BOARD OF DIRECTORS AGENDA

VIRTUAL/ONLINE MEETING held via ZOOM

Wednesday, September 16, 2020 – 4:00 p.m.

(All Members – Organization, Orientation & Roundtable discussion topics followed by agenda item hearings, discussion & final action)

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. 72-8205.

- 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
- 3. Roll Call, Announcements, and Introduction of Members Executive Director
- 4. State of Association Remarks Executive Director
- 5. Orientation & Roundtable Discussions

Break

- 6. Public Forum (speaker registration required)
- 7. Approve May 1, 2020 and August 28, 2020 Minutes.

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

8. Modify Rule 11, Athletic Officials, Section 2, Article 1 as follows:

Section 2: Senior High Regulations

Art. 1: Member high schools shall use officials registered with the KSHSAA in the following varsity sports: boys fall soccer, girls spring soccer, girls volleyball, boys football, girls gymnastics, <u>girls and</u> boys wrestling, girls and boys basketball, boys baseball and girls softball.

NOTE: It is recommended that registered officials be used for non-varsity competition.

Proposed by KSHSAA Executive Board (June 17 & 18, 2020)

9. Modify Rule 41, Tennis, Section 2, Article 3 as follows:

Section 2: Senior High Regulations

Art. 3: The state tournament

- a. Girls The Executive Board shall establish the state tournament during Standardized Calendar Week #15. Regional tournaments, when needed, will be held during SCW #14. In classification groups of 33 or more schools, a two day regional tournament will be conducted during SCW #14.
- Boys The Executive Board shall establish the state tournament during Standardized Calendar Week #45. Regional tournaments, when needed, will be held during SCW #44. In classification groups of 33 or more schools, a two day regional tournament will be conducted during SCW #44.

Proposed by KSHSAA Executive Board (June 17 & 18, 2020)

10. Modify Rule 51, Scholars Bowl, Section 1 as follows:

Section 2: General Regulations

Art. 1: A Scholars Bowl activity is defined as an academic contest in which subject matter of at least three of the five academic disciplines required by the State Board of Education for high school graduation are used for competition. This activity features head to head academic team competition, quick response answers and time limits on questions and the use of recognition systems by participants. NOTE: Language Arts, Social Studies, Mathematics, Science and Physical Education/Health are the current academic disciplines.

Proposed by KSHSAA Executive Board (August 7, 2020)

- 11. **Response to COVID-19** In response to the COVID-19 impact on school activities, the Executive Board reserves the right to serve in a continual review process to approve additional items for the agenda. Such items would be designed to modify existing rules in an effort to mitigate some negative aspects arising from this public health issue and the eventual resumption of interscholastic activities. Those potential rules may include, but are not limited to:
 - Rule 37, Gymnastics, Section 2, Article 1 With a delayed start for some gymnastics programs, it is recommended the KSHSAA would extend the season two additional weeks for this year only. This modification would move the state meet to Saturday, November 7 (same day as State Soccer) from the current state date of October 24 (same day as Substate Volleyball and Regional Cross Country).
 - Art. 1: All school practice and competition shall be confined within the opening dates of practice and state championship meets on Standardized Calendar Week <u>#16 #18</u> (change made for fall 2020 ONLY).

Proposed by KSHSAA Staff (September 8, 2020)

12. NEXT MEETING -- The next meeting of the KSHSAA Board of Directors is scheduled at the KSHSAA Office as follows:

Friday, April 30, 2020 (hearings, discussion and final action)

> Saturday, May 1, 2020 (*if necessary*)

2020-2021 **BOARD OF DIRECTORS**

STATE BOARD of EDUCATION REPRESENTATIVES



Deena Horst Salina



Jim McNiece Wichita



Rev. Delvin Strecker Salina CD-1



GOVERNOR AT-LARGE APPOINTEES



Olathe CD-3



David Abel Wichita CD-4

BOARD of EDUCATION REPRESENTATIVES by CONGRESSIONAL DISTRICT (CD) and DIVISION (D)





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



Silver Lake

CD-2





Keith Griffin Topeka-Seaman USD 345 CD-2, D-I



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



Stacy Obringer-Varhall Blue Valley, USD 229 CD-3, D-I



Jerry Flanagan Louisburg, USD 416 CD-3, D-II

ORGANIZATIONAL REPRESENTATIVES

Mark Richards Goddard, USD 265 CD-4, DI



Craig Nelson Renwick, USD 267 CD-4, DII



Ryan Burrows Satanta KASBC

Prin. Sabetha

CD-2



Stan Boggs Dodge City KCA



Jason Menard Douglass KIAAA



KMEA

Gae Phillips Columbus



Steve Harrell Tonganoxie KSCA

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES



Alan Stein Prin. Hill City CD-1



Rod Smith Matthew Garber Prin. Olathe-Frontier Trail CD-3



Cort Haynes Prin. Maize South MS CD-4



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



Brandon Simmelink Prin. McPherson At-Large



2020-2021 **BOARD OF DIRECTORS**

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES



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



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



Ken Stonebraker Justin Seuser Ath. Dir. Ath. Dir. Buhler Salina-South Ark Vly./Chisholm Tr. Ark Vly./Chisholm Tr.



Rod Wittmer Prin. Holton Big Seven





Prin. Topeka

Centennial

Penny Lane Ath. Dir. Topeka-Washburn Rural Centennial



Curtis Simons Ath. Dir. Emporia Centennial



Dustin Wilson Prin. Larned Central Kansas



Greg Rosenhagen Prin. Cheney Central Plains



Dylan Dronberger Prin. Victoria Central Prairie



Toby VanCleave Prin. Galena CNC



Prin. Overland Park-Blue Valley West Eastern Kansas



Amy Pressly Prin. Overland Park-Blue Valley Northwest Eastern Kansas



Kelly McDiffett Prin. Council Grove Flint Hills



Jeff Hines Prin. Paola Frontier



Kelly Whittaker Prin. Ottawa Frontier



David Blochlinger Prin. Goodland Great West Act. Conf.



Cara Ledy Prin. Wichita-South Greater Wichita



Eric Hofer-Holdeman Prin. Wichita-Northwest Greater Wichita



Sara Richardson Prin. Wichita East Greater Wichita



Tim Bumgarner Prin. Whitewater-Remington Heart of America



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



Monty Marlin Prin. Sublette Hi-Plains



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



Mary Stewart Prin. Kansas City-Wvandotte Kansas City-Atchison



Tammy Baird Prin. Burlingame Lyon County



Greg Koelsch Prin. Smith Center Mid-Continent



Jan Hutley Prin. Alma-Wabaunsee Mid-East



Casey Seyfert Prin. Beloit North Central A. A.



Darren Schroeder Prin. Marysville North Central Kansas



Brad Jones Prin. Oskaloosa Northeast Kansas



Roger Perkins Supt. Miltonvale Southern Cloud USD 334Northern Plains



David Morrow Prin. St. Francis Northwest Kansas



Stacey Reed Prin. Burlington Pioneer

2020-2021 **BOARD OF DIRECTORS**

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES



Stuart Moore Supt. Moscow Santa Fe Trail



Aaron Roop Prin. Caldwell South Central Border



Shane Holtzman Prin. Altamont-Labette County Southeast Kansas



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



Jason Herman Prin. Olathe North Sunflower



Myron Graber Prin. Lawrence-Free State Sunflower



Michelle Hubbard Asst. Supt. Shawnee Mission, USD 512 Sunflower



Jerald Van Rheen Ath. Dir. Shawnee-Mill Valley Sunflower



Rob Schneeberger Prin. Oswego Three Rivers



Sean Spoonts Prin. Eureka Tri-Valley



Dean Dalinghaus Prin. Frankfort Twin Valley



Christina Jones Prin. Leavenworth United Kansas Conference



Ben Sutherlin Ath. Dir. Kansas **City-Turner** United Kansas Conference



Martin Straub Prin. Hays Western Athletic Conference



Drew Thon Ath. Dir. Garden City Western Athletic Conference



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



Joel Kahnt Prin. White City Wheat State



Prin. Olathe-Heritage Christian



David Schenk 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, wellrounded 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.