## Dallas Elementary School District #327 /La Harpe Community School District #347 Minutes of the Special Meeting of the Athletic Committee of the Board of Education November 7, 2024 – 5:00 p.m.

Dallas City - Room 5

The meeting was called to order at 5:04 p.m.

Members answering roll were:

Erica Ferguson Present Hannah Moss Present Lee Wibbell Present

Bill Collins Absent
Dustin Detherage Present
Josh Gebhardt Absent

Also present were: Mrs. Tucker, Dr. Gladu, Krissy Altgilbers, Ryan Hopper and Chad B.

A moment of silence was observed.

The committee decided to make this meeting very informal so the agenda was not approved.

The committee decided to have 3 year for volleyball and 2 years for basketball but did not take a vote.

During the discussion the committee agreed to changing the following things in the agreement. These changes will need to be voted on at the next board meetings for each school

Proposed changes to the Coop Agreement include:

- 11. A. In sports with 5/6 grades and 7/8 grade teams that are administered separately (basketball and volleyball) any player ay only "move up" with approval from the Principal AD of the hosting both districts in consultation with the cooperating district Principal Administration, and if needed in consultation with the Athletic Directors Sports Coop Committee members. If players are needed tryouts will be held for athletes that want to move up. Tryouts are not open to spectators.
- B. 4th grade will be included in the 5th grade programs when participation numbers are low. 4th grade will NOT be allowed to participate in IESA sanctioned events.

The committee agreed to the following:

3 year volleyball agreement

2 more years on the co-op agreement

A motion was made by Detherage, seconded by Moss to adjourn at 5:58 p.m. (voice).

Motion Carried 4 Yeas