



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

August 11, 2022

10:30 AM CT

Pierre, South Dakota

The Board of Directors held a special meeting on August 11th, 2022, via teleconference with members present as follows:

Mark Murphy Eric Denning Marty Weismantel Tom Culver Dani Walking Eagle
Mike Talley Dr. Jeff Danielsen

Board Member Barry Mann was excused. Board Member Kelly Messmer joined at 10:50 AM.

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

Chairman Murphy was having audio issues, so past president Tom Culver called the meeting to order at 10:36 AM. His audio issues were never resolved, so he has no votes registered below.

Item #1-Approval of Agenda

Motion by Marty Weismantel, second by Dr. Jeff Danielsen, to approve the agenda as amended, with a discussion on alternative instruction open enrollments added following the public forum.

Motion carried 6-0.

Item #2- Public Forum

No individuals wished to speak at the public forum.

Item #2.5- Alternative Instruction Open Enrollment Discussion

Dr. Swartos led a discussion on a letter sent to the Superintendents the morning of August 11th containing a legal opinion on alternative instruction open enrollment. He will get more information and update the schools as possible.

Kelly Messmer joined the meeting at 10:50 AM

Item #3- Consider Sports Cooperative between Lyman High School and Jones County High School in the sport of Competitive Cheer effective the 2022-23 school year.

Motion by Dani Walking Eagle, second by Eric Denning, to approve the competitive cheer cooperative between Lyman and Jones County, effective the 2022-23 school year and place the cooperative in Region 9B based on their combined enrollment.

Motion carried 7-0.

Item #4- Consider AC Unit Work to be completed at the SDHSAA Office

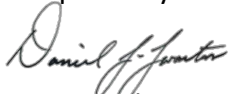
Motion by Dr. Jeff Danielsen, second by Marty Weismantel, to approve the HVAC work as bid by Wheelhouse Plumbing in Pierre, South Dakota.

Motion carried 7-0.

Item #5- Adjourn

Motion by Eric Denning, second by Dani Walking Eagle to Adjourn.
Acting Chairman Culver declared the meeting adjourned at 10:54 AM.

Respectfully submitted,

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

Dr. Daniel Swartos
SDHSAA Executive Director