

Lewis & Clark Conference Meeting
November 12, 2014 – 4:30 pm
Educational Service Unit #1
211 Tenth Street
Wakefield, NE

The Lewis & Clark Conference Administrator's Meeting was held November 12, 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. Absent: Wynot.

Macy school representatives were present to address the administrative conference committee in regards to joining the conference. President Kevin Snyder allowed the group to address the group prior to the formal meeting.

Ponca made a motion, seconded by Osmond to approve the agenda for the November 12, 2014 meeting. Motion carried 16/0.

Creighton made the motion, seconded by Wausa to approve the September 17, 2014 minutes. Motion carried 16/0.

Laurel-Concord-Coleridge made the motion, seconded by Allen to approve the Treasurer's Report submitted by Dan Ferhringer. The financial statement was updated through November 5, 2014. Dan reported the current balance as of November 12th as being \$36,719.18. This did not include the vocal clinic gates. Motion carried 16 /0.

Osmond made a motion and Laurel-Concord-Coleridge seconded the motion that the conference honor choir would consist of at least 24 members per division, but could be more in order to represent each school. It was noted that sixty medals would need to be purchased for the increase in size. (**Exhibit D: Section VII**). Roll call was taken and the motion passed 16/0. It was the second and final reading to change the constitution.

Ponca made a motion to add another judge for the conference one act competition for the 2015-2016 school year. Wausa seconded the motion. The rationale was to be consistent with NSAA one act guidelines. Roll call was taken and the motion passed 16/0. It was the second and final reading to change the constitution.

After a lengthy discussion Winnebago made a motion to accept Omaha Nation's request to join the conference and Walthill seconded the motion. Roll call was taken and the motion failed 2/14. Conference members felt it was important to wait to see where the conference is headed as there are several schools having discussions of consolidation as well as a number of schools co-oping or discussing future co-op agreements.

President, Kevin Snyder opened discussion of Whiting Public School District's interest in joining the conference. Conference members once again felt it was important to wait to see where the conference is headed. After a discussion due to a lack of a motion the item was dropped.

There were several art teachers in attendance to discuss changing the conference art show format. The group was very organized and had done a great job of putting a plan together. The group presented a proposed art show outline. The group will have a formal proposal for the February meeting to change the format of the conference art show. It was agreed to have the proposal be presented as the first and second reading for constitution change. There will also be a proposal to have two conference art show

directors and also a proposal to change the awards page in the constitution to reflect the changes in conference art show awards.

Bloomfield, reported that the conference cross country meet went very well on Friday, October 10th.

Winnebago, reported that the judges and everything was ready to go for the conference instrumental music contest that will be held Saturday, January, 24th at Wayne State College.

Ponca, reported that the conference volleyball tournament went well. There was some discussion of changing the start time from 1:00 p.m. to 12:00 p.m. for the site that hosts 5 games. It was also discussed changing the quarter final games going to 3 out of 5 and also the conference paying the line judges. The volleyball directors will have formal proposals for the February meeting. Emerson-Hubbard was congratulated on winning the conference tournament. Emerson-Hubbard was also congratulated on qualifying for the state volleyball tournament.

Allen reported that the conference vocal clinic went well at Allen and Randolph reported it also went well at Randolph. The conference vocal clinic was held Monday, November 10th.

There was no one present to report on the conference academic contest as the event was held the same day as the administrator meeting, Wednesday, November 12th. After discussion it was decided to have a formal proposal in place for the February meeting to have two directors assigned to oversee the conference academic contest.

The conference basketball tournament director announced that officials have been hired and ready to go. Everyone was reminded that there would be a separate check made out to each official officiating the conference tournament games.

Hartington-Newcastle representative reported that the conference one act is ready to go and reminded everyone that it will be held at Newcastle. Emerson-Hubbard reported that they have everything ready to go as well and reminded everyone that it would be held at Ponca. Conference one act will be held Tuesday, November 18th starting at 8:30 a.m.

Wausa reported they have everything ready to go for the conference speech contest that will be held at Wausa Saturday, February, 28th.

Creighton reported that the conference wrestling meet is ready to go for Thursday, January 22nd. After discussion it was decided that there needed to be a formal proposal for the February meeting to add two conference wrestling tournament directors.

President, Kevin Snyder reminded everyone that the next administrative meeting would be held Wednesday, February 18th at the ESU at 4:30 p.m.

The meeting adjourned at 5:55 p.m.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary