>	<u>5</u>	<u>8</u>	<u>7</u>	<u>7</u>
Current school year	<u>8</u>	<u>5</u>	<u>8</u>	<u>7</u>	<u>7</u>	<u>5</u>
Anticipated school year	<u>5</u>	<u>8</u>	<u>7</u>	<u>7</u>	<u>5</u>	<u>8</u>
Anticipated two years hence	<u>8</u>	<u>7</u>	<u>7</u>	<u>5</u>	<u>8</u>	<u>6</u>

12. This application is for school year: 2022 - 2023 and 2023 - 2024
(All new football coops must be for a minimum of four (4) years.)

13. Where will practices or rehearsals be held? Lyman

14. Where will competition for the activity be held? Lyman

15. Please complete the RESOLUTION APPROVING form and attach.

16. Please complete the upper portion of the COOPERATIVE AGREEMENT OFFICIAL APPROVAL STATEMENT form and attach.

17. Please attach financial information that may assist the SDHSAA in reaching their decision on this application. Include the following:

a. Specify method of allocating costs:

- (1) Expenses for transportation for practices, away games, and spectator buses.
- (2) Expenses for facilities, lights, heating, showers, etc.
- (3) Expenses for banquets and awards.
- (4) Expenses for scouting, coaches meetings, and workshops.
- (5) Expenses for payment of referees and other personnel necessary to stage the event.
- (6) Expenses for purchasing supplies and equipment.
- (7) Expenses for salary and fringe benefits.

b. Specify method of allocating gate receipts.

18. Would your school be able to continue offering the activity for which application is being made if a Cooperative Sponsorship were not approved? YES NO x

Signed

Don Colling
Superintendent of Schools

Date 07/11/2022

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

**COOPERATIVE SPONSORSHIP OF ACTIVITIES
RESOLUTION APPROVING FORM**

Member Jones County introduced the following resolution and moved its adoption:

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school Competitive Cheer program.
(activity)

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Jones County as follows:

1. That the attached Cooperative Sponsorship application be and hereby is approved.
2. That the School Board President and Superintendent of Schools are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION.
3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.

The motion for the adoption of the foregoing resolution was duly seconded by Member Megan Tatum and upon vote being taken thereon, the following voted in favor thereof:

Kam Labrier Aye Jessie Tucker
Lewi Newsam
Rachel Talich

and the following voted against the same:

N/A

whereupon said resolution was declared duly passed and adopted.

Signed Dan Colby Date 07/11/2022
Superintendent of Schools

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

**COOPERATIVE AGREEMENT
OFFICIAL APPROVAL STATEMENT**

The Board of Education has reviewed the CONDITIONS, PHILOSOPHY, and GUIDELINES relative to cooperative sponsorship of an activity. The signatures below indicate that the cooperative sponsorship for which application is made meets the CONDITIONS, PHILOSOPHY, and GUIDELINES as described.

NAME OF SCHOOL: Jones County School District

SIGNATURES:

School Board President: _____

School District Superintendent: _____

ACTION OF THE SDHSAA

The above request for your cooperative sponsorship is hereby GRANTED REFUSED for the activity _____ of beginning with the _____ - _____ school year.

BY _____
Authorized Signature Date

Please complete the APPLICATION INFORMATION form and the RESOLUTION APPROVING form and submit with the APPLICATION FOR COOPERATIVE SPONSORSHIP OF AN ACTIVITY.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

APPLICATION FOR COOPERATIVE SPONSORSHIP OF ACTIVITIES

Please submit in duplicate to: SDHSAA, P. O. Box 1217, Pierre, SD 57501

This application form must be completed by each school involved in the Cooperative Agreement before the SDHSAA Board of Directors will consider the application. A separate application must be submitted for each activity. The Board of Directors are able to exercise their discretion in approving all applications.

1. Name of applying school: Lyman School District
2. Address of applicant: 201 S. Birch Ave. Pierre SD 57568
3. Other school(s) involved in this application: Jones County
4. Official Name of this Cooperative: Lyman Competitive Cheer
5. Head Coach of the combined program employed by Lyman school.
6. Other joint program personnel, if any, shall be employed as follows:

POSITION

EMPLOYER

a. _____

b. _____

7. Activity covered by this application: _____

8. Please describe conditions which have prompted your request to co-sponsor this activity:

JC does not offer this program and have a few athletes that want to.

9. Please list the number of students in your school who have participated in this activity during each year indicated below. If the school did not sponsor the activity during any of the years listed please respond "did not sponsor".

	12	11	10	9	8	7
2021/22 Last school year	<u>4</u>	<u>2</u>	<u>1</u>	<u>1</u>	<u>2</u>	<u>2</u>
22/23 Current school year	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
23/24 Anticipated school year	<u>2</u>	<u>1</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
24/25 Anticipated two years hence	<u>1</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>3</u>

10. Total school enrollment (MALE)

	12	11	10	9	8	7
Last school year	<u>11</u>	<u>15</u>	<u>16</u>	<u>13</u>	<u>12</u>	<u>8</u>
Current school year	<u>15</u>	<u>16</u>	<u>11</u>	<u>12</u>	<u>7</u>	<u>15</u>
Anticipated school year	<u>16</u>	<u>11</u>	<u>12</u>	<u>7</u>	<u>15</u>	<u>10</u>
Anticipated two years hence	<u>11</u>	<u>12</u>	<u>7</u>	<u>15</u>	<u>10</u>	<u>13</u>

11. Total school enrollment (FEMALE)

	12	11	10	9	8	7
<u>Fall</u> <u>20</u> Last school year	<u>13</u>	<u>12</u>	<u>10</u>	<u>15</u>	<u>10</u>	<u>14</u>
<u>21</u> Current school year	<u>9</u>	<u>8</u>	<u>17</u>	<u>6</u>	<u>14</u>	<u>10</u>
<u>22</u> Anticipated school year	<u>8</u>	<u>17</u>	<u>6</u>	<u>14</u>	<u>10</u>	<u>17</u>
<u>23</u> Anticipated two years hence	<u>17</u>	<u>6</u>	<u>14</u>	<u>10</u>	<u>17</u>	<u>22</u>

12. This application is for school year: 22 - 23 and 23 - 24
(All new football coops must be for a minimum of four (4) years.)

13. Where will practices or rehearsals be held? Presho (Lyman)

14. Where will competition for the activity be held? We do not host (Lyman if we did)

15. Please complete the RESOLUTION APPROVING form and attach.

16. Please complete the upper portion of the COOPERATIVE AGREEMENT OFFICIAL APPROVAL STATEMENT form and attach.

17. Please attach financial information that may assist the SDHSAA in reaching their decision on this application. Include the following:

a. Specify method of allocating costs:

- (1) Expenses for transportation for practices, away games, and spectator buses.
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- (3) Expenses for banquets and awards.
- (4) Expenses for scouting, coaches meetings, and workshops.
- (5) Expenses for payment of referees and other personnel necessary to stage the event.
- (6) Expenses for purchasing supplies and equipment.
- (7) Expenses for salary and fringe benefits.

b. Specify method of allocating gate receipts.

18. Would your school be able to continue offering the activity for which application is being made if a Cooperative Sponsorship were not approved? YES X NO

Signed

Philip Sch
Superintendent of Schools

Date 6-20-22

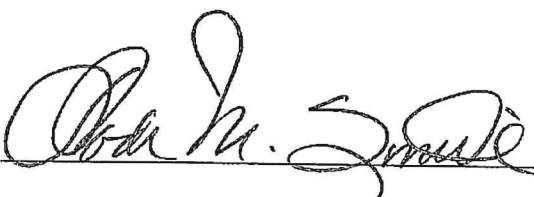
SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

COOPERATIVE AGREEMENT
OFFICIAL APPROVAL STATEMENT

The Board of Education has reviewed the CONDITIONS, PHILOSOPHY, and GUIDELINES relative to cooperative sponsorship of an activity. The signatures below indicate that the cooperative sponsorship for which application is made meets the CONDITIONS, PHILOSOPHY, and GUIDELINES as described.

NAME OF SCHOOL: Lyman School District

SIGNATURES:

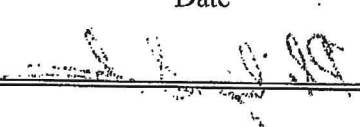
School Board President: 

School District Superintendent: 

ACTION OF THE SDHSAA

The above request for your cooperative sponsorship is hereby GRANTED REFUSED for the activity _____ of beginning with the _____ - _____ school year.

BY _____
Authorized Signature Date


Please complete the APPLICATION INFORMATION form and the RESOLUTION APPROVING form and submit with the APPLICATION FOR COOPERATIVE SPONSORSHIP OF AN ACTIVITY.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

COOPERATIVE SPONSORSHIP OF ACTIVITIES
RESOLUTION APPROVING FORM

Member Jody Smith introduced the following resolution and moved its adoption:

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school Comp cheer program.
(activity)

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Lyman as follows:

1. That the attached Cooperative Sponsorship application be and hereby is approved.
2. That the School Board President and Superintendent of Schools are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION.
3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.

The motion for the adoption of the foregoing resolution was duly seconded by Member Matt Collins and upon vote being taken thereon, the following voted in favor thereof:

All 7-0

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

Signed Philip Sch Date 6-20-22
Superintendent of Schools

17. A.

1-7 Summary-

(1 & 2)

Lyman will cover any expense for this program that we provide.

Lyman will host all practices. We do not provide transportation to any practices for any of our athletes.

Away events, Lyman will pay for all expenses. departure is from a Lyman facility.

We do not do spectator buses.

(3-7)

Lyman will cover all expenses.



PROPOSAL DATE: 8/2/2022

PROPOSAL FOR: New Heating and Cooling System

PROPOSED TO: SDHSAA 605-224-9261
daniel.swartos@sdhsaa.com

Scope:

1 - R95TC1151524MSA Rheem High Efficiency Furnace (115,000) BTUs
1 - RA1660AJ1NA Rheem Condensing Unit (5 Ton)

Price Includes:

1. Removal and dispose of existing equipment
2. Installation
3. PVC venting for furnace
4. Gas piping, ductwork, and wiring to connect to existing
5. New refrigerant lines for air conditioner

Investment: Twelve Thousand Seven Hundred and Fifteen Dollars no/100 \$12,715.00

Note: *Pricing good as of today and may change due to volatile market.*

Note: Excise tax included on material and labor provided by Wheelhouse Plumbing.
We will need to know value of owner supplied fixture(s) as we are required by the State of South Dakota to collect 2.041% Excise Tax on said value.

Terms: Payment due upon request.
A FINANCE CHARGE OF 1.5% PER MONTH (ANNUAL PERCENTAGE RATE OF 18%) IS CHARGED ON PAST DUE INVOICES.

Thank you for the opportunity to price your project.

Respectfully submitted by:

Accepted by: _____

Devin Kampfe
devin@wheelhouseplumbing.com

Dated: _____

2315 East Dakota Avenue, Pierre, SD; Phone (605)224-2489; Fax (605)224-8579