

# KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

## Executive Board Agenda

Tuesday, March 22, 2022 --- 10:00 a.m.

Wednesday, March 23, 2022 – 8:30 a.m.

*Note: All “Consent” agenda items will be subject to single vote. The Board will be asked prior to the motion of approval for the consent items if they would like to pull any of the items for discussion prior to the vote on that collection of items.*

### **Tuesday, March 22 – Items will be addressed in order, as time allows.**

- 10:00 a.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
  2. Meeting Format Expectations – **(Discussion)**
  3. Tell Me Something Good!
  4. Consent Agenda Items – *See Support Material* – **(Action)**
    - 4.1 Approve January 12-13, 2022 - Executive Board Minutes.
    - 4.2 Ratify those items that have been approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per the policies and precedent set by the Executive Board.
    - 4.3 **Middle/Jr. High At-Large Appointment** – Per Bylaw Article IV, Section 5, appoint to the Board of Directors one (1) representative for a Middle/Junior High School at-large position. The position is a two-year (2022-2024) term. ***It is recommended that Justin Briggs, Athletic Director at Dodge City-Comanche Middle School, be re-appointed for two-year term on the Board of Directors as a Middle/Junior High At-Large representative. (Action)***
  5. **Public Forum Session – (No Action is taken on public forum topics)**  
*President Reads Statement*
  6. **Executive Director Report – (Information/Discussion)**
    - A. Financial Report
      1. KSHSAA General Fund Cash Position on February 28, 2022, was \$3,093,072.39 which can be compared to \$2,830,939.82 on February 28, 2021.
      2. Ticket Reports on winter activities that are complete will be provided. *–Provided at the Meeting–*
      3. Overview of General Fund, Special Benefits Fund, and Capital Outlay Fund
      4. Management Report
      5. Budget vs. Actuals YTD by Activity
      6. Budget vs. Actuals YTD by Account*–See Support Material–*
    - B. 2022 Oscar Stauffer, Governor’s, and State Service Award Winners:  
Governor’s Award – Dr. David C. Thompson, KSU, Manhattan  
Oscar Stauffer Sportscaster – Dustin Armbruster, Eagle Radio KFIX, Hays  
Oscar Stauffer Sportswriter – Charles Chaney, *Butler County Times Gazette*

- C. KIAAA Conference, March 26-28, 2022, in Mulvane. Administrative staff will attend, provide KSHSAA updates, and engage in learning and networking. A tentative schedule and the roster of discussion items prepared for the KIAAA Classification Forum are attached for your review. Staff will provide KSHSAA points of consideration for these items as a handout at the Exec Board meeting. –*See Support Material*–
- D. Staff Book Study – ***8 Ways to Support Diversity, Equity, and Inclusion for All*** authors - Johnnie Johnson and Dr. Michael E. Webber. –*See Support Material*–
- E. 2022-23 Staff Calendar –*See Support Material*–
- F. Governor’s Scholars Program -May 1 at Washburn University –*See Support Material*–
- G. 2021-22 State Champions Report –*See Support Material*–
- H. Hall of Fame Presentation – Barry Mellen, Southwestern Heights – January 28
- I. Legislative update
  1. **HB 2512** - The virtual school accreditation bill now contains language from HB 2511 impacting the mandatory reporting responsibility of all KSHSAA staff.
  2. **HB 2553 and SB 455**. These two partner bills (House version and Senate version) allow for students to transfer and attend school in any school district in the state.
  3. **SB 484** – The Fairness in Women's Sports Act
  4. **HB 2511** was stricken from the legislative calendar by Rule 1507, but portions placed in HB 2512
  5. **HB 2659** - The bill proposing all schools provide educational/informational material regarding signs and symptoms of cardiac issues for interscholastic
  6. **HB 2587** - This bill requires schools to establish policies and concussion management teams to prevent and manage concussions within school.  
**HB 2542** - "Creating the **crime of abuse of a sports official** and providing criminal penalties therefor".
- J. Staffing update
  1. Assistant Executive Director
  2. Technology Assistant
  3. Other
- K. NFHS
  1. NFHS Summit
  2. Legal Meeting
  3. Middle School Committee Meeting

- L. Review selected correspondence and related news. – *See Support Material* –
  1. Response to member school regarding end of game procedures
  2. NSGA Correspondence on official ball adoptions
  3. NFHS Correspondence identifying Gordie Wetmore as Section V Distinguished Active Official
  4. NFHS Correspondence reflecting National Accreditation through Cognia
  5. NFHS Correspondence identifying the following as National Coach of the Year  
Jesse Nelson, Girls Basketball  
Kit Harris, Girls Wrestling
  6. Tom Ferguson correspondence on private school success
  7. Blue Valley Northwest – Rule 52 Spectator Ejections
7. **Administrative Staff Reports** – Fran, Brent, Mark, Jeremy, Craig, Rod and Annie. –*See Support Material*– **(Information/Discussion)**
8. **Athletic Director Rules Meeting Requirement**– At the January meeting, the Executive Board discussed mandatory meetings for Athletic/Activity Directors on singular topic of Rule 18 Transfer. The request was to provide an overview of meeting expectations. The outline is provided in support materials. Staff recommends mandatory attendance by a school administrator for the in-person meeting or to view the on-line version prior to the start of the 2022-23 school year. Following the initial year, the requirement will be reviewed. - *See Support Material*– **(Information/Discussion/Action)**
9. **Baseball Eligibility** – Per requests from member schools, staff reviewed the opportunity for girls to participate as member of school baseball teams, regardless of the status of softball at their school. Following review by Executive Board officers and with input from legal counsel, staff provided a revised interpretation of the Rule 23 Mixed Team which now allows girls the opportunity to play on school baseball teams. - *See Support Material*– **(Information/Discussion)**
10. **Print Shop Equipment** – The KSHSAA printers have exceeded the life expectancy and are in need of replacement. Staff will provide an overview of the replacement plan and recommend the Executive Board authorize the purchase of two new machines from Ricoh for the total of \$185,506 utilizing capital outlay funds. –*See Support Material*– **(Information/Discussion/Action)**
11. **Interpretation Review for 8<sup>th</sup> MS/JH Team Practices** – Following the conclusion of a MS/JH season, current interpretation of **Rule 30 Seasons of Activities** does not allow for Middle School coaches to work with 8<sup>th</sup> graders in that activity. Staff are seeking confirmation that is appropriate as those students have future interscholastic eligibility. Note, Rule 30-1-3 details **“Following the season of sport, seniors may receive instruction from their school coach, in the same sport.”** – **(Information/Discussion/Action)**
12. **Interpretation Review on School Practices** – Staff have been asked to verify the existing interpretation which does not allow MS/JH teams to practice with High School teams. The basis for this determination is that the KSHSAA considers those as different schools and team practices are for those students at the respective school. Staff requests dialogue and affirmation of the existing interpretation indicating MS/JH should not practice with high school teams. – **(Information/Discussion/Action)**

13. **Mile Split Partnership** – The KSHSAA has entered into an agreement with Mile Split to allow free cross country and track meet registrations to member schools. Live scoring will also be available for meet results. Staff will share further details. –*See Support Material*–  
**(Information/Discussion)**

- Tues. 3/22  
4:00 p.m.
14. **Insurance Presentation** – Representatives of Willis Tower Watson Insurance, Jan Mason, Kent Miller, and Zach Barnes of Willis Towers Watson Insurance will make the annual presentation regarding the KSHSAA Liability/Catastrophe Insurance program. The catastrophic policy provides a secondary level of coverage for students with a \$5M lifetime benefit after the deductible is met. A decision to purchase coverage required of all member schools for 2022-23 shall be discussed and finalized.

Note: This year's premium was \$7.06 per participant and the current proposal will increase \$0.29 to \$7.35. The increase is based upon a catastrophic fee increase of \$.25, and an increase of \$.04 to the liability component. Options for a two-year renewal commitment, as well as an alternative policy with 10-year cap will be discussed. -  
**(Information/Discussion/Action)**

*It is recommended that the proposal for one-year liability/catastrophic which maintains the lifetime benefit period be approved at \$7.35 per student participating in athletic activities.*

15. **Postseason Officiating Pay Rates** – At your last meeting we began the annual review of the pay rates for postseason officiating. This year, volleyball, softball, baseball, football and soccer officials pay rates are scheduled for review. –*See Support Material*– **(Action)**

*It is recommended that fees increase for football, volleyball, baseball and softball officials as outlined in support material. – See Support Material*–  
**(Information/Discussion)**

16. **Winter championship recap** – Staff will lead discussion regarding the success and challenges with each of the recently completed winter championship events. This is an opportunity for Executive Board members to provide suggestions for modification and future enhancements.
- a. Jan 14-15 Debate
  - b. Feb 12 Scholars Bowl
  - c. Feb 17-19 Swimming and Diving
  - d. Feb 19 Piano
  - e. Feb 23-24 Girls Wrestling
  - f. Feb 25-26 Boys Wrestling
  - g. March 3-4 Bowling
  - h. March 9-12 Basketball
17. **2022-23 Membership Dues** – The current membership dues are \$500 High School and \$200 Jr. High/Middle School. Dues were increased in 2020 (prior to that, the most recent increase was in 1988). Per Bylaw Article IX, dues are approved by the Board of Directors.  
**(Action)**

*It is recommended that membership dues remain at \$500/HS and \$200/MS/JH for the 2022-23 school year.*

18. **2022-23 Approved School Application and Fee, and process review** – Schools seeking Approved School status make annual application for such designation. As part of the application, schools currently pay a fee of \$200 and an optional (additional) \$50 for debate participation. Fees were last increased for 2017-18 school year. – *See Support Material – (Action)*

*It is recommended that the Approved School fee remain at \$200 with optional (additional) fee of \$50 for those participating in debate.*

19. **Coaching School** – Staff will provide an update on the Kansas Coaching School scheduled for August 1-2, 2022. **(Discussion)**
20. **Proposal to Modify Rule 46 Music** – Based upon input from music educators, staff recommend the following modification to 46-1-2a be added to the April 29 Board of Director agenda

*Art. 2: Kansas music activities hosted by member schools or approved by the Executive Board may be rated and receive oral and/or written critiques, but shall not be ranked or receive cash or merchandise awards.*

- a. *Kansas marching band, **jazz band**, and show choir activities hosted by member schools or approved by the Executive Board may be ranked, rated and receive oral and/or written critiques as long as the event falls within the guidelines of the KSHSAA mileage limitations. (See Bylaws, Article XIV - Approval of Events.)*

*Out-of-state music activities approved by the Executive Board and the out-of-state high school association may be ranked, rated and receive oral and/or written critiques as long as the activity falls within the guidelines of the KSHSAA mileage limitations. (See Bylaw, Article XIV - Approval of Events.)*

This action will allow jazz bands the same opportunity as marching bands and show choirs to be ranked. - **(Information/Discussion/Action)**

**Proposal to Modify Rule 34 Cross Country and Rule 35 Football** – At the January meeting, the Executive Board discussed individual and team practice requirements for fall sports. Based upon this discussion and congruent to the input received from the Sports Medicine Advisory Committee, the staff recommend that Rules 34 and Rule 35 are modified per detail provided in support material (attached to this email). This proposal eliminates the number of team practices in cross country and football and mandates individuals must practice for 12 days prior to their first competition. This proposal is the appropriate next step for the select fall sports of cross country and football relative to heat acclimatization for student participants. Subsequent changes may necessitate calendar and/or schedule amendments for other fall activities and will be considered at a later date. Staff recommends the Executive Board place this item on the April Board of Directors agenda. – *See Support Material – (Information/Discussion/Action)*

21. **Board of Directors Meeting Agenda** – Staff will preview and the Executive Board will finalize the agenda for the April 29 Board of Directors meeting. This includes all agenda items received prior to deadline and Executive Board positions up for election. – *See Support Material – (Information/Discussion)*

Approved/Tentative items for the Board of Directors Meeting Agenda:

1. Election of Representatives to Executive Board
  2. **Rule 5** Classification of Senior High Schools – Amendments to provide private school multiplier per recommendation of Public/Private Work Group and with input from Regional Admin meetings.
  3. **Rule 18** Transfer – Amendment to the article referencing a transfer back to home school
  4. **Rule 46** Music – Amendment to allow ranking of Jazz Band performances (pending approval of previous Exec Board agenda item)
22. Topics from the floor.
23. April Meeting Agenda Preview:
- a. Presentation of recommendations from five (5) Advisory Groups.
  - b. Board of Directors agenda – identify members to introduce agenda items.
  - c. Golf Manual update for Rule 36-2-9
  - d. Approve Executive Board meeting dates for 2022-23.
  - e. Salaries & Contracts
24. The next regularly scheduled Executive Board meeting will be held as follows:  
Thursday, April 28 – 10 a.m. – 5 p.m.  
Friday, April 29 – 8:30 a.m. – 2 p.m.
25. The Board of Directors’ meeting will begin on Friday afternoon, April 29 at 4 p.m., with hearings and discussion, followed by final action and 2022-2023 Executive Board elections.

**Important Note: The first meeting of the 2022-23 Executive Board will be held immediately following adjournment of the Board of Director’s meeting.** The new Executive Board will meet downstairs in the **Hall of Fame Room** for election of officers and organizational business.

<p><b>* Executive Director’s Note: Review eligibility of current Executive Board members for re-election as needed.</b></p>
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**Adjournment**