

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION

BOARD OF DIRECTORS MEETING

January 13, 2012

8:00 a.m.



NSAA Offices
500 Charleston St.
Lincoln, NE 68501

Amended Agenda

I. Call Meeting to Order/Recognition of Guests & Visitors/Pledge of Allegiance (Bellar)

- 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

- A. None at this time

III. Member Comments—Comments by Authorized Representatives of Member Schools

- A. None at this time

IV. Emergency Additions to the Agenda

- A. All additions to the Agenda are indicated in italics under the appropriate heading. Emergency additions to the Agenda are made up to 24 hours in advance of the scheduled meeting.

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 Minutes of December 7, 2011, Board of Directors Meeting
 3. Approval of December, 2011 and January 2012 Financial Statements will be made at the February 15, 2012 Board Meeting
 4. Approval of the December 20, 2011, Redistricting Sub-Committee Meeting
 5. Approve New Cooperative Sponsorship for the following schools:
 - Dodge High School and Howells High School for Vocal Music and Instrumental Music for the 2011-12 school year.
 - Boone Central High School and Newman Grove High School for Boys Basketball, Girls Basketball and Wrestling for the 2012-13 and 2013-14 school years.
 - Wahoo Public School, Raymond Central High School and Lincoln Lutheran High School for Baseball for the 2011-2012 and 2012-2013 school years.
 - Pender High School, West Point-Beemer High School and Bancroft-Rosalie High School for Baseball for the 2011-2012 and 2012-2013 school years.
 - *Auburn High School and Humboldt-Table Rock-Steinauer High School for Girls Soccer for the 2011-2012 and 2012-2013 school years.*
 6. Approve Cooperative Sponsorship Renewals for the following schools:
 - Logan View High School and Scribner-Snyder High School for Softball for the 2012-13 and 2013-14 school years.
 - Lutheran High Northeast High School and Norfolk Catholic High School for Boys Soccer for the 2011-12 and 2012-13 school years.

- David City High School and East Butler High School for Softball for the 2012-13 and 2013-14 school years.
- Omaha Christian Academy and Omaha Street School for Boys Track and Field and Girls Track and Field for the 2011-2012 and 2012-2013 school years.

VI. Hearings

- A. Norris High School, Appeal of the Executive Director's Domicile Ruling (8:30 am)
- B. Winnebago Public Schools, Appeal of the Executive Director's Transfer Ruling (9 am)

VII. Unfinished Business, Action Items

- A. Discuss, Consider and Take All Necessary Action on acceptance and approval of the official enrollment figures for classification of schools from the Nebraska Department of Education for the 2012-13 school year.
- B. Discuss, Consider and Take All Necessary Action on NSAA Award Program Nominations. (Separate attachment.)
- C. Discuss, Consider and Take All Necessary Action on Approval of Spring Activities manuals in Soccer, Track, Baseball, Boys Golf, Girls Tennis and Journalism. (Handed out at meeting.)
- D. The Board will consider proposals to be presented by those schools/communities wishing to be considered by the Nebraska School Activities Association to host the 2012 – 2015 State Golf Championships. A summary sheet of information requested by the NSAA in the RFP was made available to the Board of Directors prior to this meeting. A schedule of the presentations has also been sent to the Board. If the Board is in agreement **a motion may be made to approve a site for the 2012-15 State Golf Championships following the presentations and discussion.**
- E. Pender High School and Bancroft-Rosalie High School are asking the Board of Directors to suspend the Cooperative Agreement between Pender High School and Bancroft-Rosalie High School in the area of boy's golf for the 2011-12 school year. This Cooperative Agreement was approved by the Board of Directors on January 14, 2011, 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 Pender High School and Bancroft-Rosalie High School in the area of boy's golf for the 2011-12 school year.**
- F. The Sidney Public Schools have sent a letter to the NSAA requesting that all activities be allowed to option up to Class B during the 2012-13 school. If the Board is in agreement **a motion may be made to allow the Sidney Public Schools to participate in all NSAA sanctioned Class B activities for the 2012-13 school year.**

I. New Business

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
 1. Ainsworth High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Directors Sanctions
 2. Winnebago High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Director's Sanctions.
 3. Elmwood-Murdock High School, Violation of NSAA Athletic By-laws, Acceptance of School's Internal Sanctions
 4. Omaha Northwest Magnet High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Director's Sanctions.
 5. Omaha South High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Director's Sanctions.
 6. Omaha Central High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Director's Sanctions.
 7. Seward High School, Violation of NSAA Athletic By-laws, Acceptance of School's Internal Sanctions
 8. Ogallala High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Director's Sanctions.
 9. *Omaha Skutt Catholic High School, Violation of NSAA Athletic By-laws, Acceptance of Executive Director's Sanctions.*

IX. Reports and Discussion

- A. NSAA Staff Reports
 - 1. Deb Velder
 - 2. Jim Angele
 - 3. Jennifer Schwartz
 - 4. Ron Higdon
 - 5. Nate Neuhaus
 - 6. Bud Dahlstrom
 - 7. Jon Dolliver
 - 8. Jeff Stauss – Technology Update
- B. Rick Moses - NDE Liaison
- C. Lobbyist Monthly Report – Julia Plucker
- D. On-line Ticketing Presentation – Ashton Honnor, NSAA Intern, Nebraska Wesleyan College
- E. Executive Director's Report
- F. Executive Director Search Committee Report – Dr. Brian Maher, Chair
 - 1. Report from Baker and Rastovski School Services, LLC

XI. Other Business

- A. None at this time.

XI. Resignations

- A. None at this time.

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. Action Concerning Matters Discussed in Executive Session.

XIII. Informational

- A. Letter to Dr. Craig Kautz, Hastings Public Schools confirming Hastings serving as the host for the 2012 State Softball Championships.
- B. Financial Summaries for all Fall Championships, Softball, Golf, Cross Country, Volleyball, Football and Play Production will be presented at the February Board Meeting, pending all reimbursements to schools made and host reimbursements to the NSAA being completed.

XIV. Adjournment

Next Meeting: Friday, Wednesday, February 15, 2012, at the NSAA Offices, 500 Charleston St., Lincoln, NE 68508, immediately following the Legislative Commission Meeting.

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.