

# NEBRASKA SCHOOL ACTIVITIES ASSOCIATION

## BOARD OF DIRECTORS MEETING

May 27, 2011

9 am



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 (Shanahan)**
  - 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. Mr. Jim Duval, Superintendent at North Loup Scotia, has requested to address the Board concerning the denial by the Executive Director to forward the North Loup Scotia-Elba Cooperative Agreement to the Board until the coop makes a decision on the **cooperative school name** to list in the directory, the **competition colors** of the coop, and the **mascot** name.
- IV. **Emergency Additions to the Agenda**
  - A. None at this time
- 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 April 8, 2011, Representative Assembly
    3. Approval of Minutes of April 7-8, 2011, Board of Directors Meeting
    4. Approval of Minutes of May 4, 2011, Re-districting, Governance and Representation Committee Meeting
    5. Approval of Minutes of May 4, 2011, Board of Directors Meeting
    6. *Approval of Minutes of May 23, 2011 Music Advisory Committee Meeting*
    7. Approval of April 2011 Financial Statements
    8. Approve New Cooperative Sponsorships for the following schools:
      - Sargent High School and Loup County High School for Girls Cross Country, Boys Cross Country, Volleyball, Boys Basketball, Girls Basketball, Boys Track, and Girls Track for the 2011-12 and 2012-13 school years.
      - Johnson-Brock High School, Nebraska City High School, and Lourdes Central Catholic High School for Softball for the 2011-12 and 2012-13 school years.
      - South Sioux City High School and Ponca High School for Softball for the 2011-12 and 2012-13 school years.
      - *Clarkson High School and Leigh High School for Volleyball, Boys Track and Girls Track for the 2011-12 and 2012-13 school years.*
    9. Approve Cooperative Sponsorship Renewals for the following schools:
      - Papillion-La Vista High School and Papillion-La Vista South High School for Boys Swimming and Girls Swimming for the 2011-12 and 2012-13 school years.

- Columbus High School and Columbus Scotus High School for Boys Tennis, Softball, Boys Swimming, Girls Swimming, Wrestling, Baseball and Girls Tennis for the 2011-12 and 2012-13 school years.
- McCook High School and Southwest High School for Boys Swimming and Girls Swimming for the 2011-12 and 2012-13 school years.
- Omaha Brownell-Talbot High School, Omaha Roncalli Catholic High School, and Concordia High School for Boys Swimming for the 2011-12 and 2012-13 school years.
- Omaha Roncalli Catholic High School and Concordia High School for Wrestling for the 2011-12 and 2012-13 school years.
- Eustis-Farnam High School and Medicine Valley High School for Boys Cross Country and Girls Cross Country for the 2011-12 and 2012-13 school years.
- Lutheran High Northeast High School and Norfolk Catholic High School for Softball for the 2011-12 and 2012-13 school years.
- Hartington High School and Hartington Cedar Catholic High School for Boys Cross Country and Girls Cross Country for the 2011-12 and 2012-13 school years.
- Nebraska City High School and Lourdes Central Catholic High School for Boys Cross Country, Girls Cross Country, and Boys Tennis for the 2011-12 and 2012-13 school years.
- Pope John High School and Elgin High School for Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2011-12 and 2012-13 school years.
- Schuyler High School and Clarkson High School for Softball for the 2011-12 and 2012-13 school years.
- South Sioux City High School and Ponca High School for Girls Swimming for the 2011-12 and 2012-13 school years.
- *Bruning-Davenport High School and Shickley High School for 8 man Football, Volleyball, Boys Basketball, Girls Basketball, Boys Track and Girls Track for the 2011-12 and 2012-13 school years.*

## VI. Hearings

- A. Southern High School, Appeal of a Domicile Hardship Ruling (10:30 am)
- B. *Malcolm High School, Appeal of a Transfer Hardship Ruling (11:00 am)*

## VII. Unfinished Business, Action Items

- A. 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 – 2013 State Volleyball 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. Presentations will be made by the *Lincoln Convention and Visitors Bureau at 9:30 am* and the *Grand Island Convention and Visitors Bureau at 10 am*. If the Board is in agreement **a motion may be made to approve a site for the 2012-13 State Volleyball Tournament following the presentations and discussion.**
- B. The Board will consider proposals to be presented by those companies wishing to be considered by the Nebraska School Activities Association to provide souvenirs, t-shirts and the sale of programs for, and at, NSAA State Championship activities. Mrs. Jennifer Schwartz has prepared and screened the bids for this contract and will present the information to the Board. If the Board is in agreement **a motion may be made to approve a provider of souvenirs, t-shirts and the sale of programs for, and at, NSAA State Championship activities for the period of time between August 1, 2011 and May 31, 2014.**

## VIII. New Business

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
  1. Perkins County High School, Violation of Athletic By-laws, Acceptance of Self Imposed School Sanction.
  2. Douglas County West Community High School, Violation of Athletic By-laws, Acceptance of Self Imposed School Sanction.
  3. Creighton High School, Violation of Athletic By-laws, Acceptance of Self Imposed School Sanction.

4. Lincoln Northeast High School, Violation of Activities By-laws, Acceptance of Self Imposed School Sanction.
  5. CWC Cooperative (Chambers and Wheeler Central High School), Violation of National Federation of High Schools Track and Field Rule Book, Acceptance of Self Imposed School Sanction.
  6. CWC Cooperative (Chambers and Wheeler Central High School), Violation of Athletic By-laws, Acceptance of Executive Director's Sanction.
- B. *Discuss, Consider and Take All Necessary Action on a New Cooperative Sponsorship for Lexington High School and Elwood High School for Girls Golf for the 2011-12 and 2012-13 school years.*

## 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
    - District Music Contest Financial Report
    - District Music Coordinators Annual Meeting Summary
    - New Sponsor for Academic All-State Program
    - Sponsorship renewal for U.S. Cellular
  7. Larry Mollring
- B. NDE Liaison Report – Rick Moses
- C. Lobbyist Monthly Report – Julia Plucker
- D. Results of the ratification vote of member schools on proposal changes to the NSAA Constitution and By-laws that were presented and approved at the 2011 Representative Assembly.
- E. Executive Director's Report
1. Concern from member schools regarding students placing their names on several schools' March 15<sup>th</sup> Transfer List and then selecting the school they wish to attend.

## X. Other Business

- A. Consideration of Summer Board of Director's Retreat.
- B. Discussion of NFHS Summer Meeting, June 28-July 2, 2011, Philadelphia Downtown Marriott.

## XI. Resignations

- A. None at this time.

## XII. Approval of Staff

- A. If the Board is in agreement, **a motion will need to be made to approve Mr. Ron Higdon, as Assistant Director, effective July 1, 2011.** A copy of Mr. Higdon's resume and press release are included with the informational items in this agenda.
- B. *If the Board is in agreement, **a motion will need to be made to approve Mr. Jeffery Stauss, as Technology Specialist, effective July 1, 2011.** A copy of Mr. Stauss's resume will be handed out at the meeting.*

## XIII. 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.

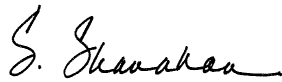
#### **XIV. Informational**

- A. NFHS Board Meeting Notes from April 1, 2011.
- B. Dr. Shanahan's response to an inquiry from Senator Paul Schumacher.
- C. Dr. Shanahan's response to an inquiry from Senator Charlie Janssen.
- D. Letter from Elizabeth Lund to the Board of Directors.
- E. Letter from University of Nebraska at Lincoln Athletic Director Dr. Tom Osborne to Dr. Shanahan.
- F. High School Today, April 2011, magazine article on the "Ord Chanticleers."

#### **XV. Upcoming Meetings**

- A. *Workshop Meeting: Tuesday, May 31, 2011 at 6:30 pm at the Prairie Club, 88897 State Highway 97, Valentine, NE.*
- B. *Next Regular Meeting: Friday, August 26, 2011 at 9:00 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.*