

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, June 14, 2023 ♦ 8:30 a.m. – 9:45 a.m. ♦ Orientation for New Members

Wednesday, June 14, 2023 ♦ 10:00 a.m. – 4:00 p.m.

Thursday, June 15, 2023 ♦ 8:30 a.m. – 11:00 a.m.

Items will be addressed in order, as time allows.

8:30 a.m. 1. **ORIENTATION FOR NEW EXECUTIVE BOARD MEMBERS** - Orientation will
Wed 6/14 be held in the Hall of Fame Room

Executive Director Bill Faflick will be joined by Roger Perkins (President) and Drew Thon (President-Elect) to conduct an Executive Board orientation for those joining the 2023-24 Executive Board. – *See Support Material for orientation agenda and supplemental materials.*

10:00 a.m. 2. Pledge of Allegiance, Opening Remarks and Roll Call
Wed 6/14

3. Tell Me Something Good!

4. Meeting Overview

5. **Consent Agenda Items** – *See Support Material* – **(Action)**

5.1 Approve April 28-29, 2022, Executive Board Minutes

5.2 Ratify items approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per the policies and precedent set by the Board.

5.3 Authorize the following statement to appear in the minutes of this meeting:
“The Executive Board authorized a budget hearing to be held on Wednesday, September 13, 2023, at 11:30 a.m. in the office of the KSHSAA. The Association budget for the 2023-24 school year will be finalized at that time. Interested parties are welcome to attend.”

5.4 Designate the Executive Director to be the “Freedom of Information Officer” per K.S.A. 45-226 which became law July 1, 2000. Additionally, the Executive Director will serve as the “Custodian of the records” for purposes of the Open Records Law. **Note: Counsel is asked annually to ensure we are compliant.*

6. **Public Forum Session** – **(No Action is taken on public forum topics)**

7. **Executive Director Report (Information/Discussion)**

A. **Financial Report** – *See Support Material* –

1. KSHSAA General Fund Cash Position on May 31, 2023, was \$4,249,520.18. This is a year-over-year gain of \$430,457.43.

2. Spring activity ticket reports. *-handouts provided at meeting-*

3. Profit & Loss

4. Budget vs. Actuals YTD by Activity.

5. Budget vs. Actuals YTD by Account.

B. Final legislative update

1. HB 2003 - KSHSAA Classification
2. SB 32 - KSHSAA Classification.
3. SB 13 - exclusive contracts for broadcasts.
4. HB 2030, H Sub for SB 113 - nonpublic school student eligibility
5. SB 82 - concussion management teams
6. HB 2139 - abuse of a sports official

C. Preliminary budget suggestions. Annual Capital Outlay Expenditure Analysis:

- 1) Immediate Priority (June or July, 2023)
- 2) Near Future Priority (2023-24 or 2024-25)
- 3) Priority 3-5 years from now
- 4) Priority 6-9 years from now
- 5) Priority 10 + years from now

Building & Office Renovation \$40,000

- 2) Common area walls
- 2) Board room updates

Building & Office Technology \$15,000

- 1) Update select computers
- 1) Upgrade Wi-Fi

Furniture/Fixtures \$2,000

- 2) Misc. est.

Printing Equipment \$2,000

- 2) Maintenance & Misc. est.

Automobiles \$30,000

- 2) New automobiles during the 2023-24fiscal year. est.

Grounds

- 3) Parking lot est. \$75,000
- 2) Outside staff break area and walkway est. \$5000

Building \$60,000

- 4) HVAC est.

Office Building history:

- a. 1910-1927 ... no office space utilized
- b. 1927-1953 ... rented office space in the National Reserve Building and New England Building.
- c. 1953-1968 ... Owned 5,000 sq. ft. bldg. at 1300 Topeka Ave. (15 years)
- d. 1968-2000 ... Owned 10,000 sq. ft. building at 520 W. 27th (32 years)
- e. March 2001 ... Began construction at 601 SW Commerce Place
- f. June 17, 2002 ... Moved into 24,500 sq. ft. building

- D. Final report for 2022-23 on 2,282 approved eligibility requests (2,160 last year) with the number of approvals granted in the following categories:

	10-1-2		16-1-4	17-1-1	18-1-4	18-1-6	18-1-12	18-1-13
	Sup.	Unsp.	Sem.	Age	N-Mbr.	T-E/P	FES	T-E/H
2022-23	1,084	331	4	32	41	277	285	228
2021-22	995	273	7	21	60	302	296	206
2020-21	969	272	5	18	25	257	68	166
2019-20	1,138	348	9	23	49	293	362	187
2018-19	1,022	332	9	16	44	303	359	157
2017-18	941	331	9	36	47	323	351	191
2016-17	1012	328	7	19	26	295	342	164
2015-16	916	300	14	35	29	302	383	185
2014-15	889	271	12	51	37	349	356	241
2013-14	863	246	5	57	46	353	396	171

- E. Following this meeting, 2022-23 Executive Board binders will be emptied and prepared for next year's Board members. **If you wish to retain your binder, please take it with you following adjournment. New members are asked to leave your binders with us for meeting preparations.**
- F. **2022-23 State Champions Report.** –*See Support Material*
- G. **2022-23 Member School Postseason Participation Report.** – *See Support Material*–
- H. **40th Annual Governor's Scholars Program** –*Will be distributed at the meeting*
- I. **Behavior in Sport Summit** – Congruent to Association priorities, the NFHS will be hosting a behavior workshop. Kansas will be represented. – *See Support Material*–
- J. **Staffing Updates**
- K. **NCAA/NFHS – Midwest Basketball Showcase** - Thursday-Saturday, June 15-18 at Hy-Vee Arena. Kansas is partnered with Arkansas, Missouri, Oklahoma, Nebraska, and Iowa to provide an opportunity for both girls teams (Thurs-Fri) and boys teams (Sat-Sun) to play in front of college coaches. This team event is intended to feature D-1 prospects.
- L. **Weekly Announcements** – Staff completed a weekly delivery of announcements for member schools and welcomes input regarding possible enhancements to this communication process.
- M. **Review selected correspondence and related news** –*See Support Material*–
1. Wichita State Athletics
 2. Olathe Northwest State T&F/Soccer
 3. Quinter T&F
 4. KSHSAA Covered True Blue Scholarship – Thank You notes.

8. **Administrative Staff Reports** – Fran, Brent, Mark, Jeremy, Craig, Rod, Annie, and Kyle. –*See Support Material*– **(Information/Discussion)**
9. **NFHS Annual Meeting** – Finalize travel plans for attendance at NFHS Annual Meeting in Seattle, June 28-July 1. **(Information)**
10. **Policy and Statute Alignment** – Based upon the inclusion of non-public school student eligibility in the state budget bill, multiple rule modifications are necessary. Staff will provide recommendations for the Executive Board which allow member schools to adhere to new regulations as detailed in House Sub for SB 113. These modifications alter some of the foundational elements of education-based activities by creating double standards for non-public school students compared to member school students. The language of the statute is provided in support material. Staff will provide a final copy of necessary rule modifications at the meeting.
– *See Support Material*– **(Discussion, Action)**
11. **Hall of Fame Committee** – The Executive Board is to appoint two members to the KSHSAA Hall of Fame Selection committee. Most recent past members, and current members of the committee are as follows:

Past Members – (most recent 10-year period)

Ray Daniels, Kansas City	2010-2014
Don Smith, Goodland	2010-2014
Janis Whitfield, Newton	2011-2015
Joe Martin, Frontenac	2011-2015
Charlotte Davis, Kansas City	2012-2016
Bill Faflick, Wichita	2012-2016
Ardith Dunn, Satanta	2013-2017
Allaire Homburg, Stockton	2013-2017
Dale Cushinberry, Topeka	2014-2018
Bob Warkentine, Salina	2014-2018
Leticia Nielson, Wichita	2015-2019
Brad Smith, Altamont	2015-2019
Mark Goodheart, Bison	2016-2020
Jean Ney, Kansas City	2016-2020
Bob Jackson, Logan	2017-2021
Tamie Preston, Dodge City	2017-2021
Marvin Estes, Wichita	2018-2022
Ginny Honomichl, Baldwin	2018-2022
Martha Gabel, Olathe	2019-2023
Gerald Henderson, McPherson	2019-2023

Current Members

Kim Lohman, Lakin	2020-2024
Bill Lowry, Almena	2020-2024
Steve Curran, Girard	2021-2025
Sue Givens, El Dorado	2021-2025
Cara Ledy, Colwich	2022-2026
Britton Hart, Emporia	2022-2026

With the departure of Martha Gabel, Olathe, and Gerald Henderson, McPherson, the following two individuals are recommended for a four-year term of service:

- Lou Mignone, retired teacher, veteran registered official; Winfield
- Jamelle Brown, Teacher, Coach/Sponsor, NFHS Committee member, Sumner Academy of Arts & Sciences; Kansas City.

Both nominees have professional experience which will serve the committee well.

Additionally, it is recommended Bill Lowry, Almena, serve as chairperson of the committee. – *See support material* - **(Action)**

12. **Board of Director Meeting Breakout Debrief** – As part of the April 27 Board of Directors meeting, respective classifications of schools conducted breakout sessions to discuss critical topics which may require action or further study, including placement on the Regional Administrator Meeting agenda. This discussion is an opportunity to review breakout session discussion points. –*See Support Material*– **(Discussion, Possible Action)**
13. **Rule Review – Rule 26 Anti-Tryout and Private Instruction** – Staff will lead a discussion relative to components of Rule 26 which are often discussed, particularly in conversations with those in the soccer community. A growing trend is for colleges to host “ID Camp” which are more evaluative in nature (little, if any instruction, takes place). The dual season (boys/fall, girls/spring) are not in sync with postsecondary programs which host these camps for prospective students. –*See Support Material*– **(Discussion, Action)**
14. **Spring Activities Recap** – Staff will lead discussion regarding the success and challenges with each of the recently completed spring culminating/championship events. This is an opportunity for Executive Board members to provide suggestions for modification and future enhancements.
 - a. April 19-20 Large Group Music
 - b. April 29 Solos and Small Ensembles
 - c. May 5-6 Speech and Drama
 - d. May 12-13 Boys Tennis
 - e. May 18-20 Girls Swimming and Diving
 - f. May 22-23 Boys Golf
 - g. May 25-26 Baseball/Softball
 - h. May 26-27 Girls Soccer
 - i. May 26-27 Track and field
15. **League Assignment Hearing** - Wathena-Riverside High School administrative representatives Superintendent John Whetzal and Athletic Director Scot Koranda will be present to request your assistance by granting their school a league assignment in accordance with **Bylaw XV**.

3:00 p.m.
Wed 6/14

It is noted that Wathena-Riverside High School seeks to be affiliated with a league effective with the 2024-25 school year. The Executive Board identified the following leagues as participants in the hearing; Big 7 League and Northeast Kansas League.
(Action)

Executive Director's Note: Members of the Executive Board who are from member schools of the leagues under consideration for possible assignment hearings, must excuse themselves from this discussion in accordance with KSHSAA Conflict of Interest policy. (Refer to **Bylaw Article VIII, Section 6.**)

8:30 a.m.
Thur 6/15

16. **Executive Session** – The Executive Director requests a 15-minute Executive Session with the 2022-23 Executive Board for the purpose of personnel related discussion.

17. **Championship Formats** – Following discussion at the April meeting, the Executive Board will consider approval of modified championship formats for the following activities:

Football
Boys Soccer
Girls Soccer
Basketball
Wrestling

–See Support Material – (Discussion, Action)

18. **Championship Tournament Seeding** – Staff will present final draft of what the Executive Board should consider as they contemplate next steps in creating larger pools for the initial rounds of postseason basketball and volleyball in classes 1A-DI, 1A-DII, 2A, and 3A. As part of the discussion, staff will also review the postseason officials assignment process for basketball and volleyball. – *See Support Material*–
(Discussion, Action)

19. **KSHSAA Policies, Membership Dues and Fees** – Annually, staff evaluate and recommend possible changes for policies, membership dues and fees. While there is no recommended change to membership dues, staff recommend approval of the changes in penalty fees noted in support material. – *See Support Material* –
(Discussion, Action)

20. **Advisory Group Recommendations** – At the April Executive Board meeting, member schools and advisory groups submitted recommendations. They were published as part of the April 28-29, 2022, Executive Board Meeting Minutes. At this meeting, final action will be completed for these items.

RECOMMENDATION: In your support material is a composite of all recommendations which were submitted by advisory groups in April. The staff's recommendations are listed per the following "action code":

- 1) Recommendations adopted by the Executive Board
- 2) Items to be referred to the Board of Directors
- 3) Items to be referred to the fall Regional Meetings
- 4) Recommendations denied
- 5) No action, either because they are in existence or because no action is necessary

While reading through staff recommendations, you may wish to assign your own "action code" (1, 2, 3, 4, or 5) to items. Those topics you disagree with or have questions about, would then be subject to discussion. In the interest of time, should all Executive Board members agree with staff recommendation(s), the item(s) would require action but not necessarily discussion. –*See Support Material*– **(Discussion, Action)**

21. Golf Manual Updates

Staff recommend the spectator guidelines for postseason golf be amended. Note, these are communicated through host managers and through school leadership (coach and administrator). Schools are encouraged to follow these guidelines for regular season competitions.

Staff recommend approval of the use of live scoring to be used in postseason play for golf. The protocol for scoring and reporting is detailed in the support material along with necessary manual changes. – *See Support Material*– **(Discussion, Action)**

22. Baseball/Softball Seeding Amendments - Staff recommends approval of the proposed detail to be included in the Baseball/Softball Manual. This proposal changes the seeding date and first rounds of playdates for the 3-2-1A baseball postseason effective with the spring 2024 season. – *See Support Material*– **(Discussion, Action)**

23. Kansas Coaching School – Staff will provide an update on Kansas Coaching School which is scheduled for July 31-August 1 in Topeka. – *See Support Material*– **(Information, Discussion)**

24. Loss of Instructional Time Survey – Every four years, the KSHSAA conducts the Loss of Instructional Time Survey which is intended to reflect actual lost time for school students and teaching staff. The next survey is scheduled for the upcoming school year. The staff would like to have the Executive Board provide feedback on this protocol prior to the KSHSAA launching the next survey and requesting schools to collect and share this information. The results from the most recent survey are available for review via <https://www.kshsaa.org/Publications/LITS-2020.pdf>. **(Discussion, Possible Action)**

25. Additional Items for the Good of the Association.

Final comments from President Perkins

Adjournment - Lunch with Spouses & Finalize NFHS Summer Meeting Plans