

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD

April 19-20, 2021

8:30 a.m.

AGENDA

Symbol Key

A	-	Action Item
ABD	-	Action at Board Discretion
NA	-	No Action Needed
NC	-	No Correspondence
TBD	-	To Be Distributed at Board Meeting
FYI	-	For Your Information (no discussion needed)

A. Call to Order by President Dinny – Pledge of Allegiance

B. Revisions/Adoption of the Agenda / Dinny and Mark

- FYI / NC** 1. Welcome New MHSA Board Members– Steve Thennis (Class AA)
a) MtSBA election of Board representative occurs during their June Annual Meeting
- FYI / NC** 2. Bids' Sub-Committee / Dinny (Sunday evening)

C. Public Input Statement / Dinny

The Montana High School Association follows the Montana Open Meeting Law. Anyone in attendance at this meeting may request to address the Executive Board by using the available forms. Please indicate the agenda item for which an audience with the Board is requested and submit the request to the chair.

D. Approval of Board Minutes

- A** 3. a) January 11, 2021
b) January 18, 2021, MHSA Annual Meeting
c) Conference Call – January 28, 2021
d) Conference Call – March 17, 2021

E. Delegations / Appeals

5.3 The Executive Board may authorize the Executive Director to make decisions as necessary for the proper operation of Association business. The Executive Board shall hear all appeals of decision by the Executive Director and may affirm, reverse or modify a decision of the Executive Director. On appeal, the Executive Board may, at its sole discretion, waive or modify the application of a rule in emergency or exceptional circumstances if it determines that the application of a rule as written would not substantially serve the intent or purpose of the rule. However, in no event may a rule be waived or modified by the Executive Board unless all of the following conditions are affirmatively shown to clearly exist:

- The emergency or exceptional circumstances were entirely beyond the control of the student, the student's parents or guardians, and, if relevant, the student's school; and
- The granting of relief will not prejudice the rights or opportunities of other students or other member schools; and
- The granting of relief will not violate any parts of the underlying purpose of the rule involved.

ABD 4. Possible Appeals (Age, Academic, Transfer, Semester. Reclassification)

Academic Appeal

- a) Missoula Hellgate High School Student – Parents

5. Board Delegations

10:00 a.m. – Monday - Academic Appeal (4a)

11:00 a.m. – Monday – Superintendent Luke Kloker (#35)

1:00 p.m. – Monday – Scott Sparks, AD – Denton (38c and 39c)

1:30 p.m. – Monday – Chris Clairemont, Principal – Superior (39b)

F. Finances

- A** 6. Review and approval of Bills Paid from January 1 to March 31, 2021 / Mark
- A** 7. Review and Approval of Financial Statement through March 31, 2021 / Mark
- FYI / TBD** 8. General Office Overview / Mark
- FYI** 9. Basketball Financial Summary and State Tournament Reports / Mark & Kip (some delayed)
- FYI** 10. Wrestling Financial Summary and Wrestling State Tournaments Financial Reports / Mark & Brian (some delayed)
 - a) Reimbursement Procedure
- FYI** 11. Swimming Financial Reports – Separate Class AA and Class A-B Meets / Mark & Greta
- FYI** 12. Annual Meeting Financial Report / Greta & Scott – Meeting held virtually this year

G. Legal / Mark

- FYI / NC** 13. NFHS Legal Meeting (April 15-16) – Indianapolis – participated by Zoom
- FYI** 14. Legal
 - a. Costs
 - NC** b. MHSB Board Policy Manual /Bea & Mark
 - c. Other Issues

H. Office Action

- FYI** 15. Penalties Imposed / Mark
- FYI** 16. Waivers of Transfer Rule Petitions (Hardships) / Mark
- FYI** 17. Waivers of the Age Rule / Mark
 - a. 19-year old
 - NC** b. 15-year old
- FYI** 18. Petitions for Participation of Eighth Grade Students / Kip

I. Reports

- FYI / NC** 19. State Speech & Drama Meets (Virtual) / Scott
- FYI / NC** 20. State Wrestling Tournaments / Class AA – Steve and Brian, Class A – Kyle Dunfee, Class B-C – Mark, All Class Girls – Dinny, Jim H. and Brian
- FYI** 21. State Swim Meets (AA and A-B) / Mark; and Merle’s written reports
- FYI** 22. State Basketball Tournaments / AA – Steve, Mark and Amy, A – Hannah, Scott, Amy and Greta
 - B – Dinny, Kip and Greta / C – Jim G., Krystal, and Brian
- FYI** 23. Ejections / Brian
- FYI** 24. Spring Sports Rules Clinics / Staff
 - a. Golf
 - b. Tennis
 - c. Softball
 - d. Track and Field

- A / TBD 25. 2021-2022 Bids for State Events / **Bid Subcommittee**
 - a. 2021 State Class AA Golf
 - 1) Bozeman – Cottonwood Golf Club
 - b. 2022 State Class A Tennis
 - 1) Polson
 - 2) Whitefish
 - 3) Park High
 - c. 2022 State Class B-C Tennis
 - 1) No bids
 - d. 2022 State Class AA-A Track Meet
 - 1) Great Falls
 - 2) Bozeman
 - 3) Butte
 - 4) Laurel
 - 5) Kalispell
 - e. 2022 State Class B-C Track Meet
 - 1) No bids
 - f. 2022 State Class B-C Speech and Drama
 - 1) Huntley Project

A / TBD 26. 2022-2023 Bids for State Events / Bid Subcommittee

- FYI 27. Annual Meeting / Scott
 - a) 2022 - Butte Copper King Inn
 - b) 2023– Missoula Holiday Inn

A / TBD 28. MHSA Student Leadership Advisory Committee Update / Hannah and Amy

- ABD 29. Classification Summer Meetings – June / Mark
 - a. Class AA – Butte
 - b. Class A – Fairmont
 - c. Class B - Glasgow
 - d. Class C – Fairmont

A 30. 2019-2020 Audit – Final Draft – Mark & Greta

J.	Information for the Good of the Order
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- FYI 31. General Correspondence
 - a. Hays/Lodgepole AD – Executive Board Composition

K.	Miscellaneous
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- ABD / NC 32. Two-Week Notice Items from January – Final Action / Mark
 - a. (MOA) – Approved a graduated fee increase for **regular season varsity** contests. Sub varsity fees will remain the same. Regular season varsity game fees will go from \$60 to \$65 in 21-22, to \$70 in 22-23 and to \$75 in 23-24. Post season fees will remain the same in 21-22 and will be adjusted accordingly in 22-23, 23-24 and 24-25.
 - b. The Executive Board approved the Class B realignment request for football
 - c. The Executive Board approved assigning Lockwood to the Eastern A for soccer
 - d. The Executive Board approved placing Simms High School’s boys’ and girls’ tennis teams in the same division (Northwest B-C) effective this year.
 - e. The Executive Board approved the following amendment for a first violation to the penalty for violating the MHSA mask requirement for coaches and substitutes: After a report of a violation by a team is verified, **the school will be fined and reprimanded. For any other verified subsequent violation**, the offending program will be suspended until a corrective action plan is submitted to the Executive Director by administration on how the school will ensure future compliance with all MHSA COVID-19 requirements. The program can resume participation after the plan is approved by the Executive Director.

- ABD / NC 33. Sportsmanship Items
 - a. Issues from Winter Sports / Staff
- ABD / TBD 34. MHSB Board Priorities Report – 2020-21 & 2021-2022 / Mark, Dinny & Staff

L.	Requests
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- ABD 35. Basketball Issues
 - Master Scheduling and Game Limit Proposals (20) / Superintendent Luke Kloker, Fairview and Mark
- ABD 36. Proposed Football Bracket Changes / Brian
 - a. Eight-Player
- ABD / TBD 37. Cooperative Sponsorship Dissolution Requests
 - a. Melstone and Roundup – Football
- ABD / TBD 38. Cooperative Sponsorship Deadline Waiver Request
 - a. Custer/Hysham and Melstone – Football
 - b. Beaverhead County / Lima – Volleyball, Girls’ Basketball and Boys’ Basketball
 - c. Denton/Stanfod/Geyser/Winnett/Grass Range – Football**
- 39. Cooperative Sponsorship Enrollment Waiver Requests
 - a. Custer/Hysham and Melstone – Football
 - b. Superior / Alberton – Boys’ and Girls’ Basketball
 - c. Denton/Stanford/Geyser/Winnett/Grass Range – Football**
- ABD / TBD 40. Boys’ Powerlifting– Status / Scott & Mark
- ABD / TBD 41. COVID-19 Items
- ABD 42. Retirement Plan Addendum / Mark
- ABD/TBD 43. Legislature Update / Mark

M.	MHSB Standing Committees’ Appointments
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- A / TBD 44. Staff Recommendations / Kip & Staff

N.	Reclassification of Schools / Mark
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- FYI 45. Reclassification
 - a. Fall and Spring OPI Enrollment Numbers
 - b. Next reclassification cycle will be 2023-2024 – Schools will be identified during the 2022 April meeting and schools will have until November 2022 to consider realignments of district and divisions because of the reclassification changes.
 - c. Board Priority – Committee?

O.	Personnel & Negotiations
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P.	Board Reorganization
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- NC 46. Election of New Officers / Dinny
 - a. President
 - b. Vice-President
- NC 47. Seating of New President / Dinny

NC 48. Seating of New Board Members / New President – Steve Thennis – four-year term

Q. Assignment to Spring Activities

A / TBD 49. Spring events' assignments / New President

R. National Federation Meetings

FYI / NC 50. NFHS Summer Meeting – Orlando – June 28-July 2

FYI / NC 51. Section 7-8 Meeting - Coeur d Alene, Idaho – September 19-21

S. 2021-2022 Executive Board Meeting Dates

ABD 52. a. September
b. November
c. January
d. April

T. Other Items

ABD 53.

54.