

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

The Board of Directors met in special session on September 24, 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; Patrick Ningen, Creek Valley Superintendent; Missy Koenen, Creek Valley Activity Director; Joe Kupper, Creek Valley Counselor/Football Coach; and Caleb Mahon, student.

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

Creek Valley requested an appeal of denied ineligibility ruling for Caleb Mahon. Following a presentation of the evidence, those representing the student and the student provided clarifying information and answers to the Board members' questions.

It was moved by Wieskamp, seconded by Lee to enter Executive Session at 10:25 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 Keyser to exit Executive Session at 10:36 a.m. **Motion Carried, 8-0.**

On a motion by Keyser, seconded by Lee, the Board of Directors adopted findings of fact and determination to overturn the Executive Director's denied hardship waiver for Caleb Mahon. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 10:40 a.m.

Jennifer Schwartz, Associate Director