

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on March 11, 2020, at the NSAA Office in Lincoln 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: Kim Snyder, NDE liaison; Rex Schultze, NSAA Legal Counsel; Rose Godinez, ACLU-Nebraska; Dewayne Mays, NAACP; Korey Reiman, parent; Odell Santos, South Sioux City Athletic Director; Steve Selk, South Sioux City Girls Basketball coach.

Chairperson Mark Norvell called the meeting to order at 8:00 a.m.

1. The Consent Agenda was approved on a motion by Kent, seconded by Lee. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the Legislative Commission, minutes of February Board of Directors meeting, and approval of the financial statements.

The following new cooperative sponsorships were also approved for the 2020-21, 2021-22 and 2022-23 school years:

- Clarkson & Leigh for Unified Track & Field

The following cooperative sponsorship renewals were also approved for the 2020-21 and 2021-22 school years:

- Southern Valley & Alma for Softball
- Bloomfield & Wausa for Boys & Girls Cross Country
- Grand Island Central Catholic, Doniphan-Trumbull, Wood River & Heartland Lutheran for Softball

The following cooperative sponsorships were also approved for dissolution for the 2020-21 school years:

- Wakefield & Allen for Wrestling

2. The board discussed the 2020 NFHS Summer Meeting in Denver. The board did not take any action pending additional information from the NFHS.
3. The board heard a request from South Sioux City to allow their girls basketball team to travel on December 23, 2020, the first day of the December Moratorium.
4. It was moved by Cerny, seconded by Kent to approve the South Sioux City girls basketball team to observe December 24-28, 2020 as its moratorium. **Motion Carried, 8-0.**
5. The board heard requests from Schuyler, Sandy Creek, Cross County, Blue Hill, Lincoln North Star and Hastings to allow them to play an early football game in the 2020 and 2021 seasons.
6. It was moved by Keyser, seconded by Cerny to grant an exception to the NSAA Bylaws 3.1.1.1 and 3.1.1.2 to allow Schuyler, Sandy Creek, Cross County, Blue Hill, Lincoln North Star and Hastings to play their first football game in week 6 of the NSAA standardized calendar. Three days of additional practice may begin in week 5 starting on August 5, 2020 and August 4, 2021 respectively. NSAA heat acclimatization and contact limits must be followed, and there are no allowances for the other opponents of these schools. **Motion Carried, 8-0.**
7. The board discussed discriminatory comments at activities.
8. It was moved by Unzicker, seconded by Reznicek to enter executive session at 10:04 a.m. to discuss staff salaries and benefits. **Motion Carried, 8-0.**
9. It was moved by Kent, seconded by Reznicek to exit executive session at 10:21 a.m. **Motion Carried, 8-0.**

There being no further business, the meeting was adjourned at 10:22 a.m.

The next meeting of the Board of Directors will be Wednesday, April 8, 2020, at the NSAA Office in Lincoln.