

Lewis & Clark Conference Meeting
September 14, 2016 – 4:30p.m.
Educational Service Unit #1
211 Tenth Street
Wakefield, NE

The Lewis & Clark Conference Administrator's Meeting was held September 14, 2016 at 4:30 p.m. at the ESU in Wakefield. President Bazata called the meeting to order at 4:45p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, L-C-C, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside and Wynot. Absent: Homer.

The Agenda was approved on a motion by Bloomfield to approve the agenda for the September 14, 2016 meeting. Seconded by Wynot. Motion carried: 16-0.

Minutes from the April, 13, 2016 meeting were approved with a motion made by Winnebago and seconded by L-C-C. Motion carried: 16-0

Financial report submitted by Dan Fehringer was approved with a motion by Wynot and seconded by Wakefield. Motion carried 16-0. The Treasurer's report shows a balance of \$56,088.30.

L-C-C made the motion to accept the speech proposal, provided that we would move to a two-round format, we would modify the finals of the conference speech meet to have a championship final of 6 entries with 2 hired judges and an honors final of 6 entries with one coach from the conference schools to serve as a judge. Modify the sweepstakes of the conference speech meet for the championship final to include 20 points for 1st, decreasing by 2 points each place to get to 10 points for 6th. The honors final would not score in the team placing. Continue with the current preliminary round scoring. Walthill seconded the motion and the motion passed by 16-0.

Wakefield made a motion to change the dates of the art show on the schedule to February 27th to March 2nd. The motion died due to no 2nd.

Osmond made a motion to give the art teachers a half day following the art show to review their plans for future art shows as they are in the phase 3 of their 3-year plan. The motion died due to no second.

Wakefield made a motion to add a 2nd judge for the art show and to increase the pay for the judge from \$100.00 plus mileage to \$125.00 plus mileage. Wynot seconded the motion. Roll call vote of 16-0 in favor of the proposal. A second reading will be at the November meeting.

L-C-C made a motion to provide a certificate for each student nominated by judges for outstanding performances in one act. It was discussed that at district competition they give out certificates. Wynot seconded the motion. Motion passed 16-0.

Winnebago made a motion to have judges select an outstanding technical crew at the end of the conference one act performances. It was proposed that the school selected receive a certificate. Wynot seconded the motion. The motion carried with a 15-1 vote.

It was proposed by the speech directors to create a superior certificate that can be printed at the school students who receive a superior rating at the conference speech meet, but do not make finals. The proposal failed due to lack of a motion.

L-C-C made a motion to keep the championship basketball games at Laurel regardless if L-C-C was in the finals or not. The motion died for the lack of a second.

It was proposed by the boys' basketball coaches the conference have a Lewis and Clark division and each school be required 5 games within their division. A tournament with a Lewis bracket and a Clark bracket be played to determine division champions. A final day of division champions and runner-ups would determine 1st place through 4th place. Both boys and girls. All consolation games would not change. The proposal died due to no motion.

L-C-C made the motion that the conference require a Fully Automated Timing (FAT) system to be used at the conference track meet. Wynot seconded the motion. The motion passed 16-0.

Wausa made the motion to move the conference track meet to Ponca this year because of repairs being made to the Laurel track. The conference track meet will be held in Laurel in the spring of 2018. Creighton seconded the motion. Motion passed 16-0.

A proposal to move the academic contest that is scheduled for November 9th due to state volleyball and Veteran's Day conflicts. The proposal failed due to no motion.

Wakefield made a motion for the conference to purchase a new wrestling clock for the conference. L-C-C seconded the motion. The motion passed 16-0. Randy Kliment, Creighton was assigned to purchase the clock.

Under discussions, Treasurer, Dan Fehringer, reminded everyone that host schools are to pay for all expenses and then send him the bill and he would reimburse the school (ex. Referees etc.). He said it went very well for the 2015-2016 school year.

A.J. Johnson, Hartington-Newcastle handed out the medals and had each school sign for the medals to represent that they received the medals.

Kristie Hayes, Secretary reminded everyone to make sure all conference rosters were complete with height and grade on the conference website.

Under reports it was brought up that we needed to appoint a tournament director for volleyball and basketball to work with Bob Hayes. Ted Stubbs, Randolph was appointed to work with Bob. Bob Hayes, reminded everyone that the 1st seed for the volleyball tournament site that hosts 5 games would start at 2:00p.m. The other site would begin at 3:00pm.

It was reported that the academic contest is ready to go.

Kirk Hamm, announced that the cross country meet is set and ready to go at Bloomfield.

Kristie Hayes reminded everyone to make contact changes on the conference shared google document.

Randolph made the motion and Emerson-Hubbard seconded the motion to adjourn the meeting at 5:50p.m.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary