

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2011

Lunch at 11:30 am

12:30 p.m.



Amended Agenda

- I. Call Meeting to Order/Recognition of Guests & Visitors/Pledge of Allegiance (Norvell)**
- 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 August 23, 2011, Board of Director's Meeting
 3. Approval of the Minutes of August 25, 2011 Board of Director's Telephonic Hearing
 4. Approval of August 2011 Financial Statements
 5. Approve New Cooperative Sponsorship for the following schools:
 - Litchfield High School and Ansley High School for Football for the 2012-13 and 2013-14 school years.
 - Chambers High School and Wheeler Central High School for Football for the 2012-13 and 2013-14 school years.
 6. Approve Cooperative Sponsorship Renewals for the following schools:
 - Chambers High School and Wheeler Central High School for Volleyball, Girls Cross Country, Boys Basketball, Girls Basketball, Boys Track, Girls Track and Boys Golf for the 2012-13 and 2013-14 school years.
 - Ansley High School and Arcadia High School for Wrestling for the 2011-12 and 2012-13 school years.
- VI. Hearings**
- A. Nebraska Christian High School, Appeal of Hardship Ruling (1:00 p.m.)
B. Fillmore Central High School, Appeal of Hardship Transfer Ruling (1:30 p.m.)
C. *Omaha Bryan High School, Appeal of 8-Semester Hardship Ruling (2:00 p.m.)*

VII. Unfinished Business, Action Items

- A. Approval of the 2011-12 NSAA Budget of Expenditures and Receipts (This is pending awaiting the final Auditors Report for 2010-11). **Table until October 7, 2011 Board of Directors meeting.**
- B. Approval of 2010-11 Audit and Acceptance of the Auditors Report to the Board of Directors (at the printing of the Agenda this report is not available) **Table until October 7, 2011 Board of Directors meeting.**
- C. **If the Board is in agreement, a motion could be made to approve the following Approved Ruling and Interpretation for 2.7.8.3**

Reference:

2.7.8.3 Unless there is a bona fide change of domicile by the legal parent, a student may transfer only one time to a different school under the March 15 transfer deadline. [A student's name may only be entered on one school's March 15th transfer list.](#)

A student who transfers under the March 15 transfer provisions and who later decides to return to his/her former district before 90 school days have elapsed shall continue to be ineligible in the former district for 90 school days, with the ineligibility period commencing at the start of the fall semester. The ineligibility shall continue, regardless of the parent's domicile change within the resident district.

- D. **If the Board is in agreement, a motion could be made to approve the following Approved Ruling and Interpretation for 7.7.2**

Reference

7.7.2 Original sheet music which is obtained on-line as a downloaded and printed purchase [or is in the public domain](#) is authorized for NSAA contest and festival performance. This music must include information printed on the sheet music, receipt [or accompanying document which confirms](#) the identification of the seller, the number of copies purchased [or the public domain status](#). Unauthorized photocopying of sheet music obtained on-line is a violation of United States Federal copyright law.

- E. Request from Concordia Activities Director, Stephen Zehnder to allow the Concordia Boys Basketball Team to travel to the Branken Christian Holiday Tournament in San Antonio, Texas on December 27th of this year and the Concordia Girls Basketball Team to travel to the Rock Holiday Classic in Orlando, Florida on December 26th of this year. Although the Boys & Girls Basketball teams would not play any games until December 28th, Stephen is requesting permission from the Board to travel during the approved Moratorium dates of Friday, December 23rd through Tuesday, December 27th. At this time the Executive Director recommends that **if the Board is in agreement, a motion may be made to approve travel by the Concordia Boys & Girls Basketball teams on December 27, 2011.**
- F. *Conflict of Interest Sign-Off for the Board of Directors.*
- G. *Approval of Winter Activity Manuals – all online.*

VIII. New Business

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
 1. Columbus Lakeview High School, Violation of the NSAA Athletic Bylaws, Acceptance of Executive Director's Official Reprimand
 2. Gretna High School, Violation of the NSAA Athletic Bylaws, Acceptance of School's Internal Sanctions
 3. Lincoln Southwest High School, Violation of the NSAA Athletic Bylaws, Acceptance of School's Internal Sanctions
 4. Superior High School Volleyball Coach fine for failure to attend/view rules interpretation meeting – 1st offense - \$100
 5. *Fairbury High School, Violation of NSAA Athletic Bylaws, 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
 - 7. Jon Dolliver
- B. NDE Liaison/Board of Directors Reports
- C. Executive Director's Report
 - 1. Long Term Care Insurance no longer being written. Consideration of Term Life Insurance for Board and Staff.
 - 2. *State Volleyball Contract Report.*

X. Other Business

XI. Resignations

- A. 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 5-7, 2011. Dinner from 5:30 – 8 pm

XIV. Adjournment

- A. Next Meeting: Friday, October 7, 2011 at the NSAA Offices
- B. *November 10, 2011 Meeting at Fonner Park Board Room*

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.