

Kansas State High School Activities Association

MINUTES

Note: Minutes are subject to approval by the Board at its next meeting.



**Board of Directors
Special Meeting
Held Virtually via ZOOM
Friday, October 15, 2021**

The Board of Directors met virtually on Friday, October 15, 2021, with the following in attendance:

STATE BOARD OF EDUCATION REPRESENTATIVES – Deena Horst, Salina; Jim McNiece, Wichita;

GOVERNOR AT-LARGE APPOINTEES – Delvin Strecker, Salina; Linda Wiley, Silver Lake; David Abel, Wichita;

BOARD OF EDUCATION REPRESENTATIVES – Matt McCabe, Buhler; Mike Kastle, Parsons; Brian Geary, Olathe; Rob Vohs, Louisburg; Mark Richards, Goddard; Craig Nelson, Renwick;

ORGANIZATIONAL REPRESENTATIVES – Stan Boggs, Dodge City; Shawn Steiner, Dodge City; Mike Harris, Wichita Southeast;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES – Principal Matthew Garber, Sabetha; Principal Cort Haynes, Maize South; Athletic Director Justin Briggs, Dodge City-Comanche;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES – Principal Shannon Haydock, Rose Hill (Ark Valley/Chisholm Trail); Principal Amanda Grier, Andover Central (Ark Valley/Chisholm Trail); Athletic Director Curtis Klein, Maize South (Ark Valley/Chisholm Trail); Athletic Director Justin Seuser, Buhler (Ark Valley/Chisholm Trail); Principal Rod Wittmer, Holton (Big Seven); Principal Rebecca Morrissey, Topeka (Centennial); Athletic Director Bobby Taul, Topeka-Hayden (Centennial); Athletic Director Matt Westerhaus, Junction City (Centennial); Principal Jon Webster, La Crosse (Central Prairie); Principal Toby VanCleave, Galena (CNC); President Andy Tylicki, Lenexa-St. James Academy (Eastern Kansas); Athletic Director Kelli Kurle, Overland Park-Blue Valley North (Eastern Kansas); Principal Kelly McDiffett, Council Grove (Flint Hills); Principal Kelly Whittaker, Ottawa (Frontier); Principal David Blochlinger, Goodland (Great West Activities Conference); Principal Eric Hofer-Holdeman, Wichita-Northwest (Greater Wichita); Principal Sara Richardson, Wichita-East (Greater Wichita); Principal Ben Mitchell, Wichita-Southeast (Greater Wichita); Principal Brent Shaffer, Kiowa-South Barber (Heart of the Plains); Principal Paul Zuzelski, Syracuse (Hi-Plains); District Athletic Director Tammie Romstad, Kansas City (Kansas City-Atchison); Principal David Schenk, Olathe-Heritage Christian (Kaw Valley Conference); Principal Doug Hes, Hartford (Lyon County); Principal Greg Koelsch, Smith Center (Mid-Continent); Principal Casey Seyfort, Beloit (North Central A.A.); Principal Darren Schroeder, Marysville (North Central Kansas); Principal Brad Jones, Oskaloosa (Northeast Kansas); Superintendent Roger Perkins, Miltonvale-Southern Cloud (Northern Plains); Principal David Morrow, St. Francis (Northwest Kansas); Principal Stacy Reed, Burlington (Pioneer); Principal Ron Levan, South Haven (South Central Border); Principal Jay Novacek, Olathe West (Sunflower); Assistant Principal Marilyn Chrisler, Shawnee-Mill Valley (Sunflower); Principal Cory Jensen, Hanover (Twin Valley); Athletic Director Rick Byers, Kansas City-Turner (United Kansas Conference); Principal Ashley Kappelmann, Liberal (Western Athletic Conference); Athletic Director Drew Thon, Garden City (Western Athletic Conference); Principal Todd Flinn, Grainfield-Wheatland/Grinnell (Western Kansas-Liberty); Principal Kenny Waddell (Independent Schools);

KSHSAA STAFF – Executive Director, Bill Faflick; Assistant Executive Directors Francine Martin, Mark Lentz, Jeremy Holaday, Rod Garman and Staff Member Mindy Nichol.

Absent were:

GOVERNOR AT-LARGE APPOINTEES – Catherine Smith, Olathe;

BOARD OF EDUCATION REPRESENTATIVES – Bob Dietz, Smith Center; Keith Griffin, Topeka-Seaman;

ORGANIZATIONAL REPRESENTATIVES – Ryan Burrows, Satanta; Mark Gard, Coffeyville-Field Kindley;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES – Principal Steve Oliver, Wabaunsee; Principal Justin Howe, Olathe-Oregon Trail; Principal Brandon Simmelink, McPherson;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES – Principal Dustin Wilson, Larned (Central Kansas); Principal Greg Rosenhagen, Cheney (Central Plains); Principal Jeff Hines, Paola (Frontier); Principal Tim Bumgarner, Whitewater-Remington (Heart of America); Principal Mary Stewart, Kansas City-Wyandotte (Kansas City-Atchison); Principal Jan Hutley, Alma-Wabaunsee (Mid-East); Principal Shane Burns, Deerfield (Santa Fe Trail); Principal Travis Stalford, Coffeyville-Field Kindley (Southeast Kansas); Principal Travis Powell, Greensburg-Kiowa County (SPIAA); Superintendent Michelle Hubbard, Shawnee Mission (Sunflower); Principal Myron Graber, Lawrence-Free State (Sunflower); Principal Rob Schneeberger, Oswego (Three Rivers); Principal Sean Spoons, Eureka (Tri-Valley); Principal Alan Penrose, Kansas City-Turner (United Kansas Conference); Principal Nick Owen, Solomon (Wheat State).

BOARD OF DIRECTORS MEETING FORMAT

The Board of Directors assembled via virtual platform at 9 a.m. Friday morning for discussion and final determination on the proposed agenda item.

Following discussion and final actions on all agenda items, the Board adjourned at 9:31 a.m.

EXECUTIVE DIRECTOR MEETING OVERVIEW

Bill Faflick, Executive Director, called roll and presented remarks on behalf of the Association staff regarding meeting protocols.

WAIVER OF 10-DAY WRITTEN MEETING NOTICE

Motion by D. Schenk, second by S. Reed, to waive Bylaw Article IV, Section 11 requiring a 10-day written meeting notice. The vote was 53 in favor, 2 opposed. Motion passed.

All agenda items passed become effective immediately upon publication of these minutes unless otherwise specified. Abstentions from voting by Board of Director members count as an opposed vote.

NOTE: Words or phrases which appear underlined in the following sections indicate the changes which were made to existing handbook rules

SEASONS OF ACTIVITIES RULE 30 UPDATED

A proposal was made to provide an exception to components of **Rule 22, Outside Competition**, in order to allow participants in Unified Bowling to concurrently participate in designated weekend tournaments during the fall 2021 Unified Bowling season without compromising their eligibility in Unified Bowling this school year.

Those designated tournaments include the following:

October 16 – Heart of America, Kansas City, MO

October 23 – Rex Heffley, Hutchinson (The Alley)

November 7 – KCO, Leavenworth (Crown Lanes)

November 6, 13 – Kansas State Youth Championship, Lawrence (Royal Crest)

Note: Additional tournaments would be considered by KSHSAA administration if they are of state-wide impact. This exception is not intended to include on-going league play.

For reference, Rule 22 reads as follows:

Rule 22 - Outside Competition

Violation of this rule shall make a student ineligible for the remainder of that sport, scholars bowl or debate season, unless he or she is reinstated by the Executive Board.

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

Art. 1: A student who is a member of a school athletic, scholars bowl or debate squad effective Monday SCW #7 through Friday preceding Memorial Day may not participate as a member of an outside team or as an independent competitor in the same sport, scholars bowl or debate activity. (*Exception: See Rule 4, United States Olympic Committee-Sponsored National Trials and Competitions.*)

NOTE: Informal participation on the part of the student athlete, such as that experienced on the black top KSHSAA Handbook 37 (concrete), in the park, local "Y", etc., is not considered a violation of this rule, provided it was not formally called or organized, no coaching takes place, where no official score is kept, time kept, officials used, etc.

Intra non-school youth group athletic participation is not considered a violation of this rule. Inter non-school youth group athletic participation is a violation.

Art. 2: A student shall not be prohibited from competing on a special team within his or her own school such as an FFA team, etc. All members of such teams must be bona fide students, however, and eligible under the rules of the Association.

Art. 3: A student becomes a member of a school's athletic squad, scholars bowl or debate team when he or she first participates in a practice session. A student ceases to be a squad member after his or her last contest for the school's athletic squad, scholars bowl or debate team or when the membership on a squad is terminated. (*See Rule 14-1-1, Bona Fide Student and Rule 30-2-2, Seasons of Activities.*)

Following discussion, M. Kastle moved to adopt the rule exception, second by D. Hes. The vote was 40 in favor, 17 opposed.

NEXT MEETING

The next regularly scheduled meeting of the KSHSAA Board of Directors will be held at the KSHSAA office at 601 SW Commerce Place in Topeka on:

Friday, April 29, 2021, 4 p.m.

(hearings, discussion, final action and Executive Board elections)