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

**ITEM #1** – Approve the agenda.

**ITEM #2** – Public Forum
- Gary Young, USA Softball- South Dakota

**ITEM #3** – Approval of the minutes from the regular meeting held August 15, 2019

**ITEM #4** – Approval of the financial reports as submitted:
A. Income statements for August and September of 2019
B. Balance sheets for August and September of 2019
C. Cash Flow Chart
D. Receive report from Reinke Gray Wealth Management

**ITEM #5** – Consent agenda:
A. Approval of vouchers paid as follows:
   - August 2019 – $ 175,470.33
   - September 2019 – $ 125,796.71
B. Consider a request for Dissolution of Cooperative Sponsorship of Activities between Chester and Dell Rapids in the sport of Wrestling beginning with the 2019-20 school year.
C. Consider a request from Chester to sponsor the sport of Wrestling beginning with the 2019-20 school year.
D. Consider a request for Dissolution of Cooperative Sponsorship of Activities between Estelline, Hendricks (MN), and Russel-Tyler-Ruthhton (MN) in the sport of Gymnastics, beginning with the 2019-20 school year.
E. Consider an application for Cooperative Sponsorship of Activities between Estelline and Hendricks (MN) in the sport of Gymnastics, beginning with the 2019-20 school year.
F. Consider an application for Cooperative Sponsorship of Activities between Parkston, Ethan, Hanson, and Mount Vernon in the sport of Gymnastics beginning with the 2019-20 school year.
G. Consider an application for Cooperative Sponsorship of Activities between Scotland and Menno in the sport of Boys and Girls Golf, beginning with the 2019-20 school year.
H. Consider an application for Cooperative Sponsorship of Activities between Marion, Freeman, Freeman Academy, Canistota, and Menno in the sport of Wrestling, beginning with the 2019-20 school year.
I. Consider a request from Hanson High School to add the sport of Wrestling, beginning with the 2019-20 school year.
J. Consider an application for a Wrestling Practice Cooperative between Parkston, Ethan, and Hanson, beginning with the 2019-20 school year.
K. Consider a request from Elk Mountain to add the sport of Wrestling, beginning with the 2019-20 school year.
L. Consider a request for a dissolution of Cooperative Sponsorship of Activities between Custer, Edgemont, and Elk Mountain in the sport of wrestling beginning with the 2019-20 school year.
M. Consider an application for a Wrestling Practice Cooperative between Custer and Elk Mountain in the sport of Wrestling beginning with the 2019-20 school year.
N. Consider an application for Cooperative Sponsorship of Activities between Doland and Iroquois in Boys and Girls Golf, Boys and Girls Track, and Wrestling beginning with the 2019-20 school year.
O. Consider a penalty to Faulkton Cheer and Dance for an in-season rule violation.
ITEM #6 – Staff reports:
A. State Golf Report- Dr. Krogstrand (AA) and Dr. Swartos (A)
B. State Tennis Report- Jo Auch
C. State Soccer Report- Dr. Krogstrand
D. State Media Convention- Brooks Bowman
E. State Cheer and Dance Report- Jo Auch
F. State Cross Country Report- Dr. Krogstrand
G. All-State Chorus and Orchestra Report- Brooks Bowman
H. NFHS Section V Meeting- Dr. Swartos
I. Native American Advisory Meeting- Dr. Swartos
J. Cross Country/Track Advisory- Dr. Krogstrand
K. Debate Advisory- Brooks Browman
L. Journalism Advisory- Brooks Bowman
M. Cheer and Dance Advisory- Jo Auch
N. Tennis Advisory- Jo Auch
O. SDIAAA Report- Jim Dorman, SDIAAA Executive Director
P. SDSSA Report- Terry Nebelsick, Huron School District Superintendent/SDSSA President
Q. SDHSAA Foundation Report- Dr. Kelly Glodt, Pierre Superintendent & SDHSAA Foundation Board Member

ACTION ITEMS:

ITEM #7 – Approve new SDHSAA Logo

ITEM #8 – Consider changes to Corporate Sponsor/Foundation Donor Benefit Structure

ITEM #9 – Consider adjustment in Cheer and Dance judge pay

ITEM #10 – Consider an adjustment to the FY20 SDHSAA Budget.

ITEM #11 – Consider amendment to SDSU contract for 2019 state football

ITEM #12 – Consider replay contract with DV Sports for instant replay at 2019, 2020, and 2021 state football.

ITEM #13 – Approve Board Goals for 2019-20

ITEM #14 – Board Sharing

ITEM #15 – Executive Session per SDCL 1-25-2.2 (Eligibility Appeal).

ITEM #16 – Potential Action pertaining to executive session.

ITEM #17 – Adjournment.

Respectfully Submitted,

Dr. Daniel Swartos