

# Kansas State High School Activities Association

# **BOARD OF DIRECTORS AGENDA**

MEETING LOCATION - KSHSAA OFFICE | 601 SW Commerce Place, Topeka, Kansas

# Friday, April 29, 2022 – 3:00 p.m.

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

# Bylaws, XVI, amendments, state:

- **Section 1:** The bylaws and articles of incorporation may be amended at any regular or called meeting of the Board of Directors by a majority vote of those present of the Board of Directors, and the approval of the Kansas State Board of Education.
- **Section 2:** KSHSAA Board of Directors' agenda items must be presented in writing to the Association Executive Director 40 days in advance of the September and April meetings. Only those items submitted by the following will be recognized:
  - 1. Board of Directors members
  - 2. Executive Board, provided the item received a majority vote of those present
  - 3. Superintendents, principals and board of education members of member schools
  - 4. Board of Directors may add items, which were not previously published on the agenda, at the time of the meeting, provided it is done by three-fourths vote of those present.

On page 22 of the *KSHSAA Handbook*, under **Rules and Regulations Governing Grades 7-12**, the first paragraph concerning AMENDMENTS reads as follows:

The rules and regulations for grades seven through twelve (grade school, middle school, junior high and senior high) may be amended at any regular or called meeting of the Board of Directors by a majority vote of those present.

In the 1981 legislative session, the following, which applies to unified school districts, was passed:

Any member who abstains from voting shall be counted as voting against the motion or resolution. If a member announces a conflict of interest with regard to the issue, the member may leave the meeting until the voting on the issue is concluded, and the member who abstains from voting thereby shall not be counted as having voted. K.S.A. 72-1138.

1. Each Handbook rule is divided into three sections:

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

**Section 2: Senior High Regulations** 

Section 3: Middle/Junior High School Regulations (includes students in grades 7 and 8, middle school and junior high)

2. Unless stated otherwise, articles passed by a majority of the members present will become effective upon publication of the minutes.

- 1. Call to Order & Welcome President
- 2. Review of Meeting Procedures and Roberts Rules of Order President and Executive Director
- 3. Roll Call, Announcements, and Introduction of Members Executive Director

### 4. State of Association Remarks – Executive Director

5. Public Forum – Speakers must register by 2:45 p.m. on the day of the meeting and identify which agenda item they will address with remarks. Public comments are limited to 3 minutes per speaker. Public comments are also accepted via email in advance of the meeting. Comments should be sent to <u>bfaflick@kshsaa.org</u> prior to noon, April 28, 2022 with subject line of "Board of Directors Public Forum Comments". Public comments received in digital format will be shared with Board members and referenced in the meeting. Comments shall not reference/identify personnel matters concerning Association or school employees and/or matters that would violate the privacy of students. When providing comments in person or via email, complete contact information (first/ last name, city/state, daytime phone number) is necessary. Incomplete information will result in the comments not being shared nor included in the minutes.

#### 6. Approve September 15, 2021 Minutes.

Introduction, Discussion and Vote will be held simultaneously on the following action items: (Unless otherwise indicated, underlined portions are recommended changes in rules.)

7. Amend Rule 5 Classification of Senior High Schools, Section 2 by adding an additional Article 5 – NOTE: State of Kansas Identifying Statutes would need to be approved by both the State Board of Education and the State Legislature prior to implementation. Without these approvals, amendments to Rule 5 would not be permissible.

#### **State Of Kansas Identifying Statutes**

- **K.S.A. 2014 SUPP. 72-7114**. High school activities association; board of directors, executive board, appeal board; articles and bylaws; reports; classification system; executive director and personnel; application of open meetings law and open records law.
  - (a) Any association with a majority of the high schools of the state as members and the purpose of which association is the statewide regulation, supervision, promotion and development of any of the activities defined in K.S.A. 72-7117, and amendments thereto, and in which any public high school of this state may participate directly or indirectly shall:
    - (1) On or before September 1 of each year make a full report of its operation for the preceding calendar year to the state board of education. The report shall contain a complete and detailed financial statement under the certificate of a certified public accountant.
    - (2) File with the state board a copy of all reports and publications issued from time to time by such association.
    - (3) Be governed by a board of directors which shall exercise the legislative authority of the association and shall establish policy for the association.
    - (4) Submit to the state board of education, for its approval or disapproval prior to adoption, any amendments, additions, alterations or modifications of its articles of incorporation or bylaws. If any articles of incorporation, bylaws or any amendment, addition or alteration thereto is disapproved by the state board of education, the same shall not be adopted.
    - (5) Establish a system for the classification of member high schools according to student attendance <u>and other</u> <u>means.</u>
    - (6) Be subject to the provisions of the Kansas open meetings law.
    - (7) Be subject to the provisions of the open records law.

# Rule 5 Classification of Senior High Schools

#### **Section 2: Senior High Regulations**

Art. 5: Private schools will be subject to an enrollment multiplier factor when determining classification numbers. Factors for determining the multiplier include school location, socio-economic status, and championship factor. To calculate the multiplier number, the following criteria will be applied:

Any private school that has won five or more state team championships in the most recent five school years will have a multiplier applied to their classification enrollment count. These select private schools will begin with a 1.0 multiplier. The following factors will be added to the multiplier for each select private school.

1. **Championship Factor** - cumulative state championships over the previous 5-year period (not activity specific, team activities only).

10+ championships: + 0.30

<u>5-9 championships: + 0.15</u>

**NOTE:** If a private school has won less than 5 championships in the previous five-year period, the multiplier remains 1.0.

2. Geographic Population Factor – public school attendance area in which the private school is located.

Within a 5A/6A community: + 0.30

Within a 3A/4A community: + 0.15

Within a 1A/2A community: + 0

**NOTE:** If a private school does not meet the Championship Factor, the Geographic Population Factor would not take effect.

# 3. Free/Reduced Lunch Population Factor

0-20% Free/Reduced students reported: + 0.15

>20% Free/Reduced students reported: +0

**NOTE:** If a private school does not meet the Championship Factor, the Free/Reduced Lunch Population Factor would not take effect.

**NOTE:** The multiplier impacts classification for all school activities and will be applied to both general and football classification numbers. Schools cannot move up more than one classification based upon the multiplier. The multiplier enrollment count will not force a school to move from 8-person to 11-person football or from 6-person to 8-person football. Geographic location is determined by the physical address of the private school. If Free/Reduced data is not collected and/or reported, it is assumed to be zero. There is no process for appeal to change a classification that has already been changed by the multiplier.

Referred by KSHSAA Executive Board (January 12-13, 2022)

# 8. Modify Rule 18 Transfer, Section 1, Article 10 as follows:

Art. 10: TRANSFERRING BACK TO HOME SCHOOL—If a student has lived and attended school away from home, he or she shall be eligible for interschool activities upon returning home and attending the home school (the school the student previously attended, if there has been no change in family residence), provided the student meets all other general eligibility requirements (Process Form T-E). This is not applicable for students who return to their member school after attending a school/academy which provides a specific athletic/activity focus.

**NOTE:** Questionable cases must be submitted to the Executive Board.

Referred by KSHSAA Executive Board (January 12-13, 2022)

9. Modify Rule 34 Cross Country, Section 1, Article 1 and Rule 35 Football as follows:

#### Rule 34 Cross Country (Girls & Boys)

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

Art. 1: No member school shall participate in a meet until it has had (14) days of training.

a. Each athlete shall participate in twelve (12) days 9 days of practice with the team prior to participating in a meet. (See Rule 30-1-8a-e, Seasons of Activities) Credit shall be given for a day's practice whether or not it is on a school day.

# Rule 35 Football (Boys)

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

- Art. 1: No middle/junior or senior high school shall be represented in a game with any outside teams or group until it has had (JH/MS – 13, HS – 14) days of practice prior to (and not including) the first scheduled day of competition. Competition shall not begin prior to Wednesday of Standardized Calendar Week #9. (See Rule 30-1-8a-e, Seasons of Activities)
  - a. Credit shall be given for a full day's practice whether or not it is on a school day.
  - b. Each individual player shall participate in at least twelve (12) nine days of practice before their first game.

### **Section 2: Senior High Regulations**

Art. 1: All practices and games shall be held between the opening and closing of the regular season, unless approved by the Executive Board. No senior high school shall be represented in a game with any outside teams or group until it has had 14 days of practice prior to (and not including) the first scheduled day of competition. No senior high school shall be represented in a scrimmage with any outside teams or group until it has had 10 days of practice prior to (and not including) the first scheduled day of competition. No senior high school shall be represented in a scrimmage with any outside teams or group until it has had 10 days of practice prior to (and not including) the scrimmage. Each individual player shall participate in at least nine days of practice (prior to, and not including the scrimmage) before their permitted scrimmage. No senior high school shall participate in more than one scrimmage. (See Rule 30-1-8a-e, Seasons of Activities)

#### Section 3: Middle/Junior High School Regulations

Art. 2: No middle/junior high school shall be represented in a game with any outside teams or group until it has had 13 days of practice prior to (and not including) the first scheduled day of competition. No middle/junior high school shall be represented in a scrimmage with any outside teams. (See Rule 30-1-8a-e, Seasons of Activities)

Referred by KSHSAA Executive Board (March 22-23, 2022)

#### 10. Modify Rule 46 Music, Section 1, Article 2(a) as follows:

- **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. Out-of-state music activities approved by the Executive Board and the out-ofstate 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 **Bylaws, Article XIV - Approval of Events**.)

Referred by KSHSAA Executive Board (March 22-23, 2022)

#### 11. Elect Executive Board Members from the Board of Directors per Bylaw Article V.

**Sec. 2:** Board of Director members shall elect Executive Board members at their spring meeting in the categories listed, to two-year terms. A Director shall serve at least one year as a member of the Board of Directors prior to being elected to the Executive Board. Members in each category shall elect their own representative. Board of Directors organizational members are eligible for election in their school's respective category.

a.	Classes 6A, 4A, 2A, in even years	3
b.	Classes 5A, 3A, 1A in odd years	3
c.	Middle/Junior High Schools in even years	1
d.	Board of Education in odd years	1
e.	State Board of Education in even years	1
TOTAL		9

Vacancies in the above categories shall be elected by their respective representatives within sixty (60) days after notice of such vacancy. They shall fulfill the unexpired term of that position.

\*\* = Current Member of Executive Board

# CLASS 6A (2-YEAR UNEXPIRED TERM)

Stan Boggs, Dodge City Prin. Myron Graber, Lawrence-Free State (Ineligible – leaving the Board) Mike Harris, Wichita Southeast Prin. Eric Hofer-Holdeman, Wichita Northwest Supt. Michelle Hubbard, USD 512 Shawnee Mission (Ineligible – leaving the Board) Prin. Ashley Kappelmann, Liberal Ath. Dir. Kelli Kurle, Overland Park-Blue Valley North Prin. Ben Mitchell, Wichita Southeast Prin. Ben Mitchell, Wichita Southeast Prin. Rebecca Morrisey, Topeka Prin. Jay Novacek, Olathe West Prin. Sara Richardson, Wichita East Ath. Dir. Shawn Steiner, Dodge City Prin. Mary Stewart, Kansas City-Wyandotte \*\*Ath. Dir. Drew Thon, Garden City Ath. Dir. Matt Westerhaus, Junction City (Ineligible – leaving the Board)

# **CLASS 4A (2-YEAR TERM)**

Mark Gard, Coffeyville-Field Kindley \*\*Prin. Shannon Haydock, Rose Hill Prin. Jeff Hines, Paola Ath. Dir. Justin Seuser, Buhler Prin. Travis Stalford, Coffeyville-Field Kindley Ath. Dir. Bobby Taul, Topeka-Hayden Prin. Kelly Whittaker, Ottawa Prin. Rod Wittmer, Holton

# **CLASS 3A (1-YEAR UNEXPIRED TERM)**

Prin. David Blochlinger, Goodland Prin. Kelly McDiffett, Council Grove Prin. Stacey Reed, Burlington \*\*Prin. Greg Rosenhagen, Cheney (Ineligible – leaving the Board due to term limits) Prin. David Schenk, Olathe-Heritage Christian Prin. Darren Schroeder, Marysville Prin. Casey Seyfert, Beloit Prin. Sean Spoonts, Eureka Prin. Toby VanCleave, Galena Prin. Dustin Wilson, Larned

# **CLASS 2A (2-YEAR TERM)**

\*\*Prin. Tim Bumgarner, Whitewater-Remington (Ineligible – leaving the Board) Prin. Jan Hutley, Alma-Wabaunsee (Ineligible – leaving the Board) Prin. Brad Jones, Oskaloosa Prin. Greg Koelsch, Smith Center Prin. Paul Zuzelski, Syracuse

# MIDDLE/JR. HIGH (2-YEAR TERM)

Ath. Dir. Justin Briggs, Dodge City-Comanche \*\*Prin. Matthew Garber, Sabetha Prin. Cort Haynes, Maize South Prin. Justin Howe, Olathe-Oregon Trail Prin. Steve Oliver, Paxico-Wabaunsee Prin. Brandon Simmelink, McPherson

# 12. Approve proposed meeting dates for the 2022-23 school year as follows:

#### Fall:

Wednesday, September 14, 2022

Thursday, September 15, 2022 (tentative)

#### Spring:

Friday, April 28, 2023

Saturday, April 29, 2023 (tentative)

# 13. Recognitions & Closing Announcements - President & Executive Director

14. 2022-23 Executive Board – Organizational meeting – all Exec Board members for next year will attend an organizational meeting which includes selection of officers for the 2022-23 Executive Board. The organizational meeting will be conducted in the Hall of Fame Room and will begin approximately fifteen minutes following full BOD adjournment.

# 2021-2022 BOARD OF DIRECTORS

# Governor At-Large Appointees





**Delvin Strecker** Salina CD-1

Linda Wiley Silver Lake CD-2



**David Abel** Wichita CD-4

# State Board Of Education Representatives



**Deena Horst** Salina



Jim McNiece Wichita

# Board of Education Representatives by Congressional District (CD) and Division (D)

TBD

CD-3



Matt McCabe Buhler USD 313 CD-1, D-I



Sharon Mitchell Spring Hill, USD 230 CD-3, D-I



Bob Dietz Smith Center USD 237 CD-1, D-II



**Rob Vohs** Louisburg, USD 416 CD-3, D-II



Sue Bolley Topeka USD 501 CD-2, D-l



Mark Richards Goddard, USD 265 CD-4, DI



Mike Kastle Parsons USD 503 CD-2, D-II



Craig Nelson Renwick, USD 267 CD-4, DII







Ryan Burrows Satanta KASBC



Stan Boggs Dodge City KCA



Shawn Steiner Dodge City KIAAA

Justin Howe

Prin. Olathe-Oregon Trail

CD-3



Mark Gard Coffeyville-Field Kindley KMEA



**Mike Harris** Wichita Southeast KSCA

# Middle/Junior High School Representatives



Steve Oliver Prin. Wabaunsee CD-1



Matthew Garber Prin. Sabetha CD-2



**Cort Haynes** Prin. Maize South CD-4



Justin Briggs Ath. Dir. Dodge City-Comanche At-Large



Brandon Simmelink Prin. McPherson At-Large

# 2021-2022 BOARD OF DIRECTORS

# Senior High School League Representatives



Shannon Haydock Prin. Rose Hill Ark Vly./Chisholm Tr.



Amanda Grier Prin. Andover Central Ark Vly./Chisholm Tr.



**Curtis Klein** Ath. Dir. Maize South Ark Vly./Chisholm Tr.



Justin Seuser Ath. Dir. Buhler Ark Vly./Chisholm Tr.



Rod Wittmer Prin. Holton Big Seven



Rebecca Morrisey Prin. Topeka Centennial



Bobby Taul Ath. Dir. Topeka-Hayden Centennial



Matt Westerhaus Ath. Dir. Junction City Centennial



Dustin Wilson Prin. Larned Central Kansas



Greg Rosenhagen Prin. Cheney Central Plains



Jon Webster Prin. La Crosse Central Prairie



**Toby VanCleave** Prin. Galena CNC



Andy Tylicki Pres. St. James Academy Eastern Kansas



Kelli Kurle, Ath. Dir. OP-Blue Val-ley North Eastern Kansas



Kelly McDiffett Prin. Council Grove Flint Hills



leff Hines Prin. Paola Frontier



**Kelly Whittaker** Prin. Ottawa Frontier



David Blochlinger Prin. Goodland Great West Act. Conf.



Eric Hofer-Holdeman Prin. Wichita-Northwest Greater Wichita



Sara Richardson Prin. Wichita East Greater Wichita



Ben Mitchell Prin. Wichita-Southeast Greater Wichita



Tim Bumgarner Prin. Whitewater-Remington Heart of America



**Brent Shaffer** Prin. Kiowa-South Barber Heart of the Plains





Prin. Syracuse Hi-Plains



**Mary Stewart** Prin. Kansas City-Wyandotte Kansas City-Atchison



Darren Schroeder Prin. Marysville North Central Kansas



Tammie Romstad Dist, Ath, Dir, Kansas City USD 500 Kansas City-Atchison



Brad Jones Prin. Oskaloosa Northeast Kansas



Prin. Olathe-Heritage

Christian

Kaw Valley Conference

**Roger Perkins** 

Supt. Miltonvale

Southern Cloud

USD 334 Northern Plains



**Douglas Hes** Prin. Hartford Lyon County



**David Morrow** Prin. St. Francis Northwest Kansas



Greg Koelsch Prin. Smith Center Mid-Continent



Jan Hutley Prin. Alma-Wabaunsee Mid-East



**Casey Seyfert** Prin. Beloit North Central A. A.



# 2021-2022 BOARD OF DIRECTORS

# Senior High School League Representatives (continued)



**Stacey Reed** Prin. Burlington Pioneer



**Shane Burns** Prin. Deerfield Santa Fe Trail



**Ron Levan** Prin. South Haven South Central Border



**Travis Stalford** Prin. Coffeyville-Field Kindley Southeast Kansas



Travis Powell Prin. Greensburg-Kiowa County SPAA-Iroquois Activity Assoc.



Michelle Hubbard Supt. Shawnee Mission, USD 512 Sunflower



Myron Graber Prin. Lawrence-Free State Sunflower



**Jay Novacek** Prin. Olathe West Sunflower



Marilyn Chrisler Asst. Prin. Shawnee-Mill Valley Sunflower



Rob Schneeberger Prin. Oswego Three Rivers



**Sean Spoonts** Prin. Eureka Tri-Valley



**Cory Jensen** Prin. Hanover Twin Valley



Alan Penrose Prin. Kansas City-Turner United Kansas Conference



**Rick Byers** Ath. Dir. Kansas City-Turner United Kansas Conference



Ashley Kappelmann Prin. Liberal Western Athletic Conference



**Drew Thon** Ath. Dir. Garden City Western Athletic Conference



Todd Flinn Prin. Grainfield-Wheatland/Grinnell Western Kansas-Liberty



Nick Owen Prin. Solomon Wheat State



Kenny Waddell Prin. Wichita Central Christian Academy Independent Schools

# Academics + Activities = Curriculum Partners

WHY HAVE STUDENT ACTIVITIES? In the last few years the value of high school activities has been questioned. Let's set the record straight as to what high school activities are all about. First of all, they are not a separate part of our overall education program but an integral part of it. A good, well-rounded education means not only one that is academically oriented, but one that also includes physical, social and emotional development. These are available through a good school activities program.

Activities are a citizenship laboratory—Participation in activities encompasses all races and creeds, and teaches a student that it is a privilege and an honor to represent his or her school. Students learn that activities are important because they show a person how to win, and how to lose. Activities teach self-confidence, poise, respect for the rules and good sportsmanship. Through participation in activities, students learn tolerance and understanding for people and how to control their emotions. They also learn the self-satisfaction of accomplishing a goal.

Interscholastic activities constitute a part of the right kind of "growing up" experiences for American boys and girls. Youth are interested in doing things well—in belonging—in displaying loyalty. With a well administered school program, students and spectators become better citizens through participation and observance of activities conducted under established rules impartially administered.

Activities encourage physical and mental excellence—Documented reports and statistics from the high schools of Kansas continue to show the "holding power" of activities programs. Those students engaged in any phase of the extracurricular program show a drop-out rate far below that of the uninvolved student. Over 90 percent of those students who drop out of school at the senior high level have never been involved in any activity as representatives of their school!

Grade point averages of students in athletics, speech, music, cheerleading, club programs, etc., rank well above those students who choose not to participate. Interestingly enough, the statistics point out "the more participation the better the GPA!"

The loss of school instructional time, documented by reports from member schools, clearly shows students miss more instructional class time for family vacations, medical reasons, parental excuses, vocational activities, etc., than they do for all KSHSAA-sponsored school activities combined.

Activities reach out to the community—Activities in our Kansas schools will be as good and as sound as those who administer and support them. Rules and regulations are valueless unless they are embedded in the "grass roots" of the local school and community. The underlying philosophy of interscholastic activities presupposes these rules and regulations are for the good of the students themselves—just as are the other phases of the educational program—and that is the way the citizens of Kansas want them to be.