

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD
Holiday Inn Express – Helena
November 23-24, 2020
8:30 a.m.
Agenda

Symbol Key (Confidential items are copied onto yellow paper)

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

B. Pledge of Allegiance / Dinny

C. Revisions and Adoption of Agenda / Dinny & Mark

D. Public Input Statement by President 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.

E. Approval of Board Minutes

- A**
1. Approval of Board Minutes
 - a) September 21, 2020
 - b) October 13, 2020

F. 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:
- a. 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
 - b. The granting of relief will not prejudice the rights or opportunities of other students or other member schools; and
 - c. The granting of relief will not violate any parts of the underlying purpose of the rule involved.

General Delegations Schedule

9:30, 10:00, 10:30, 11:00, 11:15, 1:00, 1:15, 1:30, 1:45, 2:00, 2:15, 2:30, 2:45, 3:00

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

Monday

- b) Academic Rule Appeals

Monday

- c) Transfer Rule Appeals

ABD 3. Reclassification /Realignment Requests – Delegations

Monday, 9:30 a.m.

- a) Eastern Class C Basketball Realignment / Luke Kloker, Superintendent – Fairview

Monday, 10:30 a.m.

- b) Great Falls Central High School Request – Reclassify from Class B to Class C / Jamie Stevens, AD

Monday, 11:00 a.m.

- c) East Helena High School Realignment Request / Ron Whitmoyer, Superintendent

Monday, 11:15 a.m.

- d) Class A Realignment / Jim Hawbaker

Monday, 1:00 p.m.

- e) Football Realignment Review and Requests / Mark & Brian - See Item #23

G. *Finances*

A 4. Review and approval of bills paid September 1 to October 31 / Mark

A 5. Review and approval of financial statement through October 31/ Mark

FYI / TBD 6. General Office and Financial Overview / Mark

H. *Office Action*

FYI 7. Waivers of Transfer Rule – Hardships / Mark

FYI 8. Waivers of the Age Rule (19 year and 15 year) / Mark

FYI / NC 9. Petitions for Participation – Eighth Grade Students / Kip

FYI 10. Penalties Imposed / Mark

I. *Reports*

- FYI / NC** 11. State Tournaments / Meets
 - a. State Cross Country / Steve
 - b. State AA Golf/ Doug, Brian & Scott.; State A Golf / Jim H., Mark & Brian
 - c. State Football
 - 1) AA – Dave Cobb

- 2) A – Dave Cobb
- 3) B – Pat Lynch
- 4) 8-Player – Jim G. & Brian
- 5) C/6 – Mark Ator/Jim Baldwin
- FYI d. State Volleyball / Class AA – Amy, State A – Jim H., State B – Mark, Dinny, Hannah & Greta, State C – Kip, Krystal & Jim G.
- FYI / NC e. State AA Soccer – Boys - Mark Ator: -Girls – Hannah
State A Soccer – Boys – Aric Harris; Girls – Dom Vergara
- FYI / NC f. All State Band, Orchestra & Chorus / Cancelled
- ABD / TBD 12. Ejections / Brian
a. Ejection Free Schools – 2019-2020
- FYI / NC 13. AIM Higher / Scott – Workshops Cancelled
- ABD / NC 14. MHSAA Athletic Committee / Kip - Cancelled

J. Legal

- FYI 15. Legal Costs
- FYI / NC 16. Other Legal Items

K. Requests

- ABD 17. Class C Eastern Division – Basketball Tournament Calendar Change Request / Kip
- ABD 18. District 2C Basketball Bracket Change Request / Kip
- ABD 19. District 4B Basketball Calendar Change Request / Kip
- ABD 20. District 5B District Basketball – Playoffs / Kip
- ABD / TBD 21. 2022-2023 Calendar / Scott
- ABD / TBD 22. Student Leadership Advisory Committee / Hannah & Amy

L. Reclassification / Realignment
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- ABD 23. Football Enrollment Ranges – Affected Schools
 1.2 Football classification will be organized **on a two-year basis to align with reclassification of schools** using the following enrollment ranges: Eleven-player = 130+; Six-player = 1-65; Eight-player = 65-130. In order to petition to play at the level below the current placement, the Executive Board will apply the following criteria:
 - a. Enrollment and future enrollment projections:
 Class B to Eight-player–enrollment cannot exceed 140 to petition **unless the school can demonstrate the other two criteria can be met (b and c below).**
 Eight-player to six-player–enrollment cannot exceed 70 to petition **unless the school can demonstrate the other two criteria can be met (b and c below).**
 - b. Roster size for the past several years (near or under the average for that classification of football).
 - c. Success factor in the current placement.

Football is on the two-year cycle with Reclassification
Special Consideration or Requests

Class B to Eight-Player

	<u>Two Year Average</u>	<u>Fall-2020</u>	<u>Time</u>
a) Plains	139.00	152	10:00 a.m.
b) Poplar	231.50	252	1:00 p.m.
c) Harlem/Turner	180.50	190	1:15 p.m.

Remain in Eight-Player

d)	Thompson Falls	156.25	188	1:30 p.m.
e)	Lodge Grass	183.25	189	1:45 p.m.
f)	Lame Deer	145.25	174	2:00 p.m.
g)	Saint Labre	141.50		2:15 p.m.

Eight-Player to Six-Player

h)	West Yellowstone	82.25	89	2:30 p.m.
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Remain in Six-Player

i)	Box Elder	100.00	105	2:45 p.m.
j)	Centerville (one year approval)	62.50	53	3:00 p.m.

ABD / TBD 24. Class C Golf Realignment / Jim G. & Brian

ABD 26. Eastern Class C Division Realignment – Basketball / Luke (See #3a)

M. General

ABD / NC 27. Final Action on September Items for Two Week Notice / Mark
a) No two-week notice items

ABD / TBD 28. MHSAA Committee Appointments / Kip

N. Annual Meeting / Mark & Scott

ABD / TBD 29. Format Discussion - Zoom
a) Schedule of Activities
b) Agenda
c) Proposals – delay until 2021
d) Committee Reports (Athletic & Music)
e) Budget Proposal (electronic vote)
f) Class AA Board Member (electronic vote)
g) Awards – delay until 2021

ABD / NC 30. President's Report (Thoughts for Dinny)

ABD / NC 31. Office Report (Thoughts for Mark)

O. Proposals / Annual Meeting – Delayed until 2021 Annual Meeting

A / NC 32. Schools' Proposals to Rules and Regulations [Board Must Act to Approve or Deny – see Article IX, Section (3)]
a) Delay until 2021

FYI / NC 33. Schools' Proposals to By-Laws (review only) – Deadline is December 1st
a) Delay until 2021

P. Proposed Budget

A / TBD 34. 2021-2022 / Budget Review / Mark
a) Electronic Vote

Q. Executive Session / Possible Appeals – Late Submissions

ABD / TBD 35.

R. Information for the Good of the Order

FYI 36. Correspondence

S. Other Items

ABD 37.

38.

39.

T. Next Meeting

NC 40. January – Zoom Date(s)