

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

The Board of Directors met in special session on September 13, 2019, via teleconference call, with members present as follows:

District I - Mark Norvell, Fillmore Central
District I - Kathi Wieskamp, Lincoln Public Schools
District II -- Dr. Bob Reznicek, Boys Town
District II -- Thomas Lee, Omaha Northwest
District III -- Dr. Jon Cerny, Bancroft-Rosalie
District IV -- Dan Keyser, Sutherland
District V – Jim Kent, Dundy County-Stratton
District VI -- Dr. Troy Unzicker, Alliance

Also, in attendance: Jay Bellar, Executive Director; Jennifer Schwartz, Associate Director; Rex Schultze, NSAA Legal Counsel; Brian Gralheer, Athletic Director, Raymond Central; Tasha Osten, Counselor, Raymond Central; and Tee Welton, parent.

The meeting was called to order at 10:00 a.m.

Raymond Central requested an appeal of denied ineligibility rulings for Faith Welton and Emily Welton in open session. Following a presentation of the evidence, those representing the student provided clarifying information and answers to the Board members' questions.

It was moved by Lee, seconded by Wieskamp to enter Executive Session at 10:40 a.m. to protect the interest of the public and to prevent needless injury to the reputation of an individual(s).

Motion Carried, 8-0.

It was moved by Kent, seconded by Lee to exit Executive Session at 11:05 a.m. **Motion Carried, 8-0.**

On a motion by Kent, seconded by Lee, the Board of Directors upheld the Executive Director's denied hardship waiver for Faith Welton and Emily Welton. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 11:15 a.m.

Jennifer Schwartz, Associate Director