

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD

April 11-12, 2022

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 Member– John Fitzgerald, Class B / Governor still in process of appointing
Mini- In-service / travel vouchers, rooms, procedures (hearings), veteran's comments, etc.
- FYI / NC** 2. Bids' Sub-Committee / Dinny (Sunday)

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 15 & 17, 2022
b) January 17, 2022, MHSA Annual Meeting
c) February 23, 2022
TBD d) April 6, 2022

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)

Semester –9:00 a.m.

- a) Twin Bridges High School Student / Parents

5. **Board Delegations**

Times:

9:00, 9:30, 10:00, 10:15, 10:30, 10:45, 11:00, 11:30, 11:45, 12:30, 12:45, 1:00, 1:30, 2:00

a) MOA Items / Duane Cunningham & Mark – **1:00 p.m.**

Reclassification Appeals

b) Simms High School -**12:30 p.m.**

c) Darby High School – **10:00 a.m.**

d) Plentywood High School – **10:15 a.m.**

e) Box Elder High School – **10:30 a.m.**

f) Billing Central Catholic High School – remain current classification

g) Butte Central Catholic High School – remain current classification

h) St. Labre High School – remain in the current classification

i) Scobey High School – request to delay their possible requested placement until June Meeting / Mark

j) Park City – **10:45 a.m.**

k) Superior – **11:00 a.m.**

<i>F. Finances</i>

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| A | 6. | Review and approval of Bills Paid from January 1 to March 31, 2022 / Mark |
| A | 7. | Review and Approval of Financial Statement through March 31, 2022 / Mark |
| FYI / TBD | 8. | General Office Overview / Mark |
| FYI | 9. | Basketball Financial Summary / Kip |
| FYI | 10. | Wrestling Financial Summary and All Class WR Tournament Financial Report / Brian |
| FYI | 11. | Swimming Financial Report / Mark & Greta |
| FYI | 12. | Annual Meeting Financial Report / Greta & Scott |

<i>G. Legal / Mark</i>

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| FYI / NC | 13. | NFHS Legal Meeting – Indianapolis – April 21-22 |
| FYI | 14. | Legal <ul style="list-style-type: none"> a. Costs b. Other Issues |

<i>H. Office Action</i>

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| FYI | 15. | Penalties Imposed / Mark |
| FYI | 16. | Waivers of Transfer Rule Petitions (Hardships) / Mark |
| FYI | 17. | Waivers of the Age Rule / Mark <ul style="list-style-type: none"> a. 19-year-old b. 15-year-old |
| NC | | |
| FYI | 18. | Petitions for Participation of Eighth Grade Students / Kip |

<i>I. Reports</i>

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| FYI | 19. | State Speech & Drama Meets / AA – Steve; A – Doug; B-C – Dinny |
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FYI	20.	State All-Class Wrestling Tournament / Dinny, Hannah & Brian
ABD	20a.	Wrestling – Ad-hoc Committee Report - Girls' Wrestling / Brian & Dinny
FYI	21.	State Swim Meet / Jim
FYI	22.	State Basketball Tournaments / AA –, Steve, Brian, Greta, & Mark, A – Doug, Jim & Scott; B – Dinny & Kip / C – Krystal, Amy & Mark
FYI	23.	Ejections / Brian
A	24.	Speech Committee / Scott
A	25.	Music Committee / Scott a) District Festival Date Change – Shelby
FYI	26.	Spring Sports Rules Clinics / Staff a. Golf b. Tennis c. Softball d. Track and Field
A / TBD	27.	2022-2023 Bids (still open) for State Events / <i>Bid Subcommittee</i> a. State B-C Speech and Drama January 27-28, 2023 b. State C Golf May 15-20, 2023 c. State B-C Tennis *May 15-20, or May 22-27, 2023 d. State A Tennis May 22-27, 2023
A / TBD	28.	2023-2024 Bids for State Events / <i>Bid Subcommittee</i>
A / TBD	29.	2023-2024 Annual Meeting Placement / Scott
ABD	30.	Audit Report / Mark & Greta

J.	<i>Information for the Good of the Order</i>
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FYI	31.	General Correspondence a. b.
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K.	<i>Miscellaneous</i>
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ABD / NC	32.	<u>Two-Week Notice Items from January – Final Action / Mark</u> a. (No items)
ABD / NC	33.	Sportsmanship Items a. Issues from Winter Sports / Staff

L.	<i>Requests</i>
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ABD	34.	Cooperative Sponsorship Denial Appeal (Football) – Sheridan & Twin Bridges / Mark – <u>11:45 am</u>
ABD	35.	Westby High School Cooperative Sponsorship Request a) Boys' Cross Country with Grenora in Montana
ABD	36.	Class B-C Tennis -Request to Extend Season by One Week / Brian
ABD/TBD	37.	MHSA Softball Walk-up Music / Mark

- ABD** 38. Class AA AD's – Appeal of Board's Decision – Softball/Ridgeway / Mark - **11:30 a.m.**
- ABD / NC** 39. NFHS Center for Officials Services (NFHS COS) Update / Brian & Amy
a) NFHS Experience Update / Mark
- ABD** 40. Chester-Joplin-Inverness – Football Request to Six Player / Mark & Brian – **12:45 p.m.**
- ABD** 41. District 1C Volleyball Tournament Format / Kip
- ABD** 42. Class C Golf - Divisional Tournament Awards / Brian
- ABD** 43. Cooperative Sponsorship Dissolution Request – Mark
a. Cross Country – Florence Carlton and Missoula Big Sky
- ABD** 44. Cooperative Sponsorship Enrollment Waiver Request for Renewals
a. Softball
1) St. Ignatius/Charlo/Arlee – **2:00 p.m.**
b. Football
1) Manhattan/Manhattan Christian – **9:30 a.m.**
c. Cross Country
1) Culbertson/Bainville (boys and girls) - **1:30 p.m.**
- ABD** 45. Eighth Grade Rule – Criteria Clarifications / Mark & Brian
- ABD** 46. Baseball – Details / Mark & Scott
- ABD** 47. Shot Clock Rules / Kip & Mark

M. MHSAA Standing Committees' Appointments

- A / TBD** 48. Staff Recommendations / Kip & Staff

N. Reclassification of Schools / Mark

- FYI** 49. Reclassification
a. Fall and Spring OPI Enrollment Numbers
b. Next reclassification cycle will be 2023-2024 – Schools will be identified during this meeting and schools will have until November to consider realignments of district and divisions because of the reclassification changes.
c. Recommendations
1) Class AA to A – none
2) Class A to AA – none
3) Class B to A – Bigfork
4) Class A to B – Butte Central, Billings Central
5) Class C to B – Fairview, Chinook (District Placement Request), Lone Peak, Superior, Plentywood, Park City, Ennis, Box Elder, Simms, Darby
6) Class B to C – Forsyth, St. Labre

O. Personnel & Negotiations

P. Board Reorganization

- NC** 50. Election of New Officers / Dinny
a. President
b. Vice-President
c. Final Thoughts – Dinny
- NC** 51. Seating of New President / Dinny

NC 52. Seating of New Board Members / New President

Q. Assignment to Spring Activities

A / TBD 53. Spring events' – review January's assignments / New President

R. National Federation Meetings
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FYI / NC 54. NFHS Summer Meeting – San Antonio

FYI / NC 55. Section 7-8 Meeting – Hawaii

S. 2022-2023 Executive Board Meeting Dates

ABD 56. a. September
b. November
c. January
d. April

T. Other Items

ABD 57.

58.