



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

February 28, 2024

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 17, 2024 and Special Meetings held February 1, 2024 and February 6, 2024.

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

- A. Income statements for January of 2024
- B. Balance sheets for January of 2024
- 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 2024- \$
- B. Consider request to dissolve the McLaughlin/Timber Lake wrestling cooperative, beginning with the 2024-25 school year.
- C. Consider request from Timber Lake High School to sanction Wrestling beginning with the 2024-25 school year.
- D. Consider request to dissolve the Douglas/New Underwood/Rapid City Christian soccer cooperative, beginning with the 2024-25 school year.
- E. Consider cooperative request from Douglas and New Underwood High Schools to form a cooperative in the sport of soccer, beginning with the 2024-25 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. Dual Wrestling and Individual Wrestling- Soma
 - b. Gymnastics- Auch
 - c. One-Act Play- Bowman
- B. Basketball and Gymnastics Advisories- Jo Auch
- C. In/Out of Season and Wrestling- Randy Soma
- D. Site Selection- Dan Swartos
- E. E-Sports Update- Kaleb Dschaak, Fenworks
- F. NFHS Update- Dan Swartos
- G. Board Goals Report- Dan Swartos
- H. SDHSAA Foundation Report
- I. SDSSA Report
- J. SDIAAA Report

ACTION ITEMS:

- ITEM #7 – Consider request to petition up to Class AA in Boys Soccer from Sioux Falls Christian
- ITEM #8 – First Reading- Sports Classifications and Alignments for 2024-25 and 2025-26
- ITEM #9 – First Reading- Fine Arts Classifications and Alignments for 2024-25 and 2025-26
- ITEM #10 – Consider 1st Reading of Staff or Board Submitted Constitutional Changes (if applicable)
- ITEM #11 – Legislative Update for 2024
- ITEM #12 – Executive Session per SDCL 1-25-2.1 (Personnel) and SDCL 1-25-2.2 (discipline)
- ITEM #13 – Appoint Board member to fill the East River At Large Superintendent position through June 30, 2025
- ITEM #14 – Member school in-season violation (if applicable, depending on Executive Session hearing)
- ITEM #15– Board Sharing
- ITEM #16 – Adjournment

Respectfully Submitted,

A handwritten signature in cursive script that reads "Daniel Swartos".

Daniel Swartos, Ed.D.
SDHSAA Executive Director