

Lewis & Clark Conference Meeting
September 17, 2014 – 4:30 pm
Educational Service Unit #1
211 Tenth Street
Wakefield, NE

The Lewis & Clark Conference Administrator's Meeting was held April 16, 2014 at 4:30 p.m. at the ESU in Wakefield. Roll call was taken and schools present were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, Laurel-Concord-Coleridge, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, and Winside. Wynot joined at 5:09.

Ponca made a motion, seconded by Creighton to approve the agenda for the September 17, 2014 meeting. Motion carried 16/0.

Allen made the motion, seconded by Plainview to approve the April 16, 2014 minutes. Motion carried 17/0.

Walthill made the motion, seconded by Bloomfield to approve the Treasurer's Report submitted by Dan Ferhringer. The financial statement was updated through September 4, 2014. Dan reported the current balance as of September 17th as being \$36,634.35. Motion carried 16 /0.

Walthill made a motion to waive the conference dues for the 2014-2015 school year. Roll call vote was taken and the motion passed 16/0.

Walthill, made a motion to put the music handbook on the conference website so that everyone had access to it. It was noted that all conference music events would be governed by the conference constitution. Bloomfield seconded the motion. The motion passed 15/0.

The Laurel-Concord-Coleridge, art teacher presented a proposal from the art teachers in the conference and read a letter from the Wakefield art teacher. The art teachers requested a full day in November to address the outdated conference art show guidelines. An agenda was presented with a detailed outline of the day. Bloomfield made a motion to give the teachers a half day to address the outdated art show guidelines. The motion died due to a lack of a second. After further discussion Winnebago made the motion to give the art teachers a full day and it was seconded by Creighton. Roll call was taken and the motion passed 16/1. The date will be decided on and all the conference schools will be notified.

A motion was made by Wynot and seconded by Wausa to accept the proposal from the conference music instructors to increase the number of students in the conference Honor Choir. The Honor Choir would consist of at least 24 members per division, but could have more in order to represent each school. Roll call vote was taken and passed 17/0.

The Girls Basketball Coaches submitted a proposal to change the All Conference selection process. They proposed that, All Conference selection would remain the same except for the following: Once the top 8 girls in each division (east, central, west) were chosen. All coaches would re-vote online for the Top 12 (1st team) Next 12 (2nd Team). They felt the process would have more equity in the selection process. The proposal failed due to a lack of a motion.

Ponca made a motion to accept the proposal to add another judge for the Conference One Act competition for the 2015-2016 school year. Wynot seconded the motion. There would be three judges instead of two. The rationale was that it would be more consistent with the NSAA. Roll call vote was taken and passed 17/0.

The Volleyball Coaches submitted a proposal to change the All Conference selection process. They proposed that, All Conference Volleyball selection be voted on by all 17 schools. First team would be the first 12 votes. Second team would be the second 12 votes. All other votes would receive honorable mention. The proposal failed due to a lack of a motion.

Wynot made a motion to move the November Administrative meeting from November 18th to November 12th. Bloomfield seconded the motion. Motion passed 17/0

It was noted that on the conference rotation schedule that Ponca would host the Lewis side of the One Act Play instead of Emerson-Hubbard for the 2014-2015 school year. It was also noted that the Clark side would be held at Newcastle instead of Hartington.

After discussion it was agreed that all conference bills for judges and officials need to be paid through the conference, Dan Ferhringer at Winnebago.

A.J. Johnson, reported that he had ordered all the medals for the 2014-2015 school year conference events.

Dave Hamm, will continue to serve on the constitution committee and keep the constitution up to date.

Omaha Nation submitted a letter requesting to join the Lewis and Clark Conference. There will be more discussion in November.

Bob Hayes noted that the referees for the Conference Volleyball Tournament were hired.

Allen and Randolph are ready to host the Conference Vocal Music Clinic.

The Conference Cross Country Meet is being organized and will be held at the Rolling Hills Country Club by Wausa on October 10th.

President, Kevin Snyder reminded everyone that the next administrative meeting will be held Wednesday, November 12th at the ESU at 4:30p.m.

The meeting adjourned at 6:10p.m.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary