

**BOARD OF TRUSTEES MEETING**  
**January 28, 2016**

Those in attendance: Dean Oborn, Terry Bawden, Richard Osborn, Scott Carlson, Heather Bennett, Belinda Johnson, Allen Huber, Craig Seegmiller, Neil Carrigan, Dale Whitlock, Richard Orr, Greg Miller, Kim Pickett, Jerre Holmes, David Brotherson, Kodey Hughes, Bill Boyle, Mike Savage, Amber Shill, Tamara Lowe, Kristen Betts, Robyn Ellis, Stan Young, George Henrie, Rick Nielsen, John Penrod, Garrett Muse, Spencer Stokes, Rob Cuff, Kim Monkres, Ryan Bishop, and Josh Taylor. Excused: Michelle Kaufusi, Scott Rogers and Jeff Cluff. Not present: Joe Houston. Minutes: Jeanne Widerburg.

1. **Welcome and Chairperson Business:** Chairman Boyle welcomed members to the meeting and thanked them for their attendance. He excused Michelle Kaufusi and welcomed Superintendent Keith Rittel who was representing her. He excused Superintendent Rogers and welcomed School Board President Maresa Manzione who was representing him. Jeff Cluff was also excused. Chairman Boyle declared there was a quorum and the meeting could begin.

A. Pledge of Allegiance/Patriotic Thought: Mr. Orr said he was honored to speak about patriotism. He thinks those who were born in the 1940-1950's were the luckiest generation to have ever lived. He felt his life was like a storybook with a great childhood and high school experience. He can say that because of the generation that proceeded him. He talked about his family who served in the World War II and the Great Depression. Their greatest possession was freedom. And they fought to preserve it!

With the positions that this group holds, he hopes they would have those same philosophies and ideals when making decisions that need to be made and be brave. He then led the members in the pledge of allegiance.

B. Reverence/Thought: Ms. Shill shared her feelings of the love of watching human perseverance, watching teamwork in action, and bonds of friendship developed in participation. She felt the moments are personal as students reach to become the best of themselves through competition and the UHSAA Association.

C. Minutes of November 19 Meeting:

**MOTION:** Mr. Seegmiller motioned to approve the minutes of November 19, 2016. Ms. Bennett second. Motion carried.

D. UHSAA Handbook: The Handbook available online is the most updated version.

2. **Executive Committee Meeting Report:** Mr. Young reported the meeting.

- Moratorium and Academic All-State deadlines
- Fall championship report and financial review
- Current and tentative calendar were reviewed
- UIAAA report – AD Conference held April 13-16, 2016
- Summer moratorium adjustments
- Lacrosse – region feedback
- Dare to Lead Conference held on June 16, 2016
- Battle of Fans deadline extended to February 1

- Mr. Cluff reviewed fall ejection report, improving sportsmanship
- Discussion on region sub-varsity games played on same night, at same site
- Unified Sports
- NFHS School Broadcast program
- Sports Medicine Committee
- Realignment and discussion
- Legal issue with Mr. Van Wagoner
- BOT election results
- Circle of Fame, Super Fans, Heart of the Arts and Spirit of Sport Award recipients were announced
- Distinguished Service Award luncheon

### 3. **Fall Activities Report:**

A. Fall Results (pp. 78-79): Mr. Cuff reported the state champions were listed on pp. 78-79 for fall sports. He congratulated the schools and districts.

B. Financial Report: Mr. Cuff announced he had a favorable fall financial report. 80% of UHSAA revenue comes from post season ticket revenue. 15% from corporate sponsorships and the remainder is school dues and activity fees. He announced that Jimmy John's has come on as a new corporate sponsorship.

This was the second best fall in the last five years in gross revenue. The revenue is down about 10K, but up 8K for what was budgeted for revenue. Factors driving revenue include participating tournament teams and weather.

- 1A Baseball Highest in the last five years
- Girls' Soccer Highest in the last five years
- Volleyball Second best in the last five years
- 1A/2A/3A Football Highest in the last three years with new format
- 3AA/4A/5A Football Second highest in the last three years with new format

Mr. Cuff reminded members that the first ever Dual Wrestling Championships in 4A and 5A would be held that night at the Maverik Center.

4. **Calendar:** Mr. Taylor stated that the 2016-2017 tentative calendar has now been posted on the UHSAA Website. He said there are links available on the current calendar for live streams and online ticket purchases. The summer moratorium is July 5-11 (Tuesday-Monday). Schools can adjust the moratorium for the entire school. It was pointed out that softball tournaments have been an issue in the past. Ms. Monkres will be speaking to the softball coaches at the live clinic next week. Club coaches can't coach students on both high school and club during the moratorium. Staff will continue to remind all schools for all sports.

### 5. **Reports:**

A. NFHS Winter Meeting Report: Mr. Cuff reported on the NFHS Winter meeting. All the state executive directors attend. This year's focus was how to promote education-based activities. It is felt it is time to collectively, under the direction of NFHS, to send the message of what we promote. The NFHS is preparing to hire a marketing group to help promote what the high school story should be and how to promote that story. Participation and inclusion in education-based activities to become better students and citizens is the focus. A facilitator helped directors to document what is the story and then it will be turned over to the marketing

group. The NFHS Endowment will be financing the project. Some topics and themes were: safety (risk minimization), sportsmanship, inclusion of all students, recruiting and retaining officials, positive environments, leadership, community involvement, relationships and the need to belong. Take Part and Get Set for Life!

B. Ejection report (pp. 95-97): Mr. Bishop reviewed the fall ejection summary. There have been coaches being ejected at sub-varsity games and still coaching at varsity games. The staff will be communicating with administrators to clarify the ejection rule.

(1) Officials: Mr. Cuff reported a few African-American head basketball coaches said there is a feeling of racism within the officials and an article appeared in the newspaper. The staff has been proactive and met with the coaches and official association members. Coaches will be given the opportunity to meet with each basketball association during their meetings. There they can discuss how to work together and improve relationships. One of the concerns is using racial slurs on the court. The staff is monitoring and has encouraged administrators to monitor, too. It appears the situation has not escalated. Mr. Bishop said there has been positive feedback since the publication in the newspaper regarding the coaches' concerns.

Mr. Miller said it has been discussed to have a minority representative on the board to provide feedback and a voice. Mr. Cuff has always felt it would be a positive move to add a minority representative. He has been waiting for it to naturally happen as board members are replaced, but it hasn't happened. We have UIAAA and Charter School representatives who are non-voting. Perhaps it is time to consider a representative. How do we fairly select the individual? Mr. Boyle feels we need to aggressively represent and support the concerns of all people. He thinks it to be an interesting recommendation. Regardless, each member needs to represent, be the voice, hear the voice and respond to the voice. Discussion continued how to define and determine the representative. Mr. Stokes said there is a diversity group, Advisory Committee for Equity of Educational Services for Students (ACEESS) that works with the USBE and they could vote a member onto the BOT and have a partnership with them. Mr. Miller thinks it would helpful to have someone experienced with the day to day activities. Mr. Hughes thinks an outside voice doesn't provide a voice familiar with the challenges. He feels the Executive Committee level would be more appropriate than the Board of Trustees. How is it handled in higher education? Mr. Whitlock wished to get past the minority issues because everyone is equal. Mr. Boyle thought it might be premature to make an adjustment, but not premature to be made aware of the issues and respond. We may need to make a change in the future. Mr. Cuff said it would need to go through the Constitution By-Law Committee and proceed through the process if a change is made. Mr. Henrie said the channel is already in place in the education system. They can go to their principal, region board or the Executive Committee. He does not think we need to create a position because everyone has a voice. Mr. Miller and Ms. Bennett felt that a representative would have a perspective that would be helpful because the minority issues can be empathized, but still not understood. Ms. Lowe feels it is important the representative should come from the educational community. Mr. Oborn cautioned members to not overreact. Mr. Boyle felt the Association needed to take some time and give justice to the concerns expressed.

#### C. Sportsmanship Committee Report:

(1) Student Leadership Conference – Dare2Lead: The conference will be held on Thursday, June 16, at Murray High School.

(2) Sportsmanship (p. 98): Mr. Cuff included an article written by Tom Wharton after attending an East vs Highland basketball game. His article was positive.

(3) Other: Ms. Monkres stated the Battle of Fans deadline is February 1. She also is looking for a guest speaker for the Student Leadership Conference.

D. Sports Medicine Committee Report: Mr. Bishop reported on the meeting held at Granite School District Office. The bulk of the conversation was directed at coaches' certification and the five required components of certification. Ms. Lisa Walker, UATA President, wants to add a hands-on component to the CPR certification. Mr. Bishop is researching if the cards issued indicate a hands-on component. Coaches must complete the concussion training each year. It is a free course from NFHS and they recommend an annual training. Mr. Carrigan said everything else is every two years and it would make tracking easier if it wasn't required annually. Mr. Taylor said concussion research is on-going and he feels that is why it was changed to annually to keep up with the new information that is included with the online training.

The Committee also discussed the information that is included on the UHSAA Sports Medicine Tab. They will be revising and updating information that is provided. He clarified that all coaches (paid and unpaid) must be certified. It is challenging because of the turnover in coaching staffs.

E. Academic All-State on Register My Athlete: Mr. Taylor reported winter season is closed. The system is built so announcements/reminders can be sent to students on the senior roster. Administrators or parents can make the nominations. The Deseret News sponsors the Academic All-State.

F. Unified Sports Update: Mr. Taylor stated 21 schools are participating in soccer or track. The staff would like to increase the number of participating schools. Schools are allowed to combine for a team. Special Olympics will pay the coaching stipend and travel costs. Any questions can be directed to Mr. Taylor or Special Olympics. Coaches must be certified and there are additional requirements from Special Olympics.

## **6. New Member School Applications:**

### **A. New School Applications for 2016-2107:**

(1) Skyridge High School (refer to pp. 51-52): Mr. Cuff and Mr. Cluff visited the new school. Principal Perkins said they are excited and ready to go. The Executive Committee recommended placement in 4A, Region 7 as a full member.

**MOTION:** Mr. Carlson motioned to accept Skyridge as a full member with placement in 4A, Region 7. Mr. Huber second. Motion carried.

(2) Ridgeline High School (refer to pp. 53-54): Mr. Cuff and Mr. Bishop did a site visit. Mr. Henke and others from the district were present. The Executive Committee recommended placement in 3A, Region 11 and 3AA football in the north division. As of January 8, 10-12 grade enrollment is 943.

**MOTION:** Ms. Bennett motioned to accept Ridgeline as a full member with placement in 3A, Region 11 and 3AA for football in the north division. Ms. Lowe second. Motion carried.

(3) Utah Military Academy (refer to pp. 55-56): Major Kit Workman, Commandant of Cadets and Casey Richardson, AD, were in attendance. Mr. Cuff and Mr. Bishop did a site visit. The school is located in the former Christian Heritage facility. The Executive Committee recommended accepting them as a member with independent status with

placement in 1A, Region 17. Major Workman made the request to be accepted as a full member so they could compete for championships. They have demonstrated they are willing to be a team player in accepting a region that will require travel. Mr. Boyle said the guidelines state that 1A schools are independent for the first year. Pinnacle was accepted as a full member their first year and precedence has been set. Mr. Cuff said the Executive Committee could revisit regarding full membership. Major Workman said they want to play and willing to accept the decision of the Board.

**MOTION:** Mr. Young motioned to accept Utah Military Academy as a member with independent status with placement in 1A, Region 17. Mr. Bawden second. Mr. Hughes wondered if full membership could be considered if Utah Military was ill-advised when to request full membership. It was discussed independent status could be approved and then take it back to Executive Committee for consideration for full membership. Motion carried.

Mr. Cuff asked both parties, Utah Military and Region 17, to be prepared for full membership discussion at the next Executive Committee meeting on March 16. Mr. Young invited Utah Military to attend Region 17's meeting on February 17.

(4) Freedom Preparatory Academy: Mr. Cuff stated they are requesting to become an associate member. Mr. Ivie, principal, was in attendance. The Executive Committee recommended placement in 4A, Region 8.

**MOTION:** Mr. Penrod motioned to accept Freedom Preparatory Academy as an associate member with placement in 4A, Region 8. Mr. Osborn second. Motion carried.

(5) Weber Innovation High School (refer to pp. 59-60): Mr. Cuff reported that their application was tabled.

Mr. Boyle welcomed the new schools to the Association.

## **7. School Placement Consideration 2016-2017:**

A. Mountain Crest High School (pp. 85-87): Letters have been received requesting a change in classification assignment for the 2016-2017 school year for Mountain Crest. Superintendent Norton, Cache School District, presented. The district built a new school, Ridgeline HS, that will open 2016-2017 and another new school will open in 2017-2018. Mountain Crest and Sky View will both split their enrollment making all schools in the district a 3A enrollment range. They would request that Mountain Crest be reclassified as a 3A school for 2016-2017 because of the enrollment drop. They will be unable to compete in the 5A classification. Superintendent Norton asked members to not be consistent, but to be appropriate to the circumstance. They ask that Mountain Crest HS be placed in Region 11. Cache School District contacted Juan Diego because they would be affected with this placement. Chris Long, Juan Diego AD, sent an email stating they would not be interested in changing regions. It was reported that 73 Mountain Crest football players will move to Ridgeline HS with only five returning seniors at Mountain Crest. Mr. Carrigan pointed out that Ridgeline HS was approved as 3AA and they have a 5A football team. Principal Henke said the classification is determined on size not on the caliber of athletes in the boundary and Ridgeline is not a 5A school. Ms. Johnson pointed out that classification is not determined on the success factor. Mr. Miller suggested if the school is losing half the enrollment that would certainly qualify as a catastrophic event. On the flip side, if two schools combined and the enrollment doubled, schools would be

petitioning for them to play up to 5A immediately. He thought we should give them consideration.

Principal Terry Cutler reported this is her first year in a high school so this is a new process for her. She has watched her school struggle to keep up with the larger classification assignment. She now realizes that football is a major driving force. In November, the BOT indicated they wanted exact enrollment numbers and the number of returning seniors. She hoped the information that was provided today will be taken into consideration regarding their proposal. Her community is concerned for the well-being and safety of their students.

B. Lehi: Principal Dave Mower said they will be experiencing a catastrophic decrease in their enrollment next year with the opening of Skyridge HS. They have enjoyed being part of Region 4, but they are concerned about the well-being and safety of the athletes competing on the 5A level. They feel a large pool of talent (2/3) is moving to Skyridge. Travel would not be an issue if they are assigned to a lower classification. Lehi has moved from 2A to 5A very quickly and have struggled to keep their programs progressing. With the enrollment drop, they see the writing on the wall. He hoped they would consider their need for a change of policy. They are willing for an assignment in any region in the 4A classification.

C. Discussion/Action Items: Mr. Penrod reported the Realignment Committee considered the proposal. The realignment process was moved to a two-year process from a four-year process because of the possibility of many new schools. Past protocol has been that the school finishes the alignment assigned for the two-years. The Realignment Committee was looking for a recommendation from the Executive Committee. The Executive Committee discussed the proposals and it was recommended Lehi and Mountain Crest remain in their current alignment in 5A.

Mr. Holmes said, as a former football coach, he needs to state that number do matter. He doesn't want the decision made on the fact that Mountain Crest is successful. He thinks their presentation is a valid argument, but he feels it is a football issue only. We have six classifications for football because of the safety factor. Mr. Carrigan feels we need to change the By-Laws so that these issues aren't addressed every year. We need some guidelines to follow in these circumstances. Mr. Carlson reminded members that Mountain Crest requested to move to 4A in their November presentation. They completed the assignment that BOT gave them and their numbers indicate they should be a 3A classification – a significant drop. He felt they needed to make changes necessary to help the catastrophic situation. He discussed the situation when Corner Canyons HS opened and Alta was left to struggle for two years. Lehi HS had only 150 students who opted to stay. So the community of Lehi is concerned about fair and prudent competition, too. He thinks this situation will continue to happen as the demand for new schools continues. We need to make the changes necessary to help schools in that situation. Mr. Penrod said that is why the Realignment Committee maintained the two-year format for realignment so there would only be one year until a new alignment. He experienced this when Maple Mountain opened. Mr. Penrod said if you move a school outside of an alignment cycle, each school will have numerous changes in their schedule across all sports. Mr. Henrie feels the receiving schools of these reclassified schools would experience difficulties because their schedules are already set. Mr. Seegmiller stated there needs to be compelling arguments to not accept their proposal. Mr. Cuff pointed out that their ability to compete will vary from sport to sport. How do you judge? The precedence has been that the established school finishes the two-year alignment. Mr. Garrett reported his classification chairs supported that Mountain Crest and Lehi HS remain in their 5A classification because of the significant affect it has on every school (sending and receiving). It is a significant process because of scheduling, region rules and

manuals. It is a tough issue. Mr. Boyle said it is a two-year process to begin the new alignment and the regions are anxious to set schedules. If the proposal is approved, it basically makes it an annual alignment and it would be a challenge, being January already, to reset schedules. Mr. Cuff said regions were waiting on the new schools placement with A and B schedules, but no region was anticipating losing a school. Most schools plan on a home and home schedule with the two-year alignment. Mr. Boyle recapped the discussion/issues: recommendation from the EC Committee, one school or both, football only for safety and catastrophic, what precedence is being set, and what region placement if the changes are approved.

**MOTION:** Mr. Carlson motioned to reclassify Lehi in 4A, Region 6. Ms. Bennett second. Mr. Seegmiller reminded members of the recommendation from the EC. Mr. Carlson recognizes the EC recommendation, but adjustments in schedules are possible. Because it is easier to leave it alone is not the right way. Motion failed. For: 9 Against: 16

**MOTION:** Mr. Pickett motioned to reclassify football only for Mountain Crest to 3AA North and Lehi to 4A, Region 6. Mr. Miller second. Mr. Seegmiller pointed out that would put 9 schools in the 3AA North and 6 schools in the 3AA South. Mr. Holmes talked against the inequality of North and South Divisions. Discussion was held to move Lehi HS to Region 6 and East HS to Region 5. Ms. Bennett was not comfortable with that suggestion. Motion was withdrawn.

**MOTION:** Mr. Holmes motioned to stay with the Executive Committee recommendation to leave Lehi and Mt. Crest with current alignment. He wants a commitment from the BOT to look at this issue and come up with a solution for future schools. Mr. Penrod second. There needs to be a mechanism to address these situations. Mr. Penrod removed his second. Mr. Holmes amended his motion to follow the recommendation of the Executive Committee based on policy of By-Laws and procedures. Keep it with current alignment. Ms. Manzione second. Mr. Carlson spoke against the motion. The first motion started with moving the schools to the size they fit. Then it moved toward football and 3AA North and South having inequity of number of schools. He felt the decisions were moving too quickly. We need to recognize inequity of fair and prudent competition that occurs to the schools needs. He would prefer to address the two schools separately and take their new enrollments into consideration. Mr. Carlson asked to make a substitute motion. He motioned to move Lehi to 4A, Region 6 and Mt. Crest to 4A, Region 5 football only. Mr. Holmes doesn't know if there is enough support with the By-Laws and legal counsel to go against the recommendation of the Executive Committee. Mr. Bishop felt a football only motion will cause more of an issue and there will be more fallout. It would be easier to have the entire school in the same situation. The numbers are a concern in football, but the fallout that it creates with all schools is also a concern. Mr. Bawden said there is a concern with the largers school of the fallout. Mr. Holmes wanted to support the Executive Committee even though he has a concern for numbers in football. Mr. Boyle recapped the motion to follow the recommendation of the Executive Committee and By-Laws pertaining to this matter. Motion carried. For: 18 Against: 9

**MOTION:** Ms. Bennett motioned to refer this issue to the Constitution and By-Laws Committee for discussion of mid-alignment issues when schools are affected catastrophically due to decrease in enrollment. Mr. Carlson second. Mr. Cuff said that committee would be meeting in April. Superintendent Rittel felt it should not be based on numbers only, but develop procedures for adding new schools coming in mid-alignment. Ms. Bennett approved the addition. Motion carried.

## 8. Legal Report (executive session):

**MOTION:** Ms. Lowe motioned to go into executive session to discuss legal and legislative issues. Mr. Oborn second. Motion carried.

**MOTION:** Ms. Lowe motioned to leave executive session. Mr. Holmes second. Motion carried.

**9. Realignment 2017-2019:** Mr. Penrod read the 2017-2019 Realignment Proposal (pp. 100-101) that the Realignment Committee recommended to the Executive Committee and the Executive Committee recommended to the Board of Trustees.

Mr. Cuff explained why specific sports were listed as four, five and six classifications. In some sports there are not enough participating schools to have six classifications. For example, currently there are four classifications of softball and five classifications of baseball. In the new proposal there would be five softball classifications and six baseball classifications. Ranges are established at the initial alignment and could change with new member schools. Ranges give flexibility in creating regions. Today's task is to determine a first consideration of format and procedures, then a member school hearing will be held, and then next BOT meeting could be the second consideration. By-Laws require it must be considered in at least two meetings.

Mr. Pickett suggested that on item 2 of the format proposal the wording should be "may" and not "shall" for 1A-4A classifications. Mr. Cuff suggested it could read 3 or 4 regions, but 3 is preferred. Four might be needed because of geographical issues. Three is preferred to keep the same number of regions if possible. It was suggested item 2 of the format would read: 1A-4A classifications shall have 3 regions (4 regions if deemed necessary by Board of Trustees) and regions may be reduced to divisions by the Executive Committee depending on the sports. 5A and 6A shall have 4 regions.

Mr. Boyle asked for a similar analysis for wrestling and cross country, track and golf in 1A. Mr. Cuff reported the Realignment Committee considered that and felt there were not enough participating teams to approve. Mr. Boyle is concerned if there will be a viable, competitive 1A in several activities. If smaller classifications are being combined into a championship classification he feels that is a possible problem.

Mr. Henrie voiced concern for communication issues when tournaments are run as divisions. He feels it has been a scheduling nightmare keeping track of regions, divisions and which schools are included. Has this been addressed? Mr. Cuff said divisions will provide more teams and should help with geography. Chances are less that schools would be in more than two regions. Mr. Henrie said it is difficult in divisions to know which handbook to follow, what about ties? There are many variables already and six may increase the variables. Mr. Cuff suggests that in 1A-4A they have divisions with everything except volleyball and basketball. He felt that a contact could be assigned for any sport division.

**MOTION:** Mr. Pickett motioned to accept the proposal of the Realignment Committee and recommendation from the Executive Committee to approve the format and procedures of the 2017-2019 realignment with the change to item 2 of format to read: 1A-4A classifications shall have 3 regions (4 regions if deemed necessary by Board of Trustees) and regions may be reduced to divisions by the Executive Committee depending on the sports. 5A and 6A shall have 4 regions. Mr. Whitlock second. Mr. Young voiced concern about divisions in 1A wrestling and would like to consider six classifications for 1A wrestling. Mr. Boyle has similar concerns for



other 1A sports. Six classifications might not benefit the 1A classification. Mr. Henrie asked the reasoning for six classifications. Mr. Whitlock responded it was to help ratios in realignment. Ms. Lowe voiced concern from her AD's and Healthy Lifestyles supervisor in Davis School District who is not supportive of six classifications. They feel it waters down the championships. She reported surrounding states have several more schools and fewer classifications. They are not convinced there is an overall benefit to support six classifications. Mr. Muse reported the 5A principals of the Executive Committee were supporting the smaller classifications by recommending the proposal. However, the vote wasn't unanimous from the smaller classifications and now they wonder if the smaller classifications support six classifications. Mr. Young responded the division of support came about because of the concerns about communication issues with divisions. They appreciated the support from the larger classification members. Mr. Boyle said the proposal actually increases 1A wrestling from 14 schools to 25 schools. The outcome of the proposal might not be what was intended. He is fearful of the same outcome in all the other sports. Smaller schools might not benefit from six classifications. He is opposed to the motion for those reasons.

Mr. Young asked to amend the motion to approve the proposal to include wrestling in six classifications. Mr. Pickett second. Mr. Holmes asked if it was feasible to have six classifications at the current site. Mr. Cuff felt they may need two sites or two weekends. It was reported 125 wrestlers will participate at the 1A state tournament. Mr. Boyle was concerned about site availability for six classifications in basketball. Mr. Cuff said that was discussed and specifically 1A would change to an 8-team tournament for boys and girls similar to current 2A and 3A classifications. Motion carried. Ms. Lowe abstained.

10. **USBE Report:** Mr. Stokes had to leave before reporting.

11. **For the Good of the Order:** Mr. Cuff reported.

A. BOT Election Results (effective July 1, 2016):

- Region 1 Dean Oborn, Weber School District, was reelected
- Region 4 Scott Carlson, Alpine School District, was reappointed
- Region 6 Belinda Johnson, Murray School District, was reelected
- Region 7 Michelle Kaufusi, Provo District, was reelected
- Region 8 Blake Baird, Wasatch School District, was elected
- Region 13 Jeff Schena, Millard School District, was elected
- Region 20 Mike Savage, Garfield School District, was reelected

The Executive Committee needs to appointment a 5A and 3A principal on the BOT. Charter schools will have an election in May.

B. UHSAA Circle of Fame: Mr. Cuff said these individuals and the Super Fans, Spirit of Sport and Heart of the Arts winners will be honored at a luncheon at the next meeting of the BOT. The meeting will be held at Sleepy Ridge Golf Course.

- Kerry Anderson Wayne HS, wrestling coach, official
- Roger Dupaix Skyline HS, football coach (8 state championships)
- Becky Anderson UHSAA Asst. Director, Murray coach, 1<sup>st</sup> softball championship, volleyball and basketball

C. UHSAA Super Fans:

- 1A Lamont and Karen Ellett, Wayne HS
- 2A Ken and Connie Mortensen, Delta HS
- 3A Bert and Grace Christensen, Richfield HS
- 4A Gilbert Cordova, Judge Memorial HS
- 5A Howard Walker, Pleasant Grove HS

D. Spirit of Sport Award and Heart of the Arts Award:

- Kelsie Albee, Manti HS, will be the recipient of the Heart of the Arts Award. Kelsie has participated with theatre and forensics and is currently fighting cancer. She is a sterling scholar and homecoming queen.
- Matthew Beecher, Davis HS, will be the recipient of the Spirit of Sport Award. Matt has participated in track and field and football. He was born missing his left forearm and has been an inspiration to many.

E. Articles: Articles included in the meeting packet were regarding minimizing risk and challenges for the concussed athlete.

12. **Public Hearing:** Member set a public hearing for Wednesday, March 23, at 6:00 pm. Mr. Boyle encouraged members to be present because it will be helpful for voting the following day at the BOT meeting at Sleepy Ridge. Mr. Cuff said there will be public feedback opportunity on the UHSAA website. He also said it would be appropriate if classifications want to meet prior to those meetings.

Mr. Penrod thanked all members who served on the Realignment Committee and for all the suggestions received to help create the proposal.

Meeting adjourned at 2:15. Next meeting will be March 24 with a public hearing on March 23.