

# NEBRASKA SCHOOL ACTIVITIES ASSOCIATION

## BOARD OF DIRECTORS MEETING

October 7, 2011

9:00 a.m.



**Attention:** The Executive Director Search Committee will meet immediately following the Board Meeting.

### *Amended Agenda*

- I. Call Meeting to Order/Recognition of Guests & Visitors/Pledge of Allegiance (Henrichs)**
  - 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**
- 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 September 16, 2011, Board of Directors Meeting
    3. Approval of Minutes of September 16, 2011 Restructuring, Governance and Redistricting Committee Meeting
    4. Approval of Minutes of September 28, 2011 Sports Medicine Advisory Committee Meeting
    5. *Approval of Minutes of September 14, 2011 Selection of State Tournament Officials Committee Meeting*
    6. Approval of September 2011 Financial Statements
    7. Approve Cooperative Sponsorship Renewals for the following schools:
      - O'Neill High School and Ewing High School for Football for the 2012-13 and 2013-14 school years.
      - Rock County High School and Keya Paha County High School for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track and Boys Golf for the 2012-13 and 2013-14 school years.
      - Verdigre High School and Niobrara High School for Football, Volleyball, Boys Cross Country, Girls Cross Country, Boys Basketball, Girls Basketball, Boys Track, Girls Track and Boys Golf for the 2012-13 and 2013-14 school years.
- VI. Hearings**
  - A. *Millard North High School, Appeal Executive Director's decision regarding ineligible player (9:30 am)*

## VII. Unfinished Business, Action Items

- A. Approval of 2010-11 Audit and Acceptance of the Auditors Report to the Board of Directors – Kurt Micek, Micek and Crouch, P.C. (our Auditor) will review this information with the Board.
- B. Approval of a three (3) year contract (2012, 2013 and 2014) with the firm of Micek and Crouch, P.C. for financial auditing engagement at the rate of \$7,200 per year.
- C. Approval of the 2011-12 NSAA Budget of Expenditures and Receipts
- D. If the Board is in agreement **a motion may be made to approve the following Approved Ruling for NSAA By-law 3.4.1 & 9.5.1 Physical Examination**

School physicals for entry into the beginner grade, 7<sup>th</sup> grade, or in the case of a transfer from out of state to any other grade of the local school, as provided by Nebraska Revised Statute 79-214 (3a) fulfill this requirement. All other students who expect to participate in athletic contest are required to have a physical examination once each year as required by 9.5.3.

- E. If the Board is in agreement **a motion may be made to approve the following Approved Ruling for NSAA By-law 3.4.1.1 Physical Examination**

The appropriate individuals administering pre-participation physical exams are MD, DO, PA and APRN.

- F. Selection of 2 Board of Directors as representatives to the Sub-committee for Restructuring, Governance and Redistricting
- G. The Nebraska Department of Education and Commissioner Dr. Roger Breed have asked the NSAA Board of Directors to endorse changes to Rules 10 and 14 as proposed by the Department and the State Board of Education. These changes are enclosed in the informational items and if the Board is in agreement **a motion may be made to endorse the changes to NDE Rules 10 and 14 and subsequently Article 9.8 of the NSAA By-laws.** This change will allow NDE Rules and the NSAA Constitution and By-laws to be consistent in regard to middle level activities.

## VIII. New Business

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
  - 1. Plainview High School, Violation of NSAA Athletic By-laws, Acceptance of School's Internal Sanctions
  - 2. Omaha Westside High School, Violation of NSAA Athletic By-laws, Acceptance of School's Internal 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
    - a. *Music Manual Approval. At this time the Executive Director recommends that **if the Board is in agreement, a motion may be made to approve the 2011-12 Music Manual.***
  - 7. Jon Dolliver
- B. Rick Moses - NDE Liaison/Board of Directors Report
- C. Discussion of method of voting for District Managing Committee and Board of Directors with Rex Schultze, NSAA Legal Counsel
- D. Executive Director's Report
  - 1. Long Term Care Insurance vs. Term Life Insurance for Board & Staff
- E. Board Lodging Accommodations at Chase Suites – Discussion
- F. State Championship Venues and Dates for Bidding
  - 1. October RFP - December Award
    - a. Dual Wrestling

2. November RFP – January Award
  - a. Boys and Girls Golf
3. January RFP – March Award
  - a. Play Production
  - b. Speech
  - c. Baseball
4. March RFP – May Award
  - a. Soccer
5. To Be Determined
  - a. Cross Country
  - b. Swimming
  - c. Boys and Girls Tennis
  - d. Track and Field

**X. Other Business**

1. None at this time

**XI. Resignations**

1. None at this time

**XII. Executive Session**

- A. The Board 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. NSIAAA Conference on November 6-7, 2011
- B. Hot Topics List for Board of Directors and Presentations
- C. Talking Points for Class Caucus Presentations
- D. Megan Huber, Maternity Leave Request, on or about December 14, 2011 until on or about January 23, 2012.

**XIV. Adjournment**

- A. Next Meeting: Thursday, November 10, 2011 at 9:00 am at the Fonner Park Board Room, Grand Island.

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.*