

Kansas State High School Activities Association



Minutes

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

**Board of Directors
Topeka, KSHSAA Office
Friday, April 28, 2017**

The Board of Directors met in the office of the KSHSAA on Friday, April 28, 2017 with the following in attendance:

STATE BOARD OF EDUCATION REPRESENTATIVES
– Kathy Busch, Wichita; Jim Porter, Fredonia;

GOVERNOR AT-LARGE APPOINTEES – Tracey Gros, Manhattan; Pam McComas, Topeka; Gary Brockus, Overland Park; Jeff Masterson, Andover;

BOARD OF EDUCATION REPRESENTATIVES – Michael Crouch, Emporia; Tom Bruno, Auburn-Washburn; Bob Phillips, Holton; Tom Edmondson, Olathe-Heritage Christian; Bruce Nicholson, Maize;

ORGANIZATIONAL REPRESENTATIVES – Bert Lewis, Fort Scott; Don Melby, Scandia-Pike Valley; Terry Ostmeyer, Grainfield-Wheatland/Grinnell; Martha Gabel, Olathe; Steve Harrell, Tonganoxie;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES
– Principal Alan Stein, Hill City; Principal Jason Walker, Baxter Springs; Superintendent Bob Diepenbrock, Kingman-Norwich; Principal Juan Perez, Ulysses-Kepley; Assistant Principal Brent Jones, Andover;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES
– Principal Bob Mellen, Clearwater (Ark Valley/Chisholm Trail); Assistant Principal Amanda Grier, Andover (Ark Valley/Chisholm Trail); Athletic Director Shane Backhus, McPherson (Ark Valley/Chisholm Trail); Athletic Director Ken Stonebraker, Salina-South (Ark Valley/Chisholm Trail); Principal Rod Wittmer, Holton (Big Seven); Principal Britton Hart, Emporia (Centennial); Athletic Director Penny Lane, Topeka-Washburn Rural (Centennial); Principal Rick Blosser, Nickerson (Central Kansas); Principal Greg Rosenhagen, Cheney (Central Plains); Principal Tom Flax, Ness City (Central Prairie); Principal Todd Ferguson, Girard (CNC); Principal David Stubblefield, Overland Park-Blue Valley North (Eastern Kansas); Principal Randy Salisbury, Shawnee Mission-Bishop Miege; Athletic Director Matt Ortman, Overland Park-Blue Valley (Eastern Kansas); Principal Russell Swisher, Allen-Northern Heights (Flint Hills); Principal Phil Bressler, Paola (Frontier); Principal Rob Schneeberger, Holcomb (Great West Activities Conference); Principal Gil Alvarez, Wichita-Northwest (Greater Wichita); Principal Cara Ledy, Wichita-South (Greater Wichita); District Athletic Director J. Means, Wichita (Greater Wichita); Principal Galen Unruh, Elbing-Berean Academy (Heart of America); Principal Josh Lanning, Attica (Heart of the Plains); Principal Monty Marlin, Sublette (Hi-Plains); Principal Geoffrey Markos, Kansas City-J.C. Harmon (Kansas City-Atchison); Principal Shane Clark, Olpe (Lyon County); Principal Rudy Perez, Norton (Mid-Continent); Principal Jeff Stuewe, Alma-Wabaunsee (Mid-East); Principal Alan Sheets,

Belleville-Republic County (North Central A.A.); Principal Kevin Suther, Chapman (North Central Kansas); Principal Darren Shupe, Holton-Jackson Heights (Northeast Kansas); Principal Ben Jimenez, Oberlin-Decatur Community (Northwest Kansas); Principal Stacey Fager, Iola (Pioneer); Principal Kevin Schmidt, Caldwell (South Central Border); Principal John Lawrence, Chanute (Southeast Kansas); Principal Ty Theurer, Coldwater-South Central (SPAA-Iroquois Activity Association); Principal Matt Brungardt, Lawrence (Sunflower); Principal Tom Barry, Leavenworth (Sunflower); Assistant Principal Annette Gonzales, Shawnee Mission North (Sunflower); Athletic Director Jason Herman, Olathe-North (Sunflower); Principal Jason Clemensen, Arma-Northeast (Three Rivers); Principal Scott Lambdin, Cherryvale (Tri-Valley); Principal Chris Lackey, Highland-Doniphan West (Twin Valley); Principal Martin Straub, Hays (Western Athletic Conference); Athletic Director Jay Gifford, Dodge City (Western Athletic Conference); Superintendent Dave Hale, Weskan (Western Kansas-Liberty); Principal Scott Boden, Goessel (Wheat State);

KSHSAA STAFF – Gary Musselman, Executive Director; Assistant Executive Directors Cheryl Gleason, David Cherry, Francine Martin, Mark Lentz, Jeremy Holaday and Craig Manteuffel.

Absent were:

BOARD OF EDUCATION REPRESENTATIVES – Bryan Luetters, Meade; Tom Mitchell; Stilwell-Blue Valley; Brett Jurgling, Bluestem;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES
– Principal Rod Smith, Olathe-Frontier Trail;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES
– Principal Melissa Sharp, Junction City (Centennial); Principal Karen Hopson, Kansas City-Bishop Ward (Kaw Valley); Principal Sam Meyers, Mankato-Rock Hills (Northern Plains); President Ginger Wooten, Salina-St. John's Military (Independent Schools).

BOARD OF DIRECTORS MEETING FORMAT

The Board of Directors assembled at four o'clock Friday evening for hearings, discussion, and final action on agenda items and Executive Board elections.

President Juan Perez informed members should they wish to add an item to the agenda it could be done provided three-fourths of those present agreed.

Following public hearings, discussion and final actions on all agenda items, the Board adjourned at 7:30 p.m.

PUBLIC FORUM

No speakers were present to address the Board.

EXECUTIVE DIRECTORS REPORT

Gary Musselman, Executive Director, called roll, presented remarks on the Association's financial position, and updated the members of the Board of Directors on business and policy matters of the Association.

SEPTEMBER 2016 MINUTES APPROVED

Motion by Stein, second by Hart, to approve the Minutes of the meeting conducted September 14, 2016. The vote was 67 in favor, none opposed. Motion passed.

All agenda items approved become effective immediately upon publication of these minutes unless otherwise specified.

NOTE: Words or phrases which appear underlined in the following sections indicate the changes which were made.

CLASS 4A, 3A, 2A, 1A FOOTBALL RECLASSIFICATION PROPOSAL APPROVED FOR VOTE BY MEMBER SCHOOLS

Motion by Wittmer, second by R. Perez, to approve the proposed modification of **Rule 5, Classification of Senior High Schools, Section 2, Article 1** and **Rule 35, Football (Boys), Section 2, Article 3** as follows:

RULE 5 CLASSIFICATION OF SENIOR HIGH SCHOOLS

Section 2: Senior High Regulations

Art. 1: All member senior high schools shall be divided into six Classes—6A, 5A, 4A, 3A, 2A and 1A. Class 6A shall include the thirty-two (32) high schools with the largest enrollments; Class 5A the next thirty-two (32); 4A the next sixty-four (64); 3A the next sixty-four (64); 2A the next sixty-four (64); and Class 1A, the remainder.

FOOTBALL EXCEPTION: Classifications, for the purpose of determining district football assignments, shall be based on the total enrollment in the school's ninth, tenth and eleventh grades as submitted to the KSHSAA on the date established by state statute for official enrollment. (*Exception: See Note in Article 3 below for football classification procedure for USD #207 and USD #453.*)

For the purpose of district football, utilizing this exception, member schools will be classified as follows:

Class 6A: 32 largest member schools playing 11-Man football

Class 5A: 32 next largest member schools playing 11-Man football

Class 4A: 64 32 next largest member schools playing 11-Man football ~~will be split equally into Division I & Division II~~

Class 3A: ~~64~~ 48 next largest member schools playing 11-Man football

Class 2A: 48 next largest member schools playing 11-Man football

Class ~~2-1A~~: All other member schools playing 11-Man football

8-Man: participating schools will be assigned to two separate Divisions, as established by the Executive Board

NOTE: For 8-Man district football participation, assignments shall be limited to those schools with a maximum enrollment of 100 students in grades 9, 10 and 11. (*See Rule 35-2-3, Football.*)

Schools not requesting a football district assignment will have their position filled in each category by the next school moving up in enrollment.

Class 1A Exception: Class 1A schools shall compete in two separate divisions in volleyball, basketball and scholars bowl for postseason and KSHSAA state championship competition.

Following annual classification and determination of schools assigned to Class 1A, the half of the schools with the larger enrollments will be assigned to Division I and the half with smaller enrollments will be assigned to Division II. If Class 1A has an odd number of schools, Division I will be assigned one more school than Division II.

Class 4A Exception: Class 4A schools shall compete in two separate divisions for postseason and KSHSAA state championship competition in the following activities: ~~football~~, volleyball, basketball, baseball, and softball.

Following the annual classification and determination of schools assigned to Class 4A, the half of the schools with the larger enrollments will be assigned to Division I and the half of the schools with the smaller enrollment will be assigned to Division II. If Class 4A has an odd number of schools, Division I will be assigned one more school than Division II.

RULE 35 FOOTBALL (Boys)

Section 2: Senior High Regulations

Art. 3: The Executive Board shall arrange for a district system of playoffs for four Classes (~~4A Div. I, 4A Div. II, 3A, 2A and 1A~~) in 11-Man, as well as for two championships in 8-Man football (two divisions). Classes 6A, ~~and 5A and 4A~~ will not be placed in districts. For 8-Man district football participation, assignments shall be limited to those schools with a maximum enrollment of 100 students in grades 9, 10 and 11.

***Note:** *If adopted, this proposal would become effective with the September 2017 football classifications, for competition in the 2018-19 football cycle.*

KSHSAA Bylaw – ARTICLE XII Classification of Senior High Schools

Section 1: A classification system shall be established for senior high schools involved in interscholastic activities under the supervision of the KSHSAA.

Sec. 2: The classification system for each activity is based upon criteria developed and approved by the KSHSAA Board of Directors.

Sec. 3: The Executive Board may combine or separate Classes at any time if the number of participating schools in an activity so warrants.

Sec. 4: Modification of the classification system may be proposed by the KSHSAA Board of Directors, the Executive Board, or by petition from a member school. A petition must be signed by the principal and superintendent of at least 20 percent of the schools in the Classes modified by the proposal and presented to the KSHSAA Executive Director by December 1 of any school year. Any proposal, before it becomes effective, shall be approved first by the KSHSAA Board of Directors, and second, by a majority of all schools affected and a majority of all Classes affected. When only two Classes are affected, the proposal must have a majority support from each Class.

The vote was 56 in favor, 11 opposed. **The proposal is approved by the Board of Directors and will now be placed on a special ballot in accordance with Bylaw Article XII (see above). Ballots will be sent to principals of member senior high schools in classes 4A, 3A, 2A and 1A in the next two weeks. In order for the ballots to be valid, they must be signed by the principal and superintendent of each member school and submitted to the KSHSAA by close of business on June 12, 2017. Schools not returning a ballot will be considered as voting “No”.**

RECLASSIFICATION PROPOSAL APPROVED FOR VOTE BY MEMBER SCHOOLS

Motion by Stein, second by Ledy, to approve the proposed modification of **Rule 5, Classification of Senior High Schools, Section 2, Article 1** as follows:

RULE 5 CLASSIFICATION OF SENIOR HIGH SCHOOLS

Section 2: Senior High Regulations

Art. 1: All member senior high schools shall be divided into six Classes—6A, 5A, 4A, 3A, 2A and 1A. Class 6A shall include the ~~thirty-two (32)~~ thirty-six (36) high schools with the largest enrollments; Class 5A the next ~~thirty-two (32)~~ thirty-six (36); 4A the next ~~sixty-four (64)~~ thirty-six (36); 3A the next sixty-four (64); 2A the next sixty-four (64); and Class 1A, the remainder.

FOOTBALL EXCEPTION: Classifications, for the purpose of determining district football assignments, shall be based on the total enrollment in the school's ninth, tenth and eleventh grades as submitted to the KSHSAA on the date established by state statute for

official enrollment. (*Exception: See Note in Article 3 below for football classification procedure for USD #207 and USD #453.*)

For the purpose of district football, utilizing this exception, member schools will be classified as follows:

Class 6A: 32 largest member schools playing 11-Man football

Class 5A: 32 next largest member schools playing 11-Man football

Class 4A: 64 next largest member schools playing 11-Man football will be split equally into Division I & Division II

Class 3A: 64 next largest member schools playing 11-Man football

Class 2-1A: All other member schools playing 11-Man football

8-Man: participating schools will be assigned to two separate Divisions, as established by the Executive Board

NOTE: For 8-Man district football participation, assignments shall be limited to those schools with a maximum enrollment of 100 students in grades 9, 10 and 11. (*See Rule 35-2-3, Football.*)

Schools not requesting a football district assignment will have their position filled in each category by the next school moving up in enrollment.

~~**Class 1A Exception:** Class 1A schools shall compete in two separate divisions in volleyball, basketball and scholars bowl for postseason and KSHSAA state championship competition.~~

~~Following annual classification and determination of schools assigned to Class 1A, the half of the schools with the larger enrollments will be assigned to Division I and the half with smaller enrollments will be assigned to Division II. If Class 1A has an odd number of schools, Division I will be assigned one more school than Division II.~~

~~**Class 4A Exception:** Class 4A schools shall compete in two separate divisions for postseason and KSHSAA state championship competition in the following activities: football, volleyball, basketball, baseball, and softball.~~

~~Following the annual classification and determination of schools assigned to Class 4A, the half of the schools with the larger enrollments will be assigned to Division I and the half of the schools with the smaller enrollment will be assigned to Division II. If Class 4A has an odd number of schools, Division I will be assigned one more school than Division II.~~

(*Note: If both this classification proposal and the proposal to modify football classifications pass, the Class 4A exception language above will be eliminated entirely.)

***Note:** If adopted, this proposal would become effective with the September 2018 classifications, for competition in the 2018-19 school year.

KSHSAA Bylaw – ARTICLE XII

Classification of Senior High Schools

Section 1: A classification system shall be established for senior high schools involved in interscholastic activities under the supervision of the KSHSAA.

Sec. 2: The classification system for each activity is based upon criteria developed and approved by the KSHSAA Board of Directors.

Sec. 3: The Executive Board may combine or separate Classes at any time if the number of participating schools in an activity so warrants.

Sec. 4: Modification of the classification system may be proposed by the KSHSAA Board of Directors, the Executive Board, or by petition from a member school. A petition must be signed by the principal and superintendent of at least 20 percent of the schools in the Classes modified by the proposal and presented to the KSHSAA Executive Director by December 1 of any school year. Any proposal, before it becomes effective, shall be approved first by the KSHSAA Board of Directors, and second, by a majority of all schools affected and a majority of all Classes affected. When only two Classes are affected, the proposal must have a majority support from each Class.

The vote was 52 in favor, 15 opposed. **The proposal is approved by the Board of Directors and will now be placed on a special ballot in accordance with Bylaw Article XII (see above). Ballots will be sent to principals of all member senior high schools in the next two weeks. In order for the ballots to be valid, they must be signed by the principal and superintendent of each member school and submitted to the KSHSAA by close of business on June 12, 2017. Schools not returning a ballot will be considered as voting “No”.**

WHEAT STATE LEAGUE PROPOSES SEASONS OF ACTIVITIES RULE CHANGE

A motion by Boden to approve modification of **Rule 30, Seasons of Activities, Section 1**, by adding an additional **Article 8** failed due to lack of a second to the motion. The proposal from the Wheat State League would have changed **Rule 30** as follows:

RULE 30 SEASONS OF ACTIVITIES

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

Art. 8: Heat Acclimatization - For the health and safety of participants, member schools shall follow the Heat Acclimatization Schedule as described below for all fall sports. The Heat Acclimatization Schedule sets forth a progressive system of early practices along with periods of rest. The goal of the Heat Acclimatization Period is to increase exercise heat tolerance and enhance the ability to exercise safely and effectively in warm and hot conditions. This period shall begin on the first day of practice.

These adaptations occur over the course of 7-14 days. But the first five days are the most important in the heat acclimatization process. The majority of serious heat

related problems in the high school/middle school aged athletes occur during this period of preseason practice.

Limits and requirements within Heat Acclimatization Period:

- a. **First Five Days** - Only single practices allowed the first five days of practice for fall sports.
- b. **Practice Duration** - No single practice may last longer than three hours. All warm-up, stretching, conditioning and weightlifting are included as part of the three hour limit.
- c. **Walkthrough Limits** - A separate one hour maximum walkthrough is allowed, but must be separated from practice by at least 3 hours of rest. A walkthrough is defined as a teaching opportunity with the athletes in which no protective equipment is worn or other sports related equipment is used. No physically exerting activity, including any conditioning or weightlifting, may take place during the walkthrough.
- d. **Double Practice Days** - Beginning on day six through day 14, double practice sessions are allowed, but cannot be held on consecutive days. On days of multiple practices, total practice time cannot exceed five hours. The three hour maximum for any single practice still applies
- e. **Required Rest Day** - If practice occurs on six consecutive days, participants shall have one day of complete rest (no conditioning, no practice, and no walkthroughs). Therefore, a total of 16 days are required to complete the 14-day Heat Acclimatization Period.

SEVENTH GRADE CROSS COUNTRY RULE MODIFIED

Motion by Theurer, second by Lane, to approve the following change to **Rule 34, Cross Country (Girls & Boys), Section 3, Article 2** as follows:

RULE 34 CROSS COUNTRY (Girls & Boys)

Section 3: Middle/Junior High School Regulations

Art. 2: The maximum distance by grade level shall be:

7th grade—~~One mile (1600m)~~ Two miles (3200m)

8th grade—Two miles (3200m)

9th grade—Same as senior high school

The vote was 63 in favor, 4 opposed. The proposal was approved.

***Executive Director's Note:** *This rule change is permissive. Schools may opt to continue a one mile or 1600m race for seventh grade races.*

FOOTBALL RULE MODIFIED

Motion by Melby, second by Schmidt, to approve the following change to **Rule 35, Football (Boys), Section 2, Article 1(a)**:

RULE 35 FOOTBALL (Boys)

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.

- The 8-Man season shall close the week ~~preceding~~ of Thanksgiving (SCW #20 #21) and no games may be played later than Saturday of Standardized Calendar Week #20 #21, unless approved by the Executive Board.
- The 11-Man season shall close the week of Thanksgiving (SCW #21) and no games may be played later than Saturday of Standardized Calendar Week #21, unless approved by the Executive Board.

The vote was 67 in favor, none opposed. The proposal was approved.

FOOTBALL HEAT ACCLIMATIZATION PROPOSAL DEFEATED

Motion by Ostmeyer, second by Barry, to approve the following changes to **Rule 35, Football (Boys), Section 1, Article 1**, along with **Rule 10, Qualification of Coaches, Section 1, Article 8**, and **Rule 30, Seasons of Activity, Section 1, Article 7 and Section 3, Article 1**:

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 or scrimmage 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.

- Credit shall be given for a full day's practice whether or not it is on a school day.
- Each individual player shall participate in at least nine days of practice before his first game.
- The majority of the squad members shall participate in each practice session before it is considered a day of training.
- The opening date for football practice shall not begin prior to ~~Monday~~ **Tuesday** of Standardized Calendar Week #7 ~~6~~. The level of contact permitted is defined by USA football terminology:
 - Air** = Players run drills unopposed without contact.
 - Bags** = Drills are run against a bag or another soft-contact surface.
 - Control** = Drills are run at assigned speed until the moment of contact; one player is predetermined the "winner" by the coach. Contact remains above the waist and players stay on their feet.

- Thud** = Drills are run at assigned speed through the moment of contact; no pre-determined "winner". Contact remains above the waist, and the players stay on their feet and a quick whistle ends the drill.
 - Live Action** = Drills are run in game-like conditions and is the only time that players are taken to the ground.
- Players must have a minimum of one day of recovery during any week (Sunday- Saturday), beginning ~~Monday of SCW #7~~ **Tuesday of SCW #6** through SCW #21. Only team meetings, walk-throughs (no equipment, including helmets), conditioning or weight lifting is permitted on a recovery day.
- f. ~~Week One Guidelines (SCW #7) Practice Days 1-5 Guidelines:~~**
- One practice allowed per day.**
 - Practice time cannot exceed three hours.***
 - A one hour walkthrough is permitted, but must be separated from practice by at least three hours.***
 - Day 1 Days 1&2 of practice:** Helmets only (Air and Bags only are permitted.)
 - Day 2 Days 3-5 of practice:** Helmets and shoulder pads are permitted. (~~Air and Bags~~ **Air, Bags, and Control only are permitted.**)
 - Day 3 of practice:** ~~Helmets and shoulder pads are permitted.~~ (~~Air, Bags, and Control are permitted.~~)
 - Day 4 of practice:** ~~Helmets and shoulder pads are permitted.~~ (~~Air, Bags, Control and Thud are permitted.~~)
- Day 5 through Saturday of SCW #9 of practice:** Practice Day 6 through Saturday of SCW #8:
 - Sunday of SCW #7 and Sunday of SCW #8 are mandatory rest days. No activity is permitted.**
 - Full Contact (Air, Bags, Control, Thud and Live Action are permitted) may begin with the following guidelines: On any day involving multiple practices, only one practice may involve Thud and/or Live Action.
 - Double practice days must be followed by a single practice day or a rest day. Consecutive days of double practices are not allowed.**
 - On days in which double practice sessions occur, total practice time cannot exceed five hours. Practices must be separated by at least three hours of rest. Each practice, whether part of a double practice or single practice day cannot exceed three hours.***
 - On single practice days a one hour walk-through is permitted, but must be separated from practice by at least three hours.***
- g-h.** Beginning Monday of SCW #10 ~~9~~ and continuing through the remainder of the football season:
- Full Contact (Live action and/or Thud combined) is permitted, but may account for no more than 90- minutes total per week of team practice.

- Players may participate in Air, Bags, Control or Thud practice periods the day after playing in a game. No Live Action is recommended for those student-athletes.
- Players may not participate in football games on consecutive days (~~effective with the 2016 season~~).

***All warm-up, stretching, conditioning and weight lifting are included when calculating total practice time.**

***A walkthrough is defined as a teaching opportunity with the athletes in which no protective equipment is worn or other sports related equipment is used. No physically exerting activity, including any conditioning or weight lifting, may take place during a walkthrough.**

RULE 10

QUALIFICATIONS OF COACHES (ATHLETIC, SPIRIT, SCHOLARS BOWL AND SPEECH) AND MUSIC DIRECTORS

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

Art. 8: Beginning Sunday of SCW #5 through and including Sunday of SCW #7, only voluntary weight training and conditioning is permitted for all school athletic teams **except football**. No school team practices shall be permitted until Monday of SCW #7, **except in the sport of football**.

a. Beginning Sunday of SCW #5 through and including Monday of SCW #6, only voluntary weight training and conditioning are permitted for members of football teams. No school team football practices shall be permitted until Tuesday of SCW #6.

RULE 30

SEASONS OF ACTIVITIES

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

Art. 7: School coaches in all KSHSAA sponsored sports may hold only voluntary weight training and conditioning beginning Sunday of SCW #5 through and including Sunday of SCW #7, **except in the sport of football**. No school team practices shall be permitted until Monday of SCW #7, **except in the sport of football**.

a. School football coaches may hold only voluntary weight training and conditioning beginning Sunday of SCW #5 through and including Monday of SCW #6. No school team football practices shall be permitted until Tuesday of SCW #6.

Section 3: Middle /Junior High School Regulations

Art. 1: The opening date for athletic practice in any sport **except football** shall be Monday of Standardized Calendar Week #7. All athletic competition and practice shall close on the last day of school. (~~See Rule 35-1-1, Football~~)

a. The opening date for football practice shall be Tuesday of Standard Calendar Week #6. (See Rule 35-1-1, Football)

The vote was 12 in favor, 55 opposed. The proposal failed.

SEVENTH GRADE TRACK & FIELD RULE MODIFIED

Motion by Schneeberger, second by Diepenbrock, to approve the following change to **Rule 42, Track & Field (Girls & Boys), Section 3, Article 2(c)** as follows:

RULE 42

TRACK & FIELD (Girls & Boys)

Section 2: Middle/Junior High School Regulations

Art. 2: Seventh and eighth grade students shall be limited to four events per day (track and/or field). Any number of these may be relays.

- Seventh and eighth grade students are limited to no more than two races of ~~880 yards~~ (800m) or more in one day.
- Junior high ninth graders follow senior high regulations.
- The longest race any grade level shall run is as follows:

7th grade—~~One mile (1600m)~~ (3200m)

8th grade—~~Two miles~~ (3200m)

9th grade—Same as senior high school

The vote was 63 in favor, 4 opposed. The proposal was approved.

***Executive Director's Note:** *This rule change is permissive. Schools may opt to continue a 1600m race for seventh grade races.*

EXECUTIVE BOARD ELECTIONS

Executive Board elections were held. Newly elected and carry-over current members are listed below:

STATE BOARD OF EDUCATION – Kathy Busch, Wichita (carry-over member)

BOARD OF EDUCATION – Michael Crouch, Emporia, USD 253 (two-year term)

MIDDLE/JUNIOR HIGH SCHOOL – Principal Juan Perez, Ulysses-Kepley (carry-over member)

CLASS 6A – Assistant Principal Annette Gonzales, Shawnee Mission North (carry-over member)

CLASS 5A – Principal Britton Hart, Emporia (two-year term)

CLASS 4A – Athletic Director Shane Backhus, McPherson (one-year unexpired term)

CLASS 3A – Principal Rudy Perez, Norton (two-year term)

CLASS 2A – Principal Tom Flax, Ness City (carry-over member)

CLASS 1A – Athletic Director Terry Ostmeier, Grainfield-Wheatland/Grinnell (two-year term)

GOVERNOR'S APPOINTEE – CD-2 – Pam McComas, Topeka (one-year term)

GOVERNOR'S APPOINTEE – CD-3 – Gary Brockus, Overland Park (one-year term)

SUPERINTENDENT AT-LARGE – Superintendent Bob Diepenbrock, Kingman-Norwich, USD 331

2017-18 MEETING DATES APPROVED

Motion by Lane, second by Bruno, to approve the following Board of Directors' meeting dates for the 2017-18 school year:

Fall:

Wednesday, September 13, 2017, 4 p.m.

(hearings and discussion)

Thursday, September 14, 2017, 9 a.m. (Tentative)

(final action)

Spring:

Friday, April 27, 2018, 4 p.m.

(hearings and discussion)

Saturday, April 28, 2018, 9 a.m. (Tentative)

(final action)

The vote was 67 in favor, none opposed. Meeting dates were approved.

NEXT MEETING

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

Wednesday, September 13, 2017, 4 p.m.

(hearings and discussion)

Thursday, September 14, 2017, 9 a.m. (Tentative)

(final action)

Gary Musselman
Executive Director

The 2017-18 Executive Board held a brief organizational meeting following the adjournment of the Board of Directors' meeting.