



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

January 13, 2021

9:00 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 November 4, 2020 and the special meetings held November 24, 2020 and December 18, 2020.

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

- A. Income statements for October, November, and December of 2020
- B. Balance sheets for October, November, and December of 2020
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
 - October of 2020- \$141,303.65
 - November of 2020- \$172,041.66
 - December of 2020- \$120,867.57
- B. Consider Application for Dissolution of Cooperative Sponsorship of Activities between Montrose and West Central in the sport of gymnastics, effective the 2020-21 school year.
- C. Consider Application for Dissolution of Cooperative Sponsorship of Activities between Menno, Marion, and Freeman Academy in the sport of Football, effective the 2021-22 school year.
- D. Consider Application for Cooperative Sponsorship of Activities between Scotland and Menno in the sport of football, effective the 2021-22 school year.
- E. Consider Application for Cooperative Sponsorship of Activities between Bowdle, Edmunds Central, and Eureka in the sport of football, effective the 2021-22 school year.
- F. Consider Application for Cooperative Sponsorship of activities between Leola and Frederick in the sport of football, effective the 2021-22 school year.
- G. Consider Application for Dissolution of Cooperative Sponsorship of Activities between Jones County and White River in the sport of football, effective the 2020-21 school year.
- H. Consider petitions for schools to be placed in different classes for various activities in the 2021-22 school year.
- I. Consider request from McIntosh to begin playing the sport of golf effective Spring 2021.

ITEM #6 – Staff reports:

- A. Fall Activities Report:
 - a. Football- Dr. Krogstrand
 - b. Volleyball - Jo Auch
 - c. Oral Interp- Brooks Bowman
- B. Volleyball Advisory- Jo Auch
- C. State Gymnastics Update- Jo Auch
- D. Soccer and Football Advisory- Dr. Krogstrand
- E. NFHS Winter Meeting- Dr. Swartos
- F. 2020-21 Board Goals Update- Dr. Swartos
- G. SDHSAA Foundation Report
- H. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President

ACTION ITEMS:

- [ITEM #7](#) – Consider changes to 2021 State Student Council Convention
- [ITEM #8](#) – Second reading on football classifications.
- [ITEM #9](#) – Consider classification appeals that have been submitted.
 - A. Arlington/Lake Preston
 - B. Scotland/Menno
 - C. Bon Homme
 - D. Dakota Hills
 - E. Hamlin
- [ITEM #10](#) – Consider Classification and ADM numbers for use in classification in 2021-22.
- [ITEM #11](#) – Consider bid for new website.
- [ITEM #12](#) – First Reading- Board of Directors meeting dates/times in 2021-22.
- [ITEM #13](#)- Consider changes to State Gymnastics Officials pay in 2021.
- [ITEM #14](#) – Legislative update for 2021.
- [ITEM #15](#) – Consider Staff or Board Proposed Constitutional Amendments.
- [ITEM #16](#) – Board sharing
- [ITEM #17](#) – Executive Session per SDCL 1-25-2.1 (Personnel)
- [ITEM #18](#) – Action resulting from Executive Session
- [ITEM #19](#) – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director