

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Tuesday, September 13, 2022 ♦ 10:00 a.m. – 5:00 p.m.

Wednesday, September 14, 2022 ♦ 8:30 a.m. – 12:00 p.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.

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

- Tues. 9/13
10:00 a.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
 2. Tell Me Something Good!
 3. Meeting Format Overview
 4. **Consent Agenda Items –See Support Material– (Action)**
 - 4.1 Approve June 15-16, 2022, Executive Board Minutes.
 - 4.2 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. – *The master sheet listing these decisions and the files with the details of each decision will be available prior to the meeting.*
 - 4.3 Executive Board members are required annually to sign a *Conflict of Interest Statement* which is submitted to the Executive Director and kept on file for this fiscal year.
 - 4.4 It is recommended that the KSHSAA Executive Board approve the appointment of Connie Redic, Principal at Wichita Curtis Middle School, to the KSHSAA Board of Directors to fill the position vacated by Brandon Simmelink. This position is an At-Large Middle School representative. Brandon served faithfully during the past 4 years but has taken a new position in the Newton Public Schools as principal of a school which is not a member of the KSHSAA.

Ms. Redic has been contacted and is willing to serve if appointed by this Executive Board.
- Tues. 9/13
10:10 a.m.
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 August 31, 2022 was \$3,980,028.25 which can be compared to \$3,737,182.71 on August 31, 2021.
 - B. Spring Sports Ticket Reports –*See Support Material–*
 - C. Financial Report –Financial Services Manager Lori Brock will provide a report for the Board. –*See Support Material–*

- D. For informational purposes, a Synopsis of Change for the current year and a “Synopsis of Major Changes” from 1979 to 2022 will be distributed at the meeting. *–Will be distributed at the meeting–*
- E. Report on staff retreats and focus for this year. The Administrative Team held a full day retreat on July 12 and the full staff retreat occurred on July 13. The focus of discussions maintained the perspective on the impact of our work at the student, school, department/activity, association, and personal levels. *–See Support Material–*
- F. Focus areas for the KSHSAA leadership team
 - 1. Education Based Activities – Telling the story
 - 2. Student Health and Safety
 - a. Physical Health
 - b. Mental Wellness
 - 3. Diversity, Equity, and Inclusion
 - 4. Officials Services
 - 5. Coaching Services
 - 6. Sportsmanship
 - 7. Championship Experience
- G. Coaching School – The 90th annual KSHSAA Coaching School was held August 1-2, 2022. *–See Support Material–*
- H. NFHS Updates *–See Support Material–*
 - 1. NFHS Network Board of Directors Update
 - a. Board Meeting – August 25, 2022
 - b. Drive to 100
 - 2. Section V Report – August 30-September 2, Lincoln, NE
 - 3. Middle School Committee – Meeting October 10-11, Indianapolis
- I. Confidence in Public Education Task Force – Governor Scholars Program is scheduled for May 7, 2023, with details to be worked out by CIPE Task Force and the KSHSAA.
- J. Administrators’ Seminars were conducted on July 22–August 8, 2022. Seven seminars were held across the state with in-person attendance noted below. Two additional seminars offered with a focus on supporting new athletic/activity administrators, also in-person and here in our office. Attendance for this year, compared to previous years, is provided for your review:

	<u>*2022</u>	<u>2021</u>	<u>**2020</u>	<u>***2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
Topeka #1	70	48	47	41			
Dodge City	88	45	61	52	20	31	36
Colby	85	7	37	25	19	14	19
Maize	66	61	65	75	46	56	57
Salina	24	23	32	37	16	25	25
Lawrence	60	52	28	58	21	67	49
Parsons	44	18	37	18	17	25	29
Olathe	77	40	40	21	34		
Topeka #2	41	20	31	19			
TOTAL	555	314	378	346	179	218	215

- *Starting in 2022, a required Administrative Rule Meeting was held prior to seminars. These attendance numbers reflect the total of both meetings.*
- **2020 Locations are corresponding to the calendar date originally to be held at those locations even though meetings were held virtually due to Covid-19.*
- ***2019 Added two sites for new AD's, other sites promoted for all administrators.*

Those administrators who did not attend the mandatory seminar are able to complete the requirement online prior to September 22.

- K. WBGT Update – The KSHSAA received 340 Wet Bulb Globe Thermometers from the NFHS Foundation and then the Association purchased 14 more in order to provide one for every member high school. A grant for the same equipment to be used at the Middle School/Junior High level is pending.
 - L. The Association’s annual report to the Kansas State Board of Education has not been confirmed yet, but usually occurs at their October meeting. Administrative staff will provide an update to KSBOE per requirement.
 - M. Mini-Board of Directors’ Meetings will be held in conjunction with the Regional Administrator and Board of Education Meetings. As in the past, Appeal Board members, Student Advisory Team members, and active past-presidents will be invited. We count on Executive Board members to assist in break out group leadership whenever possible. **Please notify Mindy if you are unable to attend.** (Letters will be mailed to all Board of Director members.) –*See Support Material*–
 - N. 2022-23 State Championship Sites (Chart) –*See Support Material*–
 - O. Kansas participation reports: junior high/middle schools for the past five years, high schools for the past 10 years. –*See Support Material*–
 - P. Weekly announcements – As the process continues to be refined, we believe this effort to provide more timely information will be impactful for school leaders. Critical and timely information is provided in this format; we encourage you to have best practice discussion with those you represent. Feedback is appreciated as we want important information to be received and used appropriately.
 - Q. Select Correspondences –*See Support Material*–
 - 1. Tackle/Flag Football – Western Plains cooperative agreement correspondences
 - 2. Davis Whitfield, NFHS Foundation donation to KSHSAA
 - 3. SCBL Correspondence dated August 10, 2022, relative to league placement hearing agenda item scheduled for Sept 13 at 3:00 p.m.
 - 4. Correspondences from June 2022 between KSHSAA and member school relative to baseball program violating **Rule 30, 32, and 52** and corrective action implemented by the school and accepted by the KSHSAA
- Tues. 9/13 7. **Auditors** –Representatives of Wendling, Nelson, Noe & Johnson, LLC (Kyle Meyer and
11:00 a.m. Eric Otting), will present, discuss, and answer questions regarding the recently completed KSHSAA financial audit for the 2021-22 school year. – **(Discussion, Action)**

- Tues. 9/13 8. **Budget** – The Executive Board will receive the proposed 2022-23 budget for adoption at 11:30 a.m. on Wednesday, September 14, 2022. An overview will be provided at this time, and then another opportunity for questions will be provided prior to anticipated adoption on Wednesday.

The June 15-16, 2022 Executive Board Minutes relating to the budget read as follows:

*The Executive Board authorized a budget hearing to be held on **Wednesday, September 14, 2022 at 11:30 a.m.** in the office of the KSHSAA. The Association budget for the 2022-23 school year will be finalized at that time. All interested parties are welcome to attend.*

Pending hearing, the following is recommended:

Following a hearing held on Wednesday, September 14, 2022 at 11:30 a.m., in the office of the KSHSAA, the Executive Board unanimously approved the KSHSAA budget for the 2022-23 school year and authorized its publication and distribution to the member schools.

(If the decision is not unanimous, the Minutes will simply reflect the budget was approved.)

Pending approval, the one page budget summary will be provided to the Board of Directors as part of the meeting on Wednesday afternoon.

Tues. 9/13 -- **12:00 p.m. -- Lunch**

9. **Administrative Staff Reports** – Fran, Brent, Mark, Jeremy, Craig, Rod, Annie and Kyle. – *See Support Material* – **(Information/Discussion)**
10. **Summer Meeting** – Highlights and reflections from NFHS Summer Meeting. Attendees will be asked to share top two take-aways from this professional development opportunity. **(Discussion)**

- Tues. 9/13 11. **League Assignment Hearings** - Administrative representatives of the following member schools will be present to request your assistance by granting their school(s) a league assignment in accordance with **Bylaw XV**. **Each school is making its own separate request.** Schools will appear in the following order:

Central Christian School of Wichita
Classical School of Wichita

It is noted that both member schools seek to be affiliated with a league effective with the 2023-24 school year. The Executive Board identified the following leagues as participants in the hearing; Heart of America League, Heart of the Plains League, South Central Border League and Wheat State League. –*See Support Material*– **(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.**)

Tues 9/13
6:00 p.m.

Conclude Day 1
Executive Board Dinner

Wed 9/14
8:30 a.m.

12. **Executive Session** –The Executive Director requests the opportunity to meet with the Executive Board to discuss personnel matters related to non-elected personnel.
13. **Board of Directors Meeting Agenda Preview** – Staff will review the Board of Directors agenda and finalize introduction of items and topics to address in breakout sessions. Orientation topics will be provided for use during the breakout session. –*See Support Material– (Information/Discussion)*
14. **Regional Administrator Meetings** – Staff will review topics identified for Regional Administrator meetings. Feedback from the regional meetings will be reviewed at the November Executive Board meeting with next steps on each item discussed and determined by the Executive Board at that time. –*See Support Material– (Information/Discussion)*
15. **Transfer Rule 18 – Foreign Students** – Per Handbook **Rule 18-1-12**, the Executive Board is charged with evaluation and approval consideration for agencies sponsoring foreign exchange students. Historically, this approval is based upon delegation of review by the CSIET. However, the Executive Board may consider additional programs for approval in unique circumstances. One program requesting approval consideration is ***Children Around the World*** who sponsors two Kansas students this year. Prior to this year, CATW has been an approved agency, and they plan to renew in future years. However, for this year, they were not approved due to lack of sponsorships during the Covid school years. –*See Support Material– (Information/Discussion/Action)*
16. **Outside Competition Rule 22** – With the second year of Unified Bowling, the Bowling Proprietors Association is requesting relief from the Outside Competition rule for partners participating in bowling. For the first year of Unified Bowling, a special exemption was provided for team members to participate in select tournaments while a member of the Unified school team. This was made possible by action of the Board of Directors during a special meeting of the Board on October 15, 2021. At this time, the Proprietors assert Unified Bowling is significantly different than interscholastic bowling and should not be considered a violation of **Outside Competition Rule 22**. Support materials include an exchange of correspondences between the KSHSAA and the Proprietors Association, as well as a roster of activities which have been approved for dual participation (while on a school team) and those activities which are considered the same activities and would be violations of the Outside Competition rule. –*See Support Material– (Information/Discussion/Action)*
17. **Review of Transfer Hardship Application** – The KSHSAA has received a hardship application from a member school requesting eligibility for a spring activity. Staff will review circumstances around this transfer and receive Board input prior to final determination. –*See Support Material– (Information/Discussion/Action)*

18. **Review of Eligibility** – A member school has asked the KSHSAA to consider extenuating circumstances for a senior student who has been declared ineligible for the fall semester based upon actions during the spring of 2022. Additional information will be provided at the meeting and the Board will have opportunity to provide input regarding this issue.
–*See Support Material*– **(Information/Discussion/Action)**

19. **Inside Out Coaching Initiative** – The KSHSAA has been approached by the Inside Out Coaching leadership team including Joe Ehrmann and Jodi Redman. Under a sponsorship with the Kansas City Chiefs and the National Football League, coaches training would be free for all KSHSAA schools. Staff will provide an update on this opportunity.
(Information/Discussion)

Wed. 9/14 20. **Monitor KSBOE Meeting** – The Kansas State Board of Education conducted a public hearing for the proposed KSHSAA Classification amendment relative to public/private school weighting factors at their August meeting. At the September meeting, they will make a decision regarding the request to forward the proposed amendment to the legislature or to deny the request. As the State Board meets at the same time the Executive Board is meeting, we will monitor their agenda and listen when the Classification item is being discussed. Following the decision by the State Board, the Executive Board and staff will review next steps if the proposal is approved or rejected by the State Board. **(Discussion)**
10:50 a.m.

Wed. 9/14 21. **Budget Hearing.** Approve the 2022-23 budget. **(Action)**
11:30 a.m.

22. Topics from the floor.

23. November Meeting Agenda Preview:

- a. Report on October Regional Meetings and Analysis of Votes
- b. Staff Reports on Fall Activities

24. The next regularly scheduled Executive Board meeting will be held at the KSHSAA office as follows:

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

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

The Board of Directors will meet Wednesday, September 14, at 3 p.m. on the Zoom online platform for their regularly scheduled meeting.

Adjournment