

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS**

The Board of Directors met November 10, 2011, in Grand Island, Nebraska, at the Bosselman Conference Center, with members present as follows.

District I	-- Mark Norvell, Fillmore Central
District I	-- Wendy Henrichs, Lincoln East
District II	-- Dr. Bob Reznicek, Boys Town
District II	-- Dr. Jerry Barte, Omaha Public Schools
District III	-- Jay Bellar, Battle Creek
District IV	-- Dr. Brian Maher, Kearney Public Schools
District V	-- Dr. Dallas Watkins, Dundy County-Stratton
District VI	-- Kent Halley, Mitchell

Rick Moses, Nebraska Department of Education liaison; Athletic Director Steve Eubanks, Omaha Northwest High School; Kevin Kobs, Omaha Northwest High School; Jalen Powe, student; Kenny O'Neill, Omaha Northwest High School; Terry Salem, guardian were also in attendance.

Chairman Mark Norvell called the meeting to order at 8:00 a.m.

1. It was moved by Brian Maher, seconded by Jay Bellar, to approve the Consent Agenda that included approval of the following: the agenda for the meeting as amended, the minutes of the October 7, 2011, Board of Directors meeting; the October 2011 Financial Statement; the approval of new cooperative sponsorships for Boone Central and Newman Grove High Schools for football and volleyball; Clarkson and Leigh High Schools for football, volleyball, girls golf, boys basketball, girls basketball, boys track, girls track and boys golf; Greeley-Wolbach and Cedar Rapids high School for football; and approval of renewal of cooperative sponsorships for Greeley-Wolbach and Cedar Rapids High Schools for wrestling, boys basketball, girls basketball, boys track and girls track; Yutan, Ashland-Greenwood and Mead High Schools for baseball; Callaway and Arnold High School for football, volleyball, wrestling, boys basketball, girls basketball, boys track, girls track and boys golf; Kearney Catholic and Axtell High Schools for boys soccer and girls soccer; Omaha Roncalli Catholic, Concordia, and Omaha Brownell-Talbot High Schools for baseball and boys soccer; Spalding and Spalding Academy High Schools for football; North Loup-Scotia and Elba High Schools for football, volleyball, boys basketball, girls basketball, boys track and girls track; Laurel-Concord and Coleridge High Schools for football, volleyball, play production, boys basketball, girls basketball, speech, boys track, girls track, vocal music and instrumental music; Stapleton and McPherson High Schools for football, volleyball, wrestling, boys basketball, girls basketball, boys track, girls track and boys golf; Elgin and Pope John High Schools for football, volleyball, wrestling, boys basketball, girls basketball, boys track, girls track and boys golf; and Sandhills and Thedford High Schools for football.
Motion Carried, 8-0.
2. It was moved by Jerry Barte, seconded by Wendy Henrichs, to approve the request to permit the Lincoln Northeast boys and girls basketball teams to volunteer at the Lincoln Center for People in Need on December 27, 2011. **Motion Carried, 8-0.**
3. It was moved by Jay Bellar, seconded by Kent Halley, to allow Yutan and Mead High Schools to dissolve their Cooperative Agreement in football. **Motion Carried, 8-0.**
4. It was moved by Kent Halley, seconded by Dallas Watkins, to enter closed session at the request of the hearing party for a closed hearing at 9:05 a.m. **Motion Carried, 8-0.**
5. Omaha Northwest High School appealed the Executive Director's denied scholastic/semester hardship ruling for Jalen Powe. Following a presentation of the

evidence, those representing the student provided clarifying information and answers to Board members' questions.

6. The Board exited the closed session at 9:55 a.m.
7. In open session, the Board further addressed the scholastic/semester determination for Omaha Northwest High School's Jalen Powe. On a motion by Dallas Watkins, seconded by Jerry Bartee, the Board adopted findings of fact and determination to overturn the Executive Director's decision to grant immediate eligibility for Jalen Powe at the start of second semester as long as all academic and eligibility requirements have been met. **Motion Carried, 7 For** (Norvell, Henrichs, Bartee, Reznicek, Maher, Watkins, Halley) **1 Against** (Bellar).
8. The Board heard a report on infractions by member schools that resulted in sanctions. Papillion-LaVista High School, violation of an NSAA Athletic Bylaw, the schools internal sanction was accepted. Columbus Lakeview High Schools, violation of an NSAA Athletic Bylaw, the schools internal sanction was accepted.
9. It was moved by Brian Maher, seconded by Bob Reznicek, for the Executive Director to pursue a \$100,000 Term Life Insurance Coverage Policy for NSAA staff in lieu of the Long Term Care coverage currently provided. **Motion Carried, 8-0.**

There being no further items, the Board adjourned the meeting at 11:45 a.m.

The next meeting of the Board of Directors will be held December 7, 2011 at the NSAA Office in Lincoln.

Debra Velder, Associate Director