Lewis & Clark Conference Meeting April 10, 2019 – 4:30 pm

Geno's Steakhouse 121 West 1st Street Wayne, NE

I. Call Meeting to Order

II. Roll Call

Lewis DivisionClark DivisionAllenBloomfieldEmerson-HubbardCreighton

Homer Hartington - Newcastle

Laurel-Concord-Coleridge Osmond
Ponca Plainview
Wakefield Randolph
Walthill Wausa
Winnebago Winside
Wynot

- III. Approve April 10, 2019 Agenda (Available Online)
- IV. Approve November 28, 2018 Minutes (Available Online)
- V. Approve April 10, 2019 Treasurer's Report (Available Online)
- VI. Action Items: Constitutional Changes
 - A. Proposal: Omaha Nation has submitted a letter requesting to join the Lewis and Clark Conference. (see Exhibit A)
 - B. 2019-2020 conference calendar that needs to be approved (reminder next year is the rollback year). (see Exhibit B)
 - a. Fall activity sponsor dinner and meeting. Do we need to have?
 - b. Veterans Day falls on the 11th, conflicts with vocal music clinic. Moved to November 5, 2019
 - c. Instrumental music clinic held at Wayne State College (change of week because of WSC honor band day.
 - C. Proposal on Secretary Pay Increase (see Exhibit C)

VII. Discussion Items: (Non-Constitutional Changes)

- a. Volleyball Mr. Hayes, report from volleyball coaches in regards to the volleyball tournament bracket. Last meeting there was concerns about the Monday consolation games. Rationale Cooping of conference schools.
- b. Track: Rotation of facility for track committee is to study host facilities and give report
- c. Balancing the volleyball and basketball Divisions for the girls. Rational Cooping of conference schools

VIII. Reports

- A. Conference Wrestling Meet at Randolph (report and comments)
- B. Conference Basketball Tournaments Boys and Girls (Directors report and comments)
- C. Conference Instrumental Music Clinic Ponca/Hartington (report and comments)
- D. Conference Art Show (Wakefield, Homer and Randolph (report and comments)
- E. Conference Speech Contest at Walthill (report and comments)

- F. Conference Track Meet, Plainview (report and comments)
- G. Conference Golf meet, Plainview (report and comments)

Reminders:

- ✓ Next meeting will be the Fall activities dinner and meeting, August 15, 2019 (depending on outcome of vote to have or not have in the fall)
- ✓ Next administrative meeting is September 12, 2019
- ✓ Laurel-Concord-Coleridge, will serve as the new president for the 2019-2020 school year

IX. Meeting Adjourned

Exhibit A



Umoⁿhoⁿ Nation Public School

470 Main Street P.O. Box 280 Macy, NE 68039 Office 402-837-5622 Fax 402-837-5245

"Strengthening Native traditions...learning to flourish in other cultures" "Motivate, Move, Mold, and Make your Mark"

> Stacie Hardy, Superintendent Dr. V. Eugene Hamman, Intervention Specialist Jon Pickinpaugh, High School Principal Joseph Schmidt, Middle School Principal Joseph Wanning, Elementary School Principal

Dear Lewis and Clark Conference Board,

Omaha Nation Public School is writing this letter to express our interest in being a candidate for expansion of the Lewis and Clark Conference. We are currently independent and would greatly appreciate being accepted into your conference. Our district has made some significant changes to our schedule and are now able to offer the following activities to all of our students: speech and drama, track, football, basketball, volleyball, cross country, unified bowling, quiz/academic bowl team, and cheer. We have also made big changes to our athletic facilities with the completion of a new gym along with a multi-million dollar athletic complex which houses our new track and football field.

We would greatly appreciate it if you would give us a chance to be a part of your conference. I have included some pictures showcasing the things we have to offer as well as our new facilities. We look forward to hearing from you regarding the next steps. If you need any other information, please feel free to contact us directly: shardy@unpsk-12.org (402) 870-0801 (cell), (402) 837-5622 (office); jpickinpaugh@unpsk-12.org (402) 369-2455 (cell), (402) 837-5622 (office)

Thank you,

Jon T. Pickinpaugh

Secondary Principal

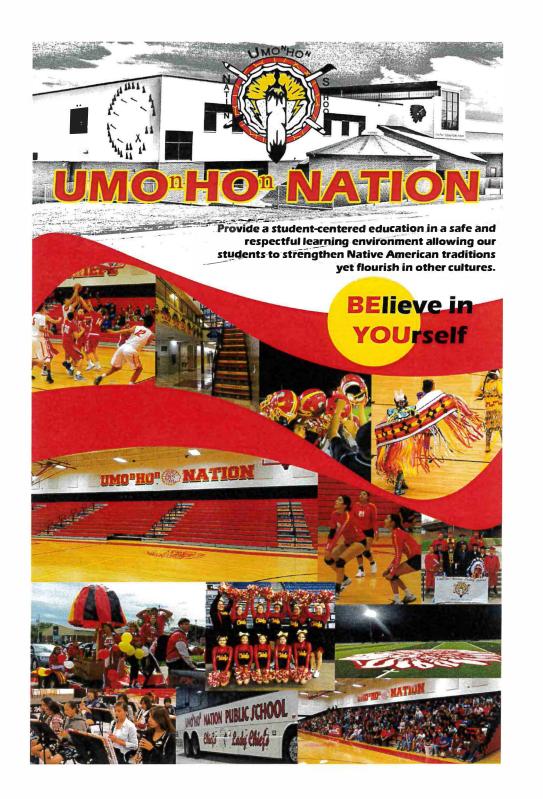


Exhibit A

To whom it may concern;

My children, at Omaha Christian Academy, have been playing against Omaha Nation for the past 12+ years. This has involved football, boys and girls basketball and volleyball. Our experience with the students, coaches, fans and staff has been very positive. There is an after game award around an athlete's attitude and sportsmanship for both Omaha Nation and our team. We challenge our kids to show this and hopefully win the award once. Of our four children, two have won it two haven't. Since the school is about 1.5 hours from Omaha, they often provide food for the whole family after the game. We also appreciate having the Native American song before the game. It helps us realize the people's culture and history.

I would recommend Omaha Nation be considered as a conference member. If they were closer to our Frontier conference (some teams are in Lincoln) Omaha Nation would be great to join us. If you have any questions, please do not hesitate to ask.

Jim Richards, Board President Omaha Christian Academy

LEWIS AND CLARK CONFERENCE ACTIVITY CALENDAR 2019-2020 January 27, 2019 DATE **EVENT** TIME 8/21/2019 (Wed) Activity Sponsors Annual Dinner (LCC to decide where) 6:30 p.m. 8/21/2019 (Wed) Activity Sponsors Annual Meeting (LCC to decide where) 7:00 p.m. 9/18/2019 (Wed) Administrators Meeting - Geno's in Wayne. 4:30 p.m. Conference Cross Country Meet--Bloomfield (Rolling Hills Country Club) Week 14 10/11/2019 (Fri) 4:00 p.m. 10/16/2019 (Wed) Conference Instrumental Directors Meeting at Laurel 2:30 p.m. Week 15 10/19/2019 (Sat) 2:00 p.m. Conference Volleyball Tournament - 1st Rd. and Consolation Rd. (Hosted by 6-7-8 seed) 10/21/2019 (Mon) Conference Volleyball Tournament - 2nd Round at Wynot and Winnebago 5:30 p.m. Conference Volleyball Tournament - Consolation and Finals at L.C.C. 10/22/2019 (Tues) 5:30 p.m. Vocal Music Clinic - (Lewis at Wakefield) - (Clark at Osmond) 11/12/2019 (Tues) 7:00 p.m. Week 19 Academic Contest - at Wayne State (Wakefield, Winnebago, Creighton, Homer) Week 19 11/13/2019 (Wed) TBA 11/19/2019 (Tues) All Conference Volleyball Selection Wakefield 7:00 p.m. Week 20 One Act Play - (Lewis Hosted at Ponca - Walthill) - (Clark at Creighton) Week 20 11/19/2019 (Tues) 8:30 a.m. 12/04/2019 (Wed) Administrators Meeting - Geno's in Wayne 4:30 p.m. Jim Winch Award Nominations and Bio Given to Conference President 12/20/2019 (Fri) 8:00 a.m. 1:00 p.m. 1/23/2019 (Thur) Conference Wrestling Meet at Osmond Week 29 Instrumental Music Clinic at Wayne State College (Wakefield/Creighton) 4:30 p.m. Week 28 1/11/2019 (Sat) 1/31/2019 (Fri) Conf. Girl/Boy Basketball Play in Round (boys 16th seed to host) 6:00 p.m. Week 30 Conf. Girls Basketball Tournament - 1st Rnd - TBA 2/01/2019 (Sat) 6:00 p.m. 2/03/2019 (Mon) Conf. Boys Basketball Tournament - 1st Rnd - TBA 6:00 p.m. 2/04/2019 (Tues) Conf. Girls Basketball Tournament - 2nd Rnd at Homer / Randolph 6:00 p.m. 2/04/2019 (Tues) Conf. Girls Basketball Tournament Consolation Rnd at Winnebago / Wausa 6:00 p.m. 2/06/2019 (Thur) Conf. Boys Basketball Tournament - 2nd Rnd at Creighton / Walthill 6:00 p.m. 2/06/2019 (Thur) Conf. Boys Basketball Tournament Consolation Rd at Ponca / Winside 6:00 p.m. 2/7/2019 (Fri) Conf. Girls Basketball Tournament Semi-Final Rd at Wakefield 6:00 p.m. 2/8/2019 (Sat) Conf. Boys Basketball Tournament Semi-Final Rd at Allen 6:00 p.m. Conf. Boys & Girls Basketball Tournament Championship - Laurel 2/10/2019 (Mon) 6:00 p.m. 2/12/2019 (Wed) Snow Date for the Basketball Tournament Championship - Laurel 6:00 p.m. 2/19/2019 (Wed) Administrators Meeting - Geno's in Wayne. 4:30 p.m. 2/24-28/2019 (M-F) Conference Art Show at Wayne State College (Wakefield, Homer, Randolph) 12:00 p.m. Week 34 Week 36 3/9/2019 (Mon) Conference Speech Contest at L-C-C 9:30 a.m. 3/9/2019 (Mon) All Conference Basketball Selection at Allen 7:00 p.m. 3/11/2019 (Wed) Snow Date Conference Speech Contest at L-C-C 9:30 a.m. 4/8/2019 (Wed) Superintendent/Principal Award Nominations Given to Conference President 8:00 a.m. Week 40 4/15/2019 (Wed) Administrators Meeting - Geno's in Wayne 4:30 p.m. 5/02/2019 (Sat) Conference Track Meet at Winnebago 9:30 a.m. Week 43 5/04/2019 (Mon) Rain Date -- Conference Track Meet at Winnebago 9:30 a.m.

Week 44

Week 45

10:00 a.m.

2:30 p.m.

Conference Golf Meet at Creighton

Music Directors Meeting at Laurel

5/04/2019 (Mon)

5/13/2019 (Wed)

Exhibit C

Proposal: Secretary Pay

Rationale: Pay increase for position responsibilities

Variance in different conferences-

-Officer rotation and duties

-Length and number of meetings

-Number of schools in conference

Ranges in pay-

-0-\$2,700

-Rotate with President duties

Job Duties -

-Maintaining website, create agendas and minutes, calendar and scheduling events, VB and BB Rosters for regular season, creating and posting forms for conference events, conference tournament correspondence and brackets, maintain conference records, award winners, maintaining rotation schedule, etc.

Secretary current pay is \$200.00 and \$100.00 for creating the conference volleyball tournament programs, boys and girl's tournament programs. (Before Kristie started creating the programs in 2008-2009 school year we paid Coleridge Blade \$356.18, VB program and \$506.18, boys and girls conference tournament programs a total of \$862.36 per year).

Proposing- \$450 secretary pay per year and leave the \$100 for programs as is. Total for the year would be \$550.00.

Thanks- Robby Thompson, Supt. Creighton Public Schools