

BOARD OF TRUSTEES MEETING

UHSAA Office

November 28, 2018

9:00 a.m.

Those in attendance: Board Members: Marilyn Richards, Amber Shill, Allen Grunig, Dale Whitlock, Jeff Schena, Cory Anderson, Sam Jarman, Jerre Holmes, David Brotherson, Tom Sherwood, Dave McKee, Stan Young, Bryan Durst, and Greg Miller. Staff Members: Rob Cuff, Jeff Cluff, Brenan Jackson, Jon Oglesby and Jan Whittaker. Excused: Laura Belnap. Minutes: Jeanne Widerburg.

1. Welcome and Chair Business: Chair Whitlock welcomed members and school representatives to the meeting. Ms. Belnap was excused.

A. Reverence/Thought: Mr. Sherwood offered a prayer.

B. Pledge of Allegiance/Patriotic Thought: Mr. Schena talked about his observations of the American Legion flag presentations at Delta's football games. They fly the MIA flag at their events. During the election, a Texas Congressional Candidate, Dan Crenshaw, was made light of on Saturday Night Live. He lost his eye in Afghanistan on his third tour. An apology was given on SNL the following week. Mr. Crenshaw won his election and he has made the statement that it would mean more if people would say, "I will never forget your service" rather than saying, "Thank you for your service." He then led them in the pledge of allegiance.

C. Approval of Board Agenda:

MOTION: Mr. Brotherson motioned to approve the agenda. Mr. Jarman seconded the motion. Motion carried.

2. Realignment (pp. 70-81): Mr. Cuff reviewed realignment timetable, current 2018-19 classifications and regions, format and procedures, and schools by district. Members were provided a copy of the first consideration of classifications with determination of bubble schools. Today will be the first consideration of schools in region placement and the second consideration of classifications. Board members received the forms and feedback that were sent to the UHSAA Office for consideration.

Presentations: Bubble schools were given the opportunity to declare their classification preference.

Free and Reduced Lunch Bubble Schools

Granger: School form indicated request to remain 6A. Ms. Richards had heard from Dave Dunn requesting 6A and remain in region with the schools around them.

APA West Valley: School representative reported the school has many refugee students which makes it difficult to travel. Request 2A.

Monument Valley: Principal Spencer Singer said he was speaking for Monument Valley and Whitehorse. They would request 1A because students have no opportunity to participate in organized sports until junior high. They would like to provide success opportunities for students.

5A/6A Tied Bubble Schools

Alta: Principal Brian McGill said the school has had a demographic shift and was affected by the split with the Corner Canyon. 5A has given them maximum opportunity, less travel and student safety. They would request 5A.

Box Elder: School form indicated the request for 5A.

Corner Canyon: School form indicated the request for 5A.

Cottonwood: Principal Terri Roylance said high school athletics play a key role for their students. They would like to remain 5A and would request 4A football. Their students come from five cities. AMES Charter school is housed in their building. The Oct 1 count for AMES was 234 - (juniors and seniors).

East: Principal Greg Maughan said they would like to remain in 5A and 6A in football. They would like to keep local rivalries.

Farmington: Principal Richard Swanson said they had just completed their first year and will be opening a new junior high which will affect feeder schools. They would request 5A for one more year until boundaries are solidified. As a district, they would like to limit the number of regions in their district, natural rivalries and travel.

Highland: Principal Chris Jenson said Salt Lake Performing Arts Charter School opened as a partnership with Highland HS and Salt Lake School District. SPA's Oct 1 count - 157 juniors and seniors. They would like to remain in 5A

Hillcrest: School form indicated the request for 6A in Region 2. If not assigned Region 2, would request 5A.

Jordan: School form indicated the request for 5A.

Kearns: Principal Maile Loo said they would request to remain in 6A and current region. They have had a great experience with competitiveness and fairness in Region 2.

Maple Mountain: Principal DeAnn Nielsen said they would request to remain 5A. They have been average in competition in 5A. They would like to play natural rivalries with Nebo District schools.

Olympus: Principal Stephen Perschon said they would request to remain 5A for natural rivalries. They would like Skyline in their region if possible.

Springville: Principal Everett Kelepolo said their projected numbers indicate no increase in their enrollment. They would request to remain 5A.

Timpanogos: Assistant Principal Chas DeWitt said in the spirit of competitiveness and fairness they would request 5A.

Timpview: School form indicated the request for 5A.

Wasatch: Assistant Principal Ryan Bishop said they would like to remain in 5A in a Utah County Region.

4A/5A Tied Bubble Schools

Ben Lomond: Principal Steve Paul said demographics make participating difficult. The administration is committed to offer programs that represent their current enrollment. They have 180 students participate which is 15% of enrollment and 70% free and reduced lunch. They would like to be considered for 3A.

Desert Hills: School form indicated request for 4A.

Dixie: School form indicated request for 4A.

Mountain View: Principal David Smith would request 4A and would like a 4A Utah County region be created.

Ogden: Principal Luke Rasmussen said they would request 4A because of the school's socio-economic makeup. They have increased participation, but it is struggle. They would like to be considered for 3A.

Orem: Principal Lynn Gerratt said they would prefer to remain in 4A if a 4A region in Utah County is created. If no Utah County region, they would be willing to go to 5A.

Park City: Athletic Director Jamie Sheetz said they would request 5A in all sports except football and remain 4A football.

Pine View: School form indicated request for 4A.

Stansbury: Athletic Director Trever Wilson said they would like to remain 4A. They prefer the Ogden area for their region.

Tooele: Principal Jeff Hamm said they would request 4A. They would like to be in a region with Stansbury and Grantsville.

Uintah: Assistant Principal and Athletic Director Bill Sivert said they would like to remain 4A in everything except they would request 3A football. They have difficulty competing with urban schools. They are a rural outlier.

3A/4A Tied Bubble Schools

Juab: Principal Jim Langford said they would like to remain in 3A to maintain rivalries with rural schools. They feel there is disparity and access to resources and mobility of rural students. There is stronger sense of belonging and center of involvement in their community.

Richfield: School form indicated request for 3A.

2A/3A Tied Bubble Schools

Beaver: School form indicated request for 2A.

Enterprise: Mr. Cluff spoke for Principal Rick Palmer who was requesting to remain in 2A for all sports because of travel. Students have been attending from Iron County School District, but enrollment will be limited in 2019 and reduced by 10-15 students per year.

Gunnison: Principal Trevor Powell said they would request to remain in 2A. Their average finish was between 4th and 5th place and there is no projected growth.

North Sever: School form indicated request for 2A.

UMA Camp Williams: Athletic Director Mistie Huff said they would request to remain 2A. They have had some success, but some struggles they would like to work through. They would like to be in a local region.

UMA Hill Field: Major Kip Workman said they would request 2A. This is their third year in the Association. Their demographics are unique and don't have a community because of the unique charter. Only 30% of their enrollment is girls so they are trying to build women's programs.

Waterford: Athletic Director Craig Morris said they would request to remain in 2A. They have had success in their region and have developed natural rivals.

1A/2A Tied Bubble Schools

Panguitch: Principal Russ Torgersen said they would request 1A. A ten student "spike" has thrown them in to be considered a bubble school for 1A/2A.

Pinnacle: School form indicated request for 1A.

Rich: Superintendent Dale Lamborn said Rich would request to remain 1A. The difference between the large and small schools in 1A is one student. They moved to a four-day week to avoid missing school except for culminating events. Their coaches give up their Saturdays. 1A Classification has worked well with their schedule.

Football Tied Bubble Schools

South Sevier: School form indicated they would request 2A football and 3A for everything else.

Kanab: No form was received.

Layton Christian: Greg Miller said they would request 1A. About 20% of the enrollment is from East Africa. Most have never played football previously.

Other Presenters

Juan Diego: Athletic Director Chris Long said they were concerned about their football classification because of the enrollment numbers. He stated that 4A is okay for everything except football and they would request 3A. He said that he had talked with Ted Bianco at Carbon High School and was told they would likely drop football if Carbon is placed in 4A.

Union: Matt Labrum, football coach, said they want to be competitive and would request 3A.

West: Principal Ford White talked about the number of undocumented students that don't even fill out the forms for free and reduced lunch. They would like to remain in 5A.

Wayne: Superintendent John Fahey voiced concern for consistency. They moved from Region 20 to Region 19 and lost all their rivalries and traveled increased by 7,000 miles. They have lost their gates and can't cover the cost of officials. He feels because of the number of associate members in 1A schools it has bumped them to 2A.

Layton Christian Academy: Mr. Greg Miller read the letter he had sent to the BOT. The letter discussed the tensions between public and private schools. They would like to move up a classification in basketball. They have made this request twice and have been denied twice.

Roy: Principal Kirt Swalberg said that Roy has missed being a bubble school, but they would like to request to remain in 5A. They are much more competitive in the 5A. Mobility is high and they have a high percentage of free and reduced lunch. Athletic Director Mike Puzey said they had to cancel the sophomore football season.

Bonneville: A school representative reported they have 50 students in the alternative school which gives them an unbalance ratio and impacts the enrollment. None of the alternative students have participated. They are requesting 4A. Putting students in situation with little chance of success contradicts the UHSAA Mission Statement.

Payson: Athletic Director Brian Argyle stated that Payson High School is a rural school located in Utah County. They have 5A numbers, but feel they have participant numbers for 3A. They are requesting 4A for everything except football and they would request 3A football. They are having a hard time building sub-varsity programs.

Jordan School District: Board Member Marilyn Richards said she has concerns about the new school in Jordan District. Current number are 674 juniors and 664 seniors. A good share of the seniors are indicating they will stay at Herriman High School. This would put the new school under 1000 students.

Rockwell: Board Member Bryan Durst spoke for Rockwell. He said that Rockwell is located about 4.5 miles from Cedar Valley which is a new school opening. When Westlake High School opened, they lost over 50% of their enrollment. They have requested to remain in 2A.

Mr. Whitlock thanked those that presented. Mr. Cuff said the region assignments would be posted on the website later in the afternoon. There will be a formal Public Hearing on Wednesday, December 5 at Jordan High School at 6:30 pm. Anyone interested in presenting can email Mr. Cuff or sign up the night of the hearing.

LUNCH BREAK

There was discussion where to begin the process. Mr. Young asked if a decision needed to be made regarding Layton Christian's request to move boys' basketball up a classification (3A). Mr. Schena said that decision could be setting precedence and should be determined before breaking into classification groups for discussion. Discussion continued regarding Layton Christian Academy.

MOTION: Mr. Miller made a motion to allow Layton Christian Academy to participate in 3A for boys' basketball for the new alignment. Mr. Durst seconded the motion. For: 7 Opposed: 6 Motion failed.

The staff presented their proposal of region assignments of member schools based on geography. The bubble schools had not yet been assigned. Members made proposals for placement of schools starting with 6A. Mr. Cuff reported there was feedback to balance regions competitively if possible. It was felt there needs to be at least six-team regions. They were trying to develop a draft and then break in groups for further discussion. Mr. Young feels they have a solution to satisfy 1A-4A schools. They want to move five bubble schools to make 1A viable.

MOTION: Mr. Brotherson motioned for members to break up into classification groups for discussions. Mr. McKee seconded the motion. Motion carried.

Members came back together with proposed region assignments. Please see attachment for 1st consideration of region placement for all activities except football.

Discussion on combining two regions in 1A and having divisions within regions. It was requested that there be Executive Committee representation for all four 1A regions.

MOTION: Mr. Brotherson motioned to approve the 1st consideration of school placement in regions for everything except football. Mr. McKee seconded the motion. Mr. Anderson asked that Milford be moved to Region 20B. Motion carried.

Board Members then placed schools in football regions. Please see attachment for 1st consideration of region placement for football.

Mr. Young said that divisions make football viable for 1A and 2A recognizing the ratios are higher.

MOTION: Mr. Schena motioned to approve the 1st consideration of school placement in football regions. Mr. Brotherson seconded the motion. Motion carried.

MOTION: Mr. Jarman motioned to adjourn the meeting. Adjourned at 4:27 pm.

All Activities Except Football

6A

Region 1	Region 2	Region 3	Region 4
Clearfield	Cyprus	Bingham	American Fork
Fremont	Granger	Copper Hills	Herriman
Layton	Hunter	Corner Canyon	Jordan SD HS
Northridge	Kearns	Davis	Lone Peak
Roy	Taylorsville	Farmington	Pleasant Grove
Syracuse	West	Riverton	Skyridge
Weber	West Jordan		Westlake

5A

Region 5	Region 6	Region 7	Region 8
Bonneville	Brighton	Alta	Maple Mountain
Bountiful	Cottonwood	Jordan	Payson
Box Elder	Hillcrest	Lehi	Provo
East	Murray	Orem	Salem Hills
Highland	Olympus	Timpanogos	Spanish Fork
Viewmont	Park City	Timpview	Springville
Woods Cross	Skyline		Wasatch

4A

Region 9	Region 10	Region 11
Canyon View	Ben Lomond	Bear River
Cedar City	Cedar Valley	Green Canyon
Crimson Cliffs	Juan Diego	Logan
Desert Hills	Mountain View	Mountain Crest
Dixie	Ogden	Ridgeline
Hurricane	Stansbury	Sky View
Pine View	Tooele	
Snow Canyon	Uintah	

3A

Region 12	Region 13	Region 14
Carbon	Grantsville	ALA
Emery	Judge	Delta
Grand	Morgan	Juab
Richfield	Providence Hall	Maeser Prep
San Juan	South Summit	Manti
South Sevier	Summit Academy	North Sanpete
		Union

2A

Region 15	Region 16	Region 17	Region 18
American Heritage	Altamont	APA West Valley	Beaver
APA Draper	Duchesne	Rowland Hall	Enterprise
Freedom Prep	Gunnison	Saint Joseph's	Kanab
Merit	Layton Christian	UMA Hill Field	Millard
Rockwell	North Sevier	Wasatch Academy	Monticello
RSL Academy	North Summit	Waterford	Parowan
UMA Camp Williams			

1A

Region 19A	Region 20A
ICS	Bryce Valley
Manila	Diamond Ranch
Mount Vernon	Escalante
Rich	Milford
Tabiona	Panguitch
USDB	Piute
Way Point Academy	Valley
	Water Canyon
	Wayne
Region 19B	Region 20B
Dugway	Green River
EskDale	Lake Powell
Telos	Monument Valley
Tintic	Navajo Mountain
Wendover	Pinnacle
West Desert	Whitehorse
West Ridge Academy	

Football Only

6A

Region 1

Clearfield
Fremont
Layton
Northridge
Roy
Syracuse
Weber

Region 2

Cyprus
Granger
Hunter
Kearns
Taylorsville
West
West Jordan

Region 3

Bingham
Copper Hills
Corner Canyon
Davis
East
Farmington
Riverton

Region 4

American Fork
Herriman
Jordan SD HS
Lone Peak
Pleasant Grove
Skyridge
Westlake

5A

Region 5

Bonneville
Bountiful
Box Elder
Highland
Viewmont
Woods Cross

Region 6

Brighton
Cottonwood
Hillcrest
Murray
Olympus
Skyline

Region 7

Alta
Jordan
Lehi
Orem
Timpanogos
Timpview

Region 8

Maple Mountain
Payson
Provo
Salem Hills
Spanish Fork
Springville
Wasatch

4A

Region 9

Canyon View
Cedar City
Crimson Cliffs
Desert Hills
Dixie
Hurricane
Pine View
Snow Canyon

Region 10

Ben Lomond
Cedar Valley
Mountain View
Ogden
Park City
Stansbury
Tooele
Uintah

Region 11

Bear River
Green Canyon
Logan
Mountain Crest
Ridgeline
Sky View

3A

Region 12

Carbon
Emery
Grand
Richfield
San Juan
South Sevier

Region 13

Grantsville
Juan Diego
Judge
Morgan
South Summit
Summit Academy

Region 14

ALA
Delta
Juab
Manti
North Sanpete
Union

2A

North Division

Altamont
Duchesne
Gunnison
Layton Christian
North Sevier
North Summit
Rich

South Division

Beaver
Enterprise
Kanab
Milford
Millard
Monticello
Parowan

Football Only

6A

Region 1

Clearfield
Fremont
Layton
Northridge
Roy
Syracuse
Weber

Region 2

Cyprus
Granger
Hunter
Kearns
Taylorsville
West
West Jordan

Region 3

Bingham
Copper Hills
Corner Canyon
Davis
East
Farmington
Riverton

Region 4

American Fork
Herriman
Jordan SD HS
Lone Peak
Pleasant Grove
Skyridge
Westlake

5A

Region 5

Bonneville
Bountiful
Box Elder
Highland
Viewmont
Woods Cross

Region 6

Brighton
Cottonwood
Hillcrest
Murray
Olympus
Skyline

Region 7

Alta
Jordan
Lehi
Orem
Timpanogos
Timpview

Region 8

Maple Mountain
Payson
Provo
Salem Hills
Spanish Fork
Springville
Wasatch

4A

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3A

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Carbon
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South Sevier

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Judge
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South Summit
Summit Academy

Region 14

ALA
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Juab
Manti
North Sanpete
Union

2A

North Division

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Duchesne
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Layton Christian
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