Lewis & Clark Conference Meeting September 16, 2020 – 4:30p.m. ESU #1 211 Tenth Street Wakefield, NE

The Lewis & Clark Conference Administrator's Meeting was held September 17, 2020 at the ESU #1 in Wakefield. President, Darron Arlt called the meeting to order at 4:36p.m. The following schools represented at the ESU site: Bloomfield, Hartington-Newcastle, Homer, Plainview, Ponca, Randolph, Wakefield, Wausa. Schools represented virtually: Allen, Creighton, Emerson-Hubbard, LCC, Osmond, Winnebago, Walthill, Wynot, and Winside.

Wausa made a motion to approve the agenda and Randolph seconded the motion. Motion approved: 17-0.

Osmond made a motion to approve the June 9, 2020 minutes and Bloomfield seconded the motion. Motion approved: 17–0.

Wynot, made a motion to approve the financial report submitted by Mr. Dan Fehringer and seconded by Ponca. Motion approved: 17-0. The Treasurer's report showed a balance of \$71,605.98 as of September 15, 2020.

Osmond, made the motion to change the basketball tournament tie breaker to match that of Volleyball. Currently, volleyball and basketball use different methods for breaking a tie when seeding. Wynot seconded the motion. Roll call was taken, and the motion passed 17-0.

The proposal to award champion and runner-up plate for basketball tournament Lewis division only was discussed but no formal action was taken.

Ken Swanson gave an update on the rotation schedule. After discussing the COVID situation we are facing it was agreed, there may need to be adjustments and changes made to the rotation schedule throughout the year due to COVID.

It was approved to hold the vocal music contest virtually on November 2, 2020. Winnebago and Osmond will be in charge of the virtual vocal music clinic.

Academic contest will be held November 3, at Wayne State College. All participants will be required to wear masks. Paula Larsen, academic director will send out all stipulations as we get closer to the date of the contest.

One Act contest will be held November 17, 2020. Allen will host at Ponca and Winside will host at Newcastle. AJ Johnson and Brad Hoesing will host a zoom meeting to draw the order of performances for the one act contest. The directors are waiting on direction from the NSAA for the final guidelines for conducting the One Act contest.

The activity directors list was reviewed. Ashley Ziska, from Homer was added to the Play Production director list. Each Play Production director will be paid \$50.00.

Ryan Surber, Randolph has agreed to be one of the art directors for the 2020-2021 school year as Lisa Wenger, Ponca will be out for maternity leave.

The calendar was reviewed again for the 2020-2021 year. All administrative meetings were moved to ESU #1. Vocal music clinic moved to online.

Under reports the volleyball directors stated that everything was ready to go with officials hired. It was agreed if someone is not able to host, the site would be moved to the next highest seed site.

Cross Country director, Bloomfield lead a discussion on changing the scoring to follow Class D rules. This would allow 5 runners and score 3.

Mr. Arlt, reminded everyone the next meeting will be held December 2, 2020 at the ESU.

Ponca, made a motion to adjourn the meeting at 5:38p.m. and Randolph seconded the motion.

Respectfully Submitted, Kristie Hayes – Lewis and Clark Conference Secretary