

# NEBRASKA SCHOOL ACTIVITIES ASSOCIATION

## BOARD OF DIRECTORS MEETING

April 7, 2011

12:30 pm



Nebraska School Activities Association Offices  
500 Charleston St  
Lincoln, NE 68508

### Amended Agenda

- I. **Call Regular Meeting of the Board of Directors to Order/Recognition of Guests & Visitors/Pledge of Allegiance (Halley)**
  - A. Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, are posted on the bulletin board in this meeting room.
- II. **Public Comment—Comments by Members of the Public**
- III. **Member Comments—Comments by Authorized Representatives of Member Schools**
  - A. None at this time
- IV. **Emergency Additions to the Agenda**
  - A. *Discuss, Consider, and Take All Necessary Action to extend the Basketball Coaching Area from 6 feet to 14 feet. (Will be discussed Friday.)*
- V. **Consent Agenda**
  - A. Review Agenda; Move Action Items to Regular Agenda; Approve Consent Agenda Items
    1. Approval of Agenda as Presented or Amended
    2. Approval of the Minutes of the March 2, 2011 Redistricting, Governance and Representation Committee
    3. Approval of Minutes of March 9, 2011, Board of Directors Meeting
    4. Approval of March 2011 Financial Statements
    5. Approve New Cooperative Sponsorships for the following schools
      - None at this time
    6. Approve Cooperative Sponsorship Renewals for the following schools:
      - None at this time
- VI. **Hearings**
  - A. *Crete High School, Appeal of Transfer Hardship Ruling (1 pm)*
  - B. *Gothenburg High School, Appeal of Scholastic Hardship Ruling (1:30 pm)*
  - C. *Lincoln High School, Appeal of \$500 Late Fee for District Music Contest Entry (2 pm)*
- VII. **Unfinished Business, Action Items**
  - A. St. Mary's Catholic High School in O'Neill and O'Neill High School are asking the Board of Directors to suspend the Cooperative Agreement between St. Mary's High School and O'Neill Public School in the areas of wrestling and girl's golf for the 2011-12 school year. This Cooperative Agreement was approved by the Board of Directors on May 28, 2010 and is for the 2010-2011 and 2011-2012 school years. If the Board is in agreement **a motion may be made to suspend the Cooperative Agreement between St. Mary's High School and O'Neill Public School in the areas of wrestling and girls golf for the 2011-12 school year.**

- B. If the Board is in agreement, **a motion may be made to approve the Activities Calendar for the 2011-12 school year, as presented.** Note: a motion to approve or amend the calendar, as presented, will need to be made following the Representative Assembly, as some proposals affect the dates and are noted in red on the calendar.
- C. *If the Board is in agreement, **a motion may be made to approve all Approved Rulings that have been discussed at District Meetings as part of the NSAA Legislative process.** (Note: Each Approved Ruling should be voted on separately and the motion being made is to place all on the floor for discussion. A handout of all Approved Rulings being discussed will be made available to Board Members)*

### VIII. New Business

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
  - 1. O'Neill St. Mary's High School, Violation of Athletic By-laws, Acceptance of Self Imposed School Sanction.
  - 2. Conestoga High School, Violation of Athletic By-laws, Acceptance of Executive Director's Sanction.
  - 3. Scottsbluff High School, Violation of Athletic By-laws, Acceptance of Executive Director's Sanction.
  - 4. McPherson County and Stapleton High School (Cooperative), Violation of Athletic By-laws, Acceptance of Self Imposed School Sanction.

### IX. Reports and Discussion

- A. NSAA Staff Reports
  - 1. Deb Velder
  - 2. Jim Angele
  - 3. Jennifer Schwartz
  - 4. Darin Boysen
  - 5. Tom Millsap
  - 6. Bud Dahlstrom
  - 7. Larry Mollring
- B. NDE Liaison Report – Rick Moses
- C. Lobbyist Monthly Report – Julia Plucker
- D. State Basketball Tournament Selection of Officials – Presentations by: Rita Valenciano, Conciliation Specialist for the U.S. Department of Justice, Community Relations Service, Region VII at 2:15 pm and *Tanessa Burns and Rick Case at 2:40 pm*
- E. State Senator Charlie Janssen, District 15 has asked the Board of Directors to consider the addition of bowling as a recognized activity of the Nebraska School Activities Association in a letter dated March 15, 2011.
- F. Apparel Bids to be discussed and approved at the May 27, 2011 Board of Directors Meeting
- G. Executive Director's Report
  - 1. *State basketball survey questions*
  - 2. *Student's names that appear on two separate school's March 15<sup>th</sup> transfer lists*

### X. Other Business

- A. Consideration of Summer Board of Directors Retreat; date, location, time.
- B. Discussion of NFHS Summer Meeting, June 28-July 2, 2011, Philadelphia Downtown Marriott, attendance registration.

### XI. Resignations

- A. Assistant Director, Darin Boysen has submitted his resignation, effective July 1, 2011, to assume the position as Executive Director of the Nebraska Coaches Association. If the Board is in agreement **a motion may be made to accept the resignation of Assistant Director, Darin Boysen, and effective July 1, 2011.**

### XII. Executive Session

- A. The Board of Directors reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.

- B. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personal matter and 2) for the prevention of needless injury to the reputation of the individual, and 3) to discuss litigation and for the protection of the public interest.
- C. If the Board is in agreement a motion may be made to enter into a Closed/Executive session to discuss possible litigation and for the protection of the public interest.
- D. Action Concerning Matters Discussed in Executive Session.

### XIII. Informational

- A. LB 260 Concussion Awareness Act
- B. LB 575 Military Children Educational Opportunity Act

### XIV. Recess. The Board will need to make a motion to Recess the meeting until 11 am, Friday, April 8, 2011 to complete any unfinished business.

- A. Next Meeting: Friday, May 27, 2011 at 9 am at the NSAA Offices, 500 Charleston St., Lincoln, NE.

Respectfully submitted:



Dr. Steven P. Shanahan  
Interim Executive Director

*The business of the Nebraska School Activities Association (NSAA) shall be conducted at the meetings of the NSAA Board of Directors.*

#### *Member Comment at Board of Directors Meetings:*

1. *Agenda Items: The agendas for regular and special meetings of the Board of Directors are posted on the NSAA website. Representatives of member schools interested in speaking to an agenda item shall contact the Executive Director or the Board Chair prior to the meeting and indicate the agenda item they wish to address. The Executive Director or Board Chair shall determine whether the membership comment is relevant to the agenda. Speakers from member schools will be called upon at the "Member Comments" section of the agenda.*

2. *Non-Agenda Items: Member schools of the NSAA may attend the meetings of the Board of Directors, and bring suggestions, concerns, and comments to the Board relevant to the activities under the auspices of the organization. Representatives of member schools interested in speaking with regard to a matter not on the agenda may do so during the "Member Comments" agenda item.*

*Member schools may request that specific agenda items be added to the Board of Directors meeting agendas. To do so, the member school should contact the Executive Director or Board Chair at least one week prior to the Board meeting to place that agenda request.*

*Representatives of member schools wishing to refer a matter to the Board of Directors or the Executive Director and NSAA staff for consideration are invited to provide written information to the Executive Director or the Board of Directors Chair. That information will be distributed to the members of the Board of Directors and the Executive Director and NSAA staff for review, consideration, and possible action by the Board of Directors, the Executive Director and/or NSAA staff.*

#### *Public Comment at Board of Directors Meetings:*

1. *A "Public Comment" time shall be included on the agenda of all regular Board of Directors meetings. Public Comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments for the good of high school activities. Members of the public will not be permitted to participate in the discussion of scheduled agenda items.*

*Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to comment warrants a reduction in the five-minute allotment, the Board Chair shall have the authority to limit comments.*

*Members of the public wishing to comment at any regular NSAA Board of Directors Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the Board Meeting minutes.*

*Public comment about personnel will not be permitted, and the Board Chair has the prerogative to curtail any inappropriate public comment.*

*No Board of Directors action will be taken on any of the Public Comment issues at that meeting unless the Board determines the item to be of an emergency nature.*