

MINUTES

**North Dakota High School Activities Association
May 14, 2013, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special Board meeting on May 14, 2013 via conference call in Valley City. President Ulland called the meeting to order at 9:00 a.m.

Members present: Auch, Baesler, Olson, Roaldson, Ulland, Wiberg

Members absent: Brannan, Hall, Ham, Helvik, Martin

Also in attendance: Josh Nelson and Keith Arneson, Northwood Public Schools, Northwood parent

The Board acted on a request from Josh Nelson, Activities Director, Hatton and Northwood High Schools, to appeal the eligibility of a home-school student. The student involved has open enrolled to Northwood since kindergarten and home-schooled this year due to health issues. The students' home-school district is Finley-Sharon. Upon realizing the student was no longer eligible in Northwood, the school self reported the use of an ineligible student. Northwood acknowledges the error and requested leeway from the Board on the eligibility of this student. Century Code allows home-school students to be eligible in the district of residence or private school if the administration of the private school approves such. At present time state law prevents students from open enrolling to another district. In the event home-school students will be allowed to open enroll in the future, open enrollment does not waive the transfer rule as per NDHSAA Constitution & By-Laws.

Motion by Wiberg to deny request. Second by Baesler. Roll call vote: Auch - yes, Baesler - yes, Olson - yes, Roaldson - yes, Wiberg - yes, Ulland - yes. Motion carried unanimously.

Next meeting is June 18-19, 2013 in the Valley City Office.

President Ulland declared the meeting adjourned.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____