



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

JUNE 7, 2018

11:45 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 – Accept nominations from the floor for the following Board Positions, beginning July 1, 2018

- **Division II Athletic/Activities Director-** to be filled by an Athletic/Activities Director or an Assistant or Vice Principal/Activities or Athletic Director who devotes time to activities/athletics.

This position is currently held by Steve Moore, Athletic Director at Watertown High School. The Division II representative may be nominated from any SDHSAA member school with 2016-17 ADM from 953.057 to 561.565. The Division II schools include Aberdeen Central High School with a 2016-17 ADM of 953.057 to Pierre T.F. Riggs High School with an ADM of 561.565. **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 **four-year** term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in Division II include: Aberdeen Central, Watertown, Brandon Valley, Brookings, Harrisburg, Yankton, Huron, Mitchell, Sioux Falls O’Gorman, Douglas, and Pierre T.F. Riggs.

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 no 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 #4 – Explanation of voting procedure and time frame to be followed:

- A. 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, June 17, 2018.
- B. Deadline for return of all ballots is Wednesday, August 1st, 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 August 1, 2018 between the top two vote recipients.

ITEM #5 – Adjournment.

Respectfully Submitted,

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.