

**MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD**  
**November 23-24, 2015**  
**8:00 a.m.**  
**REVISED AGENDA**

***Symbol Key (Confidential items are copied onto yellow paper)***

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

**A. Call to Order by President / Mike**

**B. Pledge of Allegiance / Mike**

**C. Revisions and Adoption of Agenda / Mike & Mark**

**D. Public Input Statement by President Mike**

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.

**E. Approval of Board Minutes**

**A** 1. September 14, 2015

**F. Delegations / Appeals**

**ABD** 2. Appeals  
a) Semester Rule Appeals:

**Monday, 9:30 a.m. via telephone**

1) Hamilton High School Student M.R. / Principal Dan Kimzey

b) Academic Rule Appeals:

**Monday, 11:30 p.m. via telephone**

1) Billings West High School Student, E.B. / Mother

**Monday, 10:00 a.m. via telephone**

2) Conrad High School Student, K.C. / Principal Ken Larson

c) Transfer Rule Appeals:

**Monday, 10:30 a.m.**

1) Butte High School Student, P.O. / Father

**Monday, 1:00 p.m.**

- 2) Hysham High School Students, P.M. and C.M. / Mother and Superintendent Larry Fink

ABD

- 3. Realignment Requests Delegations (Correspondence under Section L)

**(#27) 8:45 a.m.** – Sweet Grass County High School Request – Golf from Division 2 to Division 2 / Principal/AD Matt Kleinsasser

**(#22) 10:45 a.m.** - Class C Southern Division – 6C to 4C Move / Supt. Jerry Thompson, Rapelje and Southern C President

**(#23 a-g) 11:00 a.m.** – Multiple Six-Player Requests

**(#28) 11:45 a.m. (by telephone if necessary)** – Class C Western Division Redistricting / Principal Greg Sager, Shields Valley and Western C President

**(#21c) 12:00 noon** – **Rocky Boy High School Varsity Football Request / AD Mona Sunchild**

**(#25a) 1:45 p.m.** – Hays-Lodgepole Eight-Player Football Request / AD Frank Benson

**Monday, 9:00 a.m.**

ABD

- 4. St. Labre High School Forfeitures / Mark

**Monday, 2:00 p.m. (Withdrawn)**

- 5. Billings Senior High School Student Bricks and Mortar Waiver Request / Father

<b>G. Finances</b>
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A

- 6. Review and approval of bills paid September 1 to October 31 / Mark

A

- 7. Review and approval of financial statement through October 31/ Mark

FYI / TBD

- 8. General Office and Financial Overview / Mark

<b>H. Office Action</b>
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FYI

- 9. Waivers of Transfer Rule – Hardships / Mark

FYI

- 10. Waivers of the Age Rule / Mark

NC

- a. 19-year old

NC

- b. 15-year old

FYI / TBD

- 11. Petitions for Participation – Eighth Grade Students / Mark

FYI

- 12. Penalties Imposed / Mark

<b>I. Reports</b>
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- 13. State Tournaments / Meets

FYI / NC

- a. State Cross Country / Kip and Jo (Pat Lynch)

FYI / NC

- b. State AA Golf/ Brian; State A Golf / Ross Hall

FYI / NC

- c. State Football

- 1) AA – Brian

- 2) A – Mike

- 3) B – Brian

- 4) C/8 – Dennis

- 5) C/6 – Lance

- FYI / NC
- FYI / NC
- FYI / NC
- ABD / TBD 14. d. State Volleyball / Dennis, Lance, Mark A., Mark and Kip  
e. State AA Soccer / Jo; State A Soccer - Boys /Jo; Girls /Jo  
f. All State Band, Orchestra & Chorus / Jo  
Ejections / Brian
- FYI / NC 15. AIM Higher / Brian
- ABD / TBD 16. MHSAA Athletic Committee / Kip
- ABD / NC 17. Possible Appointment of an Ad-Hoc Committee (Reclassification) / Mark

<b>J. Legal</b>
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- FYI 18. Legal Costs
- FYI / NC 19. Other Legal Issues

<b>K. Requests</b>
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- ABD / TBD 20. Plevna High School Request to Waive Co-op Deadline / Mark
  - a. Speech and Debate
  - b. Drama
  - c. Girls' Basketball
- 20d. Dissolution of Football Cooperative – Bainville/Culbertson / Mark
- 20e. Waiver Request – November 15<sup>th</sup> Six-Player Deadline – Bainville / Mark
- 21. Class AA Requests – Glacier AD Mark Dennehy
  - a. Awards / Mark
  - b. Track and Field / Jo
- 21c. Rocky Boy High School Varsity Football Request / Mark & Brian
- 21d. Class A Requests / Mark & Dennis
  - 1) Wrestling Match Limit Waived for Divisional Tournament (All Classes) Mark & Brian
  - 2) Eastern A Request – 15 Minute Warm Ups at the Divisional Tournament / Dennis
- 21e. Fort Benton/Big Sandy Request to Waiver Co-op Deadline (Wrestling) / Mark**

<b>L. Realignment</b>
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- ABD 22. Class C Southern Division (Custer/Hysham from 6C to 4C) / Superintendent Jerry Thompson, Rapelje and Southern C President
- ABD 23. Six-Player Football - School's Request to be Reassigned/ Remain / Mark & Brian
  - a. Noxon High School / AD Matt Havens
  - b. White Sulphur Springs / Superintendent Larry Markuson
  - c. Hobson/Moore/Judith Gap Co-op / AD Angie Bartelt, Moore
  - d. Box Elder High School / Superintendent Thom Peck
  - e. Northern Cheyenne High School – **No correspondence**
  - f. Lone Peak High School / AD Matt Bakken
  - g. Gardiner High School / Principal Mike Baer
  - h. Hot Springs High School / Superintendent Mike Perry
  - i. Denton/Stanford/Geyser Co-op / AD Vance Von Bergen, Stanford
  - j. **Westby / Grenora Co-op / Superintendent Troy Walters, Grenora**
- ABD/ TBD 24. Six-Player Football Alignment / Brian and Jerry Thompson

- ABD** 25. Eight-Player Football / Mark & Brian
  - a. Hays/Lodgepole High School (Eastern C to Northern C) / AD Frank Benson
  - b. Other Reassignment / Realignment Issues
- ABD** 26. Class B-C Tennis Realignment / Mark & Brian
- ABD** 27. Sweet Grass Co. High School Request – Switch Golf Divisions / Principal/AD Matt Kleinsasser
- ABD** 28. Class C Western Division Redistricting Proposal / Principal Greg Sager, Shields Valley High School and Western C President
- FYI / NC** 29. Co-op Enrollment Review / Requests for Continuation / Mark
  - a. Belt and Centerville Cross Country (2017)
  - b. Belgrade and Manhattan Christian Softball (2017)
  - c. Six-Player Football Teams – see #22

<b>M. General</b>
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- ABD / NC** 30. Final Action on September Items for Two Week Notice / Mark
  - a) Drone (Unmanned Aircraft Systems (UAS) Policy
  - b) Minimum number of days of football practice required before competing in a contest from twelve (12) days to ten (10) days.
  - c) FYI - Approved Class C to use qualifying standards to qualify athletes for the state track and field meets – Final Action in January after the Class C Caucus
- ABD** 31. Sportsmanship Issues
  - a. Westby/Grenora vs. Denton/Stanford/Geyser Football Playoff /Mark
  - TBD** b. Other
- ABD / NC** 32. Sportsmanship Clinic Requirement Restoration / Mark
- ABD / NC** 33. New Administrators Workshop Creation – Requirement /Mark

<b>N. Annual Meeting / Jo - TBD</b>
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- ABD / TBD** 34. Agenda
- ABD / TBD** 35. Schedule of Activities
- FYI / NC** 36. Personnel
  - a. Parliamentarian – Mark Brajcich?
  - b. Resolutions Committee / Mark
  - c. Credentials (Board) / Jo
- ABD / NC** 37. President’s Report (Thoughts for Mike)
- ABD / NC** 38. Office Report (Thoughts for Mark)
- ABD / TBD** 39. Caucus Items
  - a. Budget
  - b. Proposals
  - c. Others?
- ABD / NC** 40. Committee Reports
  - a. Athletic Committee – Bob Owen or ?
  - b. Music Committee – Erik Engebretson

- ABD/ TBD** 41. Awards' Selections  
 a. Service Citation  
 b. Meritorious Service  
 c. Mildred Adams  
 d. AIM Higher Contributor

**O. Proposals / Annual Meeting**

- A** 42. Schools' Proposals to Rules and Regulations [Board Must Take Action to Approve or Deny – see Article IX, Section (3)]  
 a) Glacier High School Awards Proposal for Class AA (#21a if denied) / Mark
- FYI / TBD** 43. Schools' Proposals to By-Laws (review only) – Deadline is December 1<sup>st</sup>  
 a) Eighth Grade Proposal – Fromberg and Manhattan Christian
- ABD** 44. Possible Board Proposals  
 a.

**P. Proposed Budget**

- A / TBD** 45. 2016-2017 Budget Review / Mark

**Q. Executive Session / Possible Appeals – Late Submissions**

- ABD / TBD** 46.

**R. Information for the Good of the Order**

- FYI** 47. Correspondence  
 a) Valier vs. Terry Football Game (Official) / Brian  
 b) Flathead Beacon Article Recognizing Local Officials / Brian

**S. Other Items**

- ABD / NC** 48. Annual Meeting Site / Jo
- ABD** 49. 2017-2018 Calendar / Kip
- 50.
- 51.

**T. Next Meeting**

- NC** 52. January 16<sup>th</sup> & 18<sup>th</sup> – Billings Hotel and Convention Center