

BOARD OF DIRECTORS AGENDA

MEETING CONDUCTED VIRTUALLY

Tuesday, November 24, 2020 – 1:00 p.m.

(All Members – Agenda Item Hearings, Discussion & Final Action)

Bylaws, Article IV, Board of Directors, states:

Section 11: The Board of Directors shall meet at least twice a year, once during the month of September and once during April. Other meetings may be called upon recommendation of the Executive Board or upon petition signed by a majority of the Board of Directors. Notice of any meeting shall be sent by mail to every member of the Board of Directors at least ten days prior to the date of the meeting. Members of the Board of Directors may waive the required written notice for any meeting.

On page 22 of the *KSHSAA Handbook*, under **Rules and Regulations Governing Grades 7-12**, the first paragraph concerning AMENDMENTS reads as follows:

The rules and regulations for grades seven through twelve (grade school, middle school, junior high and senior high) may be amended at any regular or called meeting of the Board of Directors by a majority vote of those present.

In the 1981 legislative session, the following, which applies to unified school districts, was passed:

Any member who abstains from voting shall be counted as voting against the motion or resolution. If a member announces a conflict of interest with regard to the issue, the member may leave the meeting until the voting on the issue is concluded and the member who abstains from voting thereby shall not be counted as having voted. K.S.A. 72-8205.

1. Each Handbook rule is divided into three sections:

Section 1: General Regulations (apply to grades 7-12)

Section 2: Senior High Regulations

Section 3: Middle/Junior High School Regulations (includes students in grades 7 and 8, middle school and junior high)

2. Unless stated otherwise, articles passed by a majority of the members present will become effective upon publication of the minutes.

- 1. Call to Order & Welcome – President**
- 2. Roll Call and Introduction of Members – Executive Director**
- 3. Waiver of 10-Day Written Meeting Notice**
- 4. Public Forum** – (speaker registration required via email request to bfaflick@kshsaa.org no later than 11:00 a.m. on November 24, 2020.)

5. Consider revisions to ***Rule 9 Moratoriums, Section 1 Winter Moratorium*** to extend the period of no contact from dates of December 23 through December 27 to proposed dates of December 23, 2020 through January 3, 2021.
6. Consider revisions to ***Rule 9 Moratoriums, Section 1 Winter Moratorium*** to include a moratorium for interscholastic competitions for high school teams from December 1, 2020 through January 14, 2021. Exceptions for virtual debate, virtual scholars bowl, and virtual swimming & diving competitions. Where appropriate, practices would be allowed except as excluded by the dates defined in the above agenda item 5. (*Note: this item was approved November 18, then modified November 19 by the Executive Board*)
7. Consider revisions to ***Rule 9 Moratoriums, Section 1 Winter Moratorium*** to include a moratorium for interscholastic competitions involving middle school/junior high teams from December 1, 2020 through January 14, 2021. Where appropriate, practices would be allowed except as excluded by the dates defined in the above agenda item 5.
8. *Consider implementing the following rule for member high schools:*
For the period of January 15 through January 28, 2021, no spectators will be admitted/allowed for the KSHSAA sponsored interscholastic high school activities of basketball, bowling, scholars bowl, swimming & diving, and wrestling.
9. *Consider implementing the following rule for member middle schools:*
For the period of January 15 through January 28, 2021, no more than two spectators per student participant will be admitted/allowed for the KSHSAA sponsored interscholastic middle school activities of basketball, bowling, and wrestling in accordance with local admission and attendance policies.
10. *Consider implementing the following rule for member schools:*
For the period of January 29, 2021 through the remainder of the winter activity regular season and postseason for the 2020-21 school year, attendance shall be limited to allow for appropriate distancing for the facility and in accordance with local admission and attendance policies.
11. *Consider implementing the following rule for member schools:*
All participants (including but not limited to athletes, coaches, officials, spectators, support staff and all others attending/participating in school activities) shall wear a face covering in the manner it is intended to be worn (for purpose of COVID-19 risk mitigation) while at the event venue and for duration of the event. The only exception is provided for athletes during the time they are competing and for officials during active play.
12. *Consider implementing the following rule for member schools:*
Winter sports interscholastic activity programs shall not sponsor nor participate in large in-person invitational tournaments during the 2020-21 school year. For the purpose of this rule, this includes any MS/JH event with more than three schools on site concurrently; no more than four high schools on site concurrently for basketball; and wrestling being limited to no more than 8 teams or 112 individual participants.

13. Modify **Rule 33 Basketball, Section 2, Article 4** to limit the number of games for a high school player and team to maximum of 13 games for the 2020-21 school year, exclusive of postseason games.
14. Modify **Rule 40 Swimming & Diving, Section 2, Article 4** to limit the number of meets for a high school athlete to 6 competitions, exclusive of the state meet, for the 2020-21 school year.
15. Modify **Rule 44 Wrestling, Section 2, Article 6** to reduce participation to a maximum of 12 events and no more than 20 competition points for each high school athlete for the 2020-21 school year, exclusive of postseason competition.
16. Modify **Rule 45 Bowling, Section 2, Article 3** to limit the number of days of competition for a high school athlete to 8 days, exclusive of regional and state tournaments, for the 2020-21 school year.

Items 5-16: Proposed by KSHSAA Executive Board (November 18, 2020)

17. Modify **Rule 42 Music, Section 2, Article 1** to allow for elimination of the two level concept (regional and state) for piano, solos and small ensembles to provide a one level concept (state) if music festivals are conducted in a virtual format during the spring of 2020-21 school year.

Item 17: Proposed by KSHSAA Executive Board (November 19, 2020)

18. **Next Meeting --** The next regularly scheduled meeting of the KSHSAA Board of Directors is scheduled Friday, April 30, 2021 at 4:00 p.m. to include hearings, discussion and final action.

19. **Adjournment**