

# KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

## Executive Board Agenda

KSHSAA Board Room

Wednesday, November 16, 2022 ♦ 10 a.m. – 5 p.m.

Thursday, November 17, 2022 ♦ 8:30 a.m. – 1 p.m.

*Note: All “Consent” agenda items will be subject to a 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.*

***Items will be addressed in order, as time allows. Items pre-scheduled at certain times are noted.***

- 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 September 13-14 2022, Executive Board regular meeting minutes.
    - 4.2 Approve September 27, 2022, Executive Board special meeting minutes.
    - 4.3 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. – *The master sheet listing these decisions and the files with the details of each decision will be provided at the meeting.*
  5. **Public Forum Session – (No Action is taken on public forum topics)**  
*President Reads Statement, if speakers are registered.*
  6. **Executive Director Report – (Information/Discussion)**
    - A. KSHSAA General Fund Cash Position on October 31, 2022 was \$3,635,312.97 which can be compared to \$3,570,035.65 on the same date last year. –*See Support Material–*
    - B. Ticket Updates
    - C. Financial Services Manager Lori Brock will provide a report for the Board. –*See Support Material–*
    - D. If you, as an Executive Board member, plan to attend state football championship contests on November 26, 2022, please let me know. Your Lifetime Pass will admit you and one other person. If more than two from your immediate family plan to attend, we will put your additional family member (spouse & children) names on the KSHSAA personnel pass gate list at the specific site you will attend.
    - E. Review KSHSAA Five-Year Descending Order List on student enrollment. The winter issue of the *Activities Journal* shows there are 148,698 students enrolled in

354 member senior high schools in grades 9, 10, 11 and 12. –*See Support Material*–

- F. Annual report to the Kansas State Board of Education took place on October 12, 2022
- G. Eleven States Meeting – Dec 5-7 in Chicago, IL.
- H. NFHS Winter Meeting – Jan 3-6 in Fort Lauderdale, FL.
- I. NFHS Board Report – October –*See Support Material*–
- J. NFHS State Award for Outstanding Service – 2022-23 Nomination –*See Support Material*–
- K. KIAAA Fall Workshop – The KIAAA provided a great opportunity to provide an update to members as well as administrative classes for new athletic administrators during their November 7-8 workshop held in our office. –*See Support Material*–
- L. Personnel Update.
- M. KORA Request
- N. Staff meetings – the cadence for the “all-staff” meetings is new this year. One meeting per month is a traditional format, and the second meeting of the month is a “lunch and learn”. This year, lunch and learn topics have included the NFHS Network, GoFan Digital Tickets, and Office Safety.
- O. Review selected correspondence –*See Support Material*–
  - 1. Manhattan Mercury – Ned Seaton
  - 2. Unified Bowling – Greg Rosenhagen
  - 3. Eligibility Situation - Don Gamble
  - 4. Ticket Prices – Ted Vannocker
  - 5. Gallery of Champions – Indoor Track & Field Update
- 7. **Administrative Staff Reports** –Fran, Brent, Mark, Jeremy, Craig, Rod, Annie and Kyle. –*See Support Material*– (**Information/Discussion**)
- 8. A. **Regional Administrator/BOE Meeting Review** - Enclosed is an attendance report and an overall vote on each item for each of the Administrator and Board of Education Meetings held last month.

**RECOMMENDATION:** Approve publishing the attendance report in the Minutes, plus the following statement:

**NOTE: Detailed votes/comments by classification and middle/junior high schools are available upon request.**

The Minutes should also include each discussion topic and the total accumulative votes for items on which voting took place.

B. Staff will provide (at the meeting) recommendations for each item discussed at regional meetings and the Executive Board will determine appropriate next steps.

–*See Support Material*– **(Discussion/Action)**

9. **Fall State Championship Events**– At the time of the meeting, seven of the ten fall championships have been completed thanks to the hard work of the host sites, support staff, and administrative leaders for each activity. The staff will provide a review and learning from each activity.

**Tennis**  
**Golf**  
**Gymnastics**  
**Volleyball**  
**Cross Country**  
**Soccer**  
**Unified Bowling**  
**Gameday Dance (Friday, Nov 18)**  
**Gameday Cheer (Saturday, Nov 19)**  
**Football (in progress, concluding Saturday, Nov 26)**

Discussion will allow board members the opportunity to provide input prior to decisions being made for next year. – **(Information/Discussion)**

**3:00 p.m.**  
**Wed. 11/16**

10. **Request for League Placement Hearing** – Representatives of Atchison Middle School have requested the opportunity to be placed in a league/conference. The Executive Board may decide to grant a hearing and invite Atchison Middle School administration to return to a future meeting, including representatives from possible league partners, or to deny the request and not grant the hearing. – *See Support Material* – **(Information/Discussion/Action)**
11. **Gameday Showcase** – Craig will provide a report on final preparations for the Gameday Showcase which will be conducted on Friday, November 18 (Dance) and Saturday, November 19 (Cheer). If you would like to attend, please let Bill know and he will make arrangements. – **(Information/Invitation)**
12. **KSHSAA Covered and TrueBlue Scholarship Program** – The scoring rubrics for the True Blue Scholarship evaluation protocol will be reviewed and the Board will have the opportunity to provide input in each of the respective categories. Additionally, the staff recommend a revision to the weighting for each category according to the following:

	<b>2022 Weighting</b>	<b>Proposed</b>
<b>Community Service</b>	<b>30%</b>	<b>30%</b>
<b>Academic achievement</b>	<b>30%</b>	<b>30%</b>
<b>Activity achievement</b>	<b>15%</b>	<b>20%</b>
<b>Breadth of participation</b>	<b>10%</b>	<b>20%</b>
<b>Financial need</b>	<b>15%</b>	<b>eliminate</b>

– *See Support Material* – **(Information/Discussion/Action)**

- 8:30 a.m.**  
**Thur. 11/17**
13. **Executive Session** –The Executive Director requests the opportunity to meet with the Executive Board to discuss issues related to non-elected personnel.
14. **NIL Update** – At the November 2021 Executive Board meeting, the Board approved interpretations of Amateur Rule 22. This item provides an opportunity for review and updates of these amendments.– *See Support Material – (Information/Discussion/Action)*
15. **Baseball/Softball Manual Updates** -Staff will present items for discussion to be updated or changed in the baseball/softball manual for the 2022-23 season. One item to consider for baseball is adopting a mandatory reporting of pitch counts using Game Changer. Currently schools have the option to use the KSHSAA website or Game Changer to report. Over 80% of teams use Game Changer to report and score the game. Having one system could provide better compliance with our current pitch count rule. – **(Information/Discussion/Action)**
16. **Football hosting** – With the game hosting formula detailed in the Football Manual, there has been a request for clarification on how to account for a bye which occurs in week 9 (the first game in the bracket). Current manual language follows:  
***Determining Playoff Game Hosts Classifications 3A, 2A, 1A, 8-Player DI, 8-Player DII and 6-Player***

- 1. The first-round host (week #9) will always be the district winner and runner-up.***
- 2. The higher seeded team will host the regional playoff game.***
- 3. The number of times a school has hosted a playoff round game this year is the first factor considered in determining a host site between two schools BEFORE considering the East-West formula.***
  - EXCEPTION: In the sub-state round, if the teams playing each other are from the same district, then the district winner will host the game. The number of games hosted in the playoffs will not be a determining factor.***
- 4. If the East-West formula is used to determine which of two schools will host, the formula is as follows this year (an even numbered year):***
  - Farthest east school will serve as host in these rounds/classes:***
    - Sectional round = 3A, 2A, 1A Sub-State round = 8-Player, 6-Player (see Exception above)***
    - Farthest west school will serve as host in these rounds/classes:***
      - Sectional round = 8-Player, 6-Player Sub-State round = 3A, 2A, 1A (see Exception above)***

Two questions emerge from recent discussions which require discussion and determination:

- Should a bye count as a hosted game?
- Should the KSHSAA consider all “bracket” games to determine number of host opportunities

– *See Support Material – (Information/Discussion/Action)*

17. **Officials Services Job Description** – The proposed job description for the newly created Officials Position is provided for Board review and input. – *See Support Material – (Information/Discussion)*
18. **NASSP Sanctioning** – The NASSP has provided a communication indicating they will no longer be sanctioning events. This item is an opportunity for discussion and to consider amendments to current Handbook language. Staff will provide an overview of implications and remedies being considered to overcome the elimination of this service by the NASSP. – *See Support Material – (Information/Discussion)*
19. **Mascot Discussion** – On November 10, the Kansas State Board of Education accepted the Kansas Advisory Council for Indigenous Education Working Group’s mascot reform statement and recommendations.

The Board approved a strong recommendation to Kansas K-12 nontribal schools to adopt the actions recommended and retire Indian-themed mascots and branding as soon as possible, but no longer than within the next three to five years. – *See Support Material – (Information/Discussion)*

20. **Eligibility Determinations Updates** – Staff will provide update on recent eligibility determinations and invite input on protocols, established precedent, and the potential need for future clarification via Handbook rule amendments and/or communication and teaching opportunities. – *See Support Material – (Information/Discussion)*
21. **Honoring Veterans** – Staff would like the Board to consider an opportunity to honor veterans by providing a complimentary admission to all veterans on a designated playoff football game. – *See Support Material – (Information/Discussion/Action)*

**10:45 a.m.**  
**Thur. 11/17**

22. **Eligibility Appeal Request** – The parent of a student who transferred at the beginning of the year has requested a review by the Executive Board of a decision made by the prior school and confirmed by Association staff to deny eligibility to his son. – *Support Material to be Distributed at the Meeting – (Information/Discussion/Action)*
23. **January Meeting Agenda Preview:**
  - a. Three Year Review of Officiating Fees in Soccer, Swimming & Diving, Track & Field and Area Supervisors.
  - b. Report from NFHS Winter Meeting
24. Topics from the floor.
25. The next regularly scheduled Executive Board meeting will be held as follows:  
Wednesday, January 11 – 10 a.m. – 5 p.m.  
Thursday, January 12 – 8:30 a.m. – 1 p.m. (*if necessary*)

**Adjournment**