



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING
SDHSAA OFFICE**

APRIL 16, 2018

11:00 a.m. CST

Pierre, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#) – Determine that a quorum is present.

[ITEM #3](#) – Designate a parliamentarian for the meeting.

[ITEM #4](#) – Approval of the minutes of the April 18, 2017 Annual Meeting.

[ITEM #5](#)- Finance report from Mr. Brad Reinke, Reinke-Gray Wealth Management.

[ITEM #6](#) – Accept nominations from the floor for the following Board Positions, beginning July 1, 2018

- **Division III Superintendent-** to be filled by a Superintendent, Assistant Superintendent or CEO. This position is currently held by Bud Postma, Athletic Director at Madison High School. The Division III representative may be nominated from any SDHSAA member school with 2016-17 ADM from 520.482 to 140.350. The Division III schools include Sturgis Brown High School with a 2016-17 ADM of 520.482 to Winner High School with an ADM of 140.350. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in Division III include: Sturgis Brown, Tea Area, Todd County, West Central, Dakota Valley, Vermillion, Pine Ridge, Madison, Belle Fourche, Little Wound, Cheyenne-Eagle Butte, Milbank, St. Thomas More, Flandreau Indian, Dell Rapids, Lennox, Canton, Hot Springs, St. Francis Indian, Chamberlain, SF Christian, Custer, Tri-Valley, Sisseton, Beresford, Wagner, Red Cloud, Mobridge-Pollock, Hamlin, Lead-Deadwood, and Winner.

- **Large School Group Board of Education Member-** To be filled by a SDHSAA member school Board of Education member. This position is currently filled by Sandy Klatt, Board of Education member at Brandon Valley. The Large School Group Board of Education representative may be nominated from any SDHSAA member school with a 2016-17 ADM from 1,749.230 to 561.525. The Large School Group schools include SF Roosevelt with a 2016-17 ADM of 1,749.230 to Pierre T.F. Riggs with an ADM of 561.565, to include SF New Technology. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Large School Group include: RC Central, RC Stevens, Aberdeen Central, Brandon Valley, Brookings, Harrisburg, Yankton, Huron, Mitchell, SF O’Gorman, Douglas, and Pierre T.F. Riggs.

- Division IV Principal-** To be filled by a SDHSAA member school Secondary Principal or Secondary Assistant/Vice Principal. This position is currently filled by Jim Aisenbrey, Secondary Principal at Baltic High School. The Division IV principal representative may be nominated from any SDHSAA member school with a 2016-17 ADM from 140.081 to 1.0. The Division IV schools include Elk Point-Jefferson with a 2016-17 ADM of 140.081 to South Dakota School for the Blind/Visual Impaired with an ADM of 1.0. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a **three-year** term on the SDHSAA Board of Directors from July 1, 2018 to June 30, 2021 and is **unable to run for re-election**. Member schools in Division IV include: Elk Point-Jefferson, Flandreau, Redfield, Bennett County, Groton Area, Hill City, Crow Creek, Stanley County, McLaughlin, Parkston, Garretson, Bon Homme, Webster Area, Deuel, Baltic, Aberdeen Roncalli, Parker, Rapid City Christian, Platte-Geddes, McCook Central, Dupree, Great Plains Lutheran, Elkton-Lake Benton, Miller, Viborg-Hurley, Deubrook Area, Irene-Wakonda, Gregory, Howard, Wolsey-Wessington, Ipswich, Chester Area, White River, Timber Lake, Newell, Bridgewater-Emery, Lower Brule, Lyman, DeSmet, Britton-Hecla, Philip, Hanson, Warner, Marty, Gayville-Volin, New Underwood, Alcester-Hudson, Highmore-Harold, Gettysburg, Avon, Freeman, Castlewood, Waverly-South Shore, Lemmon, Plankinton, Wilmot, Estelline, Kimball, Kadoka Area, Montrose, Ethan, Scotland, Wessington Springs, Colome, Rosholt, Colman-Egan, Crazy Horse, Corsica-Stickney, Mt. Vernon, Northwestern, Burke, Oelrichs, Sully Buttes, Wall, Arlington, Faulkton Area, Woonsocket, Harding County, Sunshine Bible Academy, Andes Central, Florence, Faith, Iroquois, Menno, Canistota, James Valley Christian, Selby Area, Aberdeen Christian, Armour, Dell Rapids St. Mary, Wakpala, Henry, Lake Preston, Eureka, Clark, Takini, Frederick Area, Marion, McIntosh, Hitchcock-Tulare, Summit, Willow Lake, Herried, Edgemont, Jones County, McCrossan, Freeman Academy, Sanborn Central, Waubay, Edmonds Central, Centerville, Bison, Tripp-Delmont, Tiospaye Topa, Rutland, Lutheran HS of Sioux Falls, Mitchell Christian, White Lake, Oldham-Ramona, South Central, Bowdle, Hoven, Leola, Doland, Dakota Christian, Black Hills Lutheran, and the South Dakota School for the Blind/Visually Impaired.

DIRECTORS MEMBERS: “Members of the Board of Directors shall be elected to one five-year term. Nominations for membership on the Board of Directors shall be made orally at the Annual Meeting of the association. An election shall be determined by a majority votes cast. If not candidate receives a majority, a run-off election shall be held between the top two vote getters”. This complete section may be found on pages eight (8) and nine (9) of the Constitution and Bylaws.

ITEM #7 – Introduction of one (1) proposed constitutional amendment as submitted by the SDHSAA Board of Directors. **SEE APPENDIX A**

- Recognition of SDHSAA Board Members/Staff who will speak on behalf of the proposed constitutional amendment as submitted by the SDHSAA Board of Directors as published in the 2018 Annual Meeting Bulletin.
- Recognition of delegates who wish to speak for or against the proposed amendment.
- Accept amendments, in writing, to the proposed amendment so long as they do not negate the intent of the original amendment.

ITEM #8 – Explanation of voting procedure and time frame to be followed:

- The ballot pertaining to the Board of Directors positions will be mailed to the Superintendent of each member school within ten (10) days following the annual meeting, April 26, 2018.
- Deadline for return of all ballots is Wednesday, May 30, 2018.

- C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 30, 2018 between the top two vote recipients.
- D. The ballots pertaining to the proposed constitutional amendment will be mailed to the superintendent of each member school within ten days following the Annual Meeting, April 26, 2018.
- E. Deadline for return of all ballots is Wednesday, May 30, 2018.
- F. For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

[ITEM #9](#) – Recognition of all past member of the SDHSAA Board of Directors and retiring administrators present.

[ITEM #10](#) – Member comments.

[ITEM #11](#) – Any other business that the membership and/or Board of Directors might wish to consider.

[ITEM #12](#) – Adjournment.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Daniel Swartos". The signature is written in black ink and is positioned above the typed name and title.

Dr. Daniel Swartos
SDHSAA Executive Director

**TRANSFERS TO CHEYENNE-EAGLE BUTTE, CROW CREEK, FLANDREAU INDIAN,
MARTY INDIAN, PINE RIDGE, ST. FRANCIS, TODD COUNTY**

Addendum to Chapter II, Part I, Section I (found of p.23 of Constitution and Bylaws)

Adopted by the Board of Directors on June 8, 2005

A student who transfers to a twenty-four (24) hour ~~B.I.A./O.I.E.P.(Office of Institutional Education Programs)~~ **Bureau of Indian Education (BIE)** boarding school which is partially or wholly funded by ISEP (Indian Student Equalization Program): Cheyenne-Eagle Butte, Crow Creek, Flandreau Indian, Marty Indian, Pine Ridge, St. Francis or Todd County High School (**students residing in Sicangu Owayawa Oti**), from an SDHSAA non-member school, would be eligible for participation after ten (10) school days provided they meet all eligibility requirements as per SDHSAA Constitution and Bylaws, Part IV-Student Eligibility for Fine Arts and Athletic Participation, pages 14-15. This would apply to the initial transfer only.

Rationale:

- In both changes above, this is simply clarifying language
 - B.I.A./O.I.E.P is now known as Bureau of Indian Education (BIE). This change strikes out B.I.A./O.I.E.P. and changes it to Bureau of Indian Education (BIE).
 - Regarding Sicangu Owayawa Oti residence hall, this is a residential facility used by both St. Francis and Todd County students. The proposed language adds clarification that this statute applies only to Todd County Students who reside in the Sicangu Owayawa Oti facility. A student transferring to Todd County but not living in the Sicangu Owayawa Oti residence facility would not be included in this statute.