

## Kansas State High School Activities Association

# Minutes

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



**Executive Board Meeting**  
**Virtual Attendance**  
**Thursday, April 30, 2020**  
**Friday, May 1, 2020**

The Executive Board met of the Kansas State High School Activities Association met virtually via Zoom meeting platform on Thursday and Friday, April 30-May 1, 2020, with the following in attendance: President Alan Stein, Shannon Haydock, Deena Horst, Mike Kastle, Penny Lane, Monty Marlin, Pam McComas, Mark Meyer, Roger Perkins, Matt Renk, Greg Rosenhagen, Ken Stonebraker and Bill Faflick, Executive Director. Assistant Executive Directors Cheryl Gleason, Francine Martin, Mark Lentz, Jeremy Holaday, Craig Manteuffel, Rod Garman and Office/Operations Manager Brent Unruh also participated.

### CONSENT AGENDA ITEMS

The following items were approved unanimously via consent:

- Minutes of the March 31-April 1, 2020 Executive Board meeting.
- Minutes of the April 23, 2020 Executive Board emergency meeting.

### PUBLIC FORUM

*None present.*

### ADMINISTRATIVE REPORTS AND UPDATES

The Executive Board heard reports from Executive Director Bill Faflick and administrative staff regarding the status of programs and services of the Association. Staff reported on spring activity seasons currently underway. The Executive Director gave a financial report and update on legislative and legal issues.

### COVID-19 VIRUS RESPONSE

The Executive Board received information regarding the impact of COVID-19 on the Association Budget for this fiscal year, as well as plans being developed for next year. Additionally, they reviewed summer activities, guidelines, calendar impact, and general planning for fall activities.

### 2020-21 EXECUTIVE BOARD MEETING DATES APPROVED

The following meeting dates were approved for the 2020-21 Executive Board:

**Tuesday, September 15** – 10 a.m. – 5 p.m.  
**Wednesday, September 16** – 8:30 a.m. – 3 p.m.

**Wednesday, November 18** – 10 a.m. – 5 p.m.  
**Thursday, November 19** – 8:30 a.m. – 3 p.m.

**Wednesday, January 13** – 10 a.m. – 5 p.m.  
**Thursday, January 14** – 8:30 a.m. – 3 p.m.

**Wednesday, March 23** – 10 a.m. – 5 p.m.  
**Thursday, March 24** – 8:30 a.m. – 3 p.m.

**Thursday, April 29** – 10 a.m. – 5 p.m.  
**Friday, April 30** – 8:30 a.m. – 3 p.m.

**Wednesday, June 16** – 10 a.m. – 5 p.m.  
**Thursday, June 17** – 8:30 a.m. – 3 p.m.

### SPORTS MEDICINE ADVISORY COMMITTEE

KSHSAA staff member Brent Unruh, ATC, reported on the April 21st meeting of the KSHSAA Sports Medicine Advisory Committee providing data regarding the second-year data on concussions reported. Additionally, the board received information regarding communications relative to the updated PPE, cold water immersion guidelines, mental health issues, and cold weather protocols.

### NFHS NETWORK REPORT

Assistant Executive Director Jeremy Holaday updated the Executive Board on the first year of partnership with the NFHS Network.

### PUBLIC PRIVATE SCHOOL DISCUSSION

The Executive Board discussed the continuing work regarding the disparity of championships earned (proportionally) between public and private high schools. The Board reviewed updated action steps and timeline for the distribution of a survey developed by an independent researcher, the distribution of an accountability report for private and public schools, and the projected timeline to achieve the goal of forming a work group to develop specific implementation guidelines for presentation to the Board of Directors.

## KANSAS MUSIC EDUCATORS ASSOCIATION ADVISORY COMMITTEE

The Kansas Music Educators Association (KMEA), represented by Gae Phillips, Columbus; Mark Gard, Coffeyville-Field Kindley; Gretchen Bixler, Goddard-Eisenhower, and Dana Hamant, Friends University met with the Executive Board. While the KMEA had no proposals to present, the Executive Board expressed their thanks and appreciation for the efforts of KMEA to advance music education for the benefit of all Kansas students.

## KANSAS SPEECH COMMUNICATIONS ASSOCIATION ADVISORY COMMITTEE RECOMMENDATIONS

The Kansas Speech Communications Association (KSCA), represented by Steve Harrell, Tonganoxie; Larissa Marinell, Lansing; and Eric Skoglund, Olathe Northwest; met with the Executive Board to present KSCA recommendations.

The following recommendations were approved for immediate implementation:

### Proposal #1

#### Forensics

Amend State Festival Qualification numbers to the following:

- 6-10 entries: 1st and 2nd qualify
- 11-15 entries: 1st, 2nd, 3rd, and 4th qualify
- 16-19 entries: 1st, 2nd, 3rd, 4th, and 5th qualify
- 20+ entries: 1st, 2nd, 3rd, 4th, 5th, and 6th qualify

#### Rationale:

- *This proposal would slightly lower the standards for qualification to state festival with an aim of increasing participation in this event.*

### Proposal #2

#### Forensics

Change the last date for extemp topic selection from April 1 to April 15.

#### Rationale:

- *The original timeline made sense in a world where questions were written by hand, mailed on paper to KSHSAA, printed at the KSHSAA office, and then distributed in boxes to each state championship site. Technology has enabled this process to speed up considerably, so the date should be moved later to accommodate for rapidly changing news and decrease the probability of students receiving questions which are no longer relevant, timely, or correct.*

### Proposal #3

#### Debate

For policy and Lincoln-Douglas debate, KSHSAA should adopt evidence rules, using the National Speech and Debate Association's Unified Manual as a model, to address (a) responsibilities of contestants reading evidence, (b) distortion of evidence, (c) procedures for addressing evidence violations, and (d) penalties for evidence violations.

#### Rationale:

- *The manual does not currently have adequate protection against falsification of evidence, "clipping" (misrepresenting what portion of evidence was read into the round), or distorting evidence. The NSDA rules, with some modifications to account for other Kansas rules, have been in effect for several years now and serve as an effective model.*

### Proposal #4

#### Forensics

Change the rules in prose and poetry in the following three ways:

1. Add to the poetry rules: "Poetry may be in free verse."
2. In prose and poetry, change the wording in Section 3C from "shall not" be memorized to "need not" be memorized. As a result, Section 3 instructions currently stating "shall be read from the printed manuscript" would be changed to "shall be presented from the printed manuscript."
3. In prose and poetry, change "Since the contestant will be holding a manuscript, the manuscript should be an integral part of the performance to "the manuscript may be an integral part of the performance."

#### Rationale:

- *Some judges are confused by the inclusion of free verse presentation in poetry; explicitly stating that it is a permitted form of poetry will help to prevent grievances on that point. Two other minor rule changes are proposed to reflect more options for student performance and to account for the fact that by state championships, most performers in these events do have their work memorized.*

### Proposal #5

#### Forensics

Add a section to "Time Procedures and Penalties" (currently on pages 25-26 and 32-33) that reads: "If a tablet, laptop, or similar viewable electronic device is made available to the timekeeper, the screen with a running clock may be displayed to the competitor during their performance in lieu of time cards. The competitor may request that time either count up or down depending on their preference."

#### Rationale:

- *The timekeeping rules currently in the manual are reflective of a time when timekeepers were typically using dedicated stopwatches or similar devices. This rule change permits a wider range of options for timekeepers, including a digital display which can be made visible to the performer.*

### Proposal #6

#### Forensics

Prep time in Lincoln-Douglas debate should be increased to 4 minutes per side.

Rationale:

- NSDA changed from 3 to 4 minutes of prep time several years ago. This has caused some conflict at invitational tournaments where some expect KSHSAA rules and some expect NSDA rules. Independently, increasing prep time results in deeper, more informed debates of a higher caliber.

## KANSAS COACHES ASSOCIATION ADVISORY COMMITTEE RECOMMENDATIONS

The Kansas Coaches Association (KCA), represented by Rod Clay, Everest; Jeri Brummett, Rock Creek; Jackie Hall, Uniontown; Steve Curran, Girard; Stan Boggs, Dodge City; and Ginny Honomichl, Baldwin City; met with the Executive Board to present KCA recommendations.

**All recommendations were tabled until the June Executive Board meeting for final action. A list of the KCA proposal items follows:**

### Proposal #1

#### Bowling

Remove jewelry from the inappropriate attire list in the KSHSAA manual. ***This would not include smart watches, as they will fall under the category of cellular devices.***

Rationale:

- Jewelry does not inhibit an athlete from competing in the sport of bowling. Therefore, jewelry should be removed from the inappropriate attire list.
- By striking this from the KSHSAA manual, the decision of wearing jewelry will be left to the discretion of the coach.

### Proposal #2

#### Football (8-player)

Change the format of Districts to place teams into 1st round pools of four. The 1st round pool will still be seeded as a 1v4, 2v3 match up with the winners moving on to face each other in the 2nd round. There will be one team from each district making up these pools of four teams. The district assignments, district point system, and cross-district alignments would not be changed at all.

Rationale:

- This format will bring new cross-district matchups into the 2nd round of the playoffs and push any potential district rematch back to the Sectional round.

### Proposal #3

#### Golf

Boys and Girls Golf - Before Regional teams are assigned, schools let KSHSAA know if they are bringing a full team or not. For Girls by SCW 13 and Boys by SCW 43.

Rationale:

- KSHSAA could assign an even number of full teams per Regional.

### Proposal #4

#### Golf

Boys and Girls Golf – Allow up to two salaried coaches to coach at Regional and State.

Rationale:

- There are now more 1A teams with the change in classifications.
- Coaches can now coach anywhere except the green, the assistant coaches would like to be able to coach during tournaments. All other sports allow assistant coaches to coach, they would like to be able to do the same.

### Proposal #5

#### Golf

Manual Change Recommendation: USGA local rule at girls Regional and State sites for Lost Ball and Out of Bounds.

Rationale:

- Pace of play and consistency. Girls have been playing by those rules during the season and this would keep rules the same.

### Proposal #6

#### Tennis

Eliminate the current rule concerning caps and visors being worn forward. Depending on sunny and/or windy conditions, players often flip their hats around when they change ends of the court. Hats/Visors are to be worn either forward or backwards. They may not be worn inside out nor with the bill worn to the side.

Rationale:

- This has been an ongoing proposal. The coaches and Ms. Cheryl Gleason supports the change.

### Proposal #7

#### Tennis

Replace the current language in the tennis manual to read: "A player or doubles team is allowed one 10 minute time out per match."

Rationale:

- To simplify the administration of the rule for the tournament director and coaches.

### Proposal #8

#### Tennis

Add "Before 12 point Tiebreaker – 90 seconds max.

Rationale:

- The tiebreaker determines who wins the set and or match. Coaches often times may have more than one match playing on site or at another site. This allows the coach to talk with their players at a crucial time and may be the only opportunity the coach has had to talk to the players.

## Proposal #9

### Wrestling

Girl Wrestlers weigh in wearing their Competition Singlet/2-piece uniform, the same way girls do for USA Wrestling and other national events currently.

*Rationale:*

- *This would allow any official to weigh in girl wrestlers.*

## KIAAA ADVISORY COMMITTEE RECOMMENDATIONS

The Kansas Interscholastic Athletic Administrators Association (KIAAA), represented by Penny Lane, Washburn Rural; Matt Johnson, Olathe South HS; Jason Menard, Douglass; and Angelo Giacalone, Shawnee Mission Northwest; met with the Executive Board to present recommendations resulting from the KIAAA Annual Conference in March.

**All recommendations were tabled until the June Executive Board meeting for final action. A list of the KIAAA proposal items follows:**

### Proposal #1

#### Basketball/Baseball/Softball

Should the KSHSAA change the state basketball, softball, and baseball brackets format for Classes 4A, 5A and 6A to an east/west cross bracket matchups for the first round of the 8-team state tournament?

*Rationale:*

Class	Yes	Yes%	No	No%
6A	15	45.5%	18	54.5%
5A	20	69.0%	9	31.0%
4A	20	76.9%	6	23.1%
<b>TOTAL</b>	<b>55</b>	<b>62.5%</b>	<b>33</b>	<b>37.5%</b>

*\*NOTE: Still will take this proposal through to KSHSAA because two of three classes had sound majority passing.*

### Proposal #2

#### Wrestling

Should the KSHSAA change the format for 5A/6A State Wrestling quarterfinals matchup to a seed/geographic match up as noted below?

*Rationale:*

Class	Yes	Yes%	No	No%
6A	33	94.3%	2	5.7%
5A	29	100.0%	0	0.0%
<b>TOTAL</b>	<b>62</b>	<b>96.9%</b>	<b>2</b>	<b>3.1%</b>

*Explanation: State Tournament Brackets for Classes that have Super Regionals (5A and 6A) should follow this format. TOP QUARTER - East 1st vs. West 8th; East 6th vs. West 3rd. SECOND QUARTER - East 4th vs. West 5th; East 7th vs. West 2nd. \*\*The Bottom Half of the Bracket would be the same place just switch East and West.*

## Proposal #3

### Football (1A, 8P-DI, 8P-DII)

Should the KSHSAA change their policy/practice/procedure of postseason football alignment for 1A, 8-Player Division I, and 8-Player Division II?

*Rationale:*

Class	Yes	Yes%	No	No%
<b>TOTAL</b>	<b>21</b>	<b>75.0%</b>	<b>7</b>	<b>25.0%</b>

*Proposed Change: The new playoff format would place teams into first round pools of four (resembling the 3-2-1A State Wrestling format). The first-round pools would feature a #1, #2, #3, and #4 seed from four different districts. For example, District 5 #1 would host District 6 #4 and District 7 #2 would host District 8 #3. This format will bring new cross-district matchups into the second round of the playoffs and push any potential district rematches back to the third round (Sectionals).*

### Proposal #4

#### Bowling (Unified)

Should the KSHSAA adopt Unified Sports Bowling as a fully endorsed KSHSAA sport, consistent with KSHSAA/NFHS rules regarding Unified sports?

*Rationale:*

Class	Yes	Yes%	No	No%
6A21	63.6%	12	36.4%	
5A24	85.7%	4	14.3%	
4A10	41.7%	14	58.3%	
3A29	100%	0	0.0%	
2A21	100%	3	0.0%	
1A14	100%	0	0.0%	
<b>TOTAL</b>	<b>119</b>	<b>79.9%</b>	<b>30</b>	<b>20.1%</b>

### Proposal #5

#### Wrestling

Should the KSHSAA add to the of NFHS Wrestling Weigh-In Rule 4-5-7, by requiring all wrestlers, male and female to weigh in at competition wearing an un-altered competition uniform (Singlet with Straps up or Fight Shorts/Compression Shirt)?

*Rationale:*

Class	Yes	Yes%	No	No%
6A	31	91.2%	3	8.8%
5A	28	96.6%	1	3.4%
4A	26	100.0%	0	0.0%
3A	29	90.6%	3	9.4%
2A	24	100.0%	0	0%
1A	15	100.0%	0	0%
MS	24	100.0%	0	0%
<b>TOTAL</b>	<b>177</b>	<b>96.2%</b>	<b>7</b>	<b>3.8%</b>

## Proposal #6

### Summer Moratorium

Should The KSHSAA's mandated summer moratorium involve just one school calendar week (SCW #52), not 2/5's or 3/5's of two separate SCW's?

Rationale:

<i>Class</i>	<i>Yes</i>	<i>Yes%</i>	<i>No</i>	<i>No%</i>
6A	23	63.9%	13	36.1%
5A	22	75.9%	7	24.1%
4A	23	88.5%	3	11.5%
3A	26	86.7%	4	13.3%
2A	17	68.0%	8	32.0%
1A	13	76.5%	6	23.5%
MS	19	67.9%	9	32.1%
<i>TOTAL</i>	<i>143</i>	<i>73.7%</i>	<i>51</i>	<i>42.2%</i>

#### **NOTE: July 2021 proposal**

SCW #1: Friday, July 2, 2021 through Sunday, July 11, 2021. This allows for the Friday before the holiday to be added at the school's discretion, and allows schools the opportunity to use a four-day camp week during SCW #52.

## **KANSAS ASSOCIATION OF SCHOLARS BOWL COACHES ADVISORY COMMITTEE**

The Kansas Association of Scholars Bowl Coaches (KASBC), represented by Bert Lewis of Fort Scott High School, was recognized by the Executive Board. While the KASBC had no proposals to present, the Executive Board expressed their thanks and appreciation for the efforts of KASBC to advance scholars bowl for the benefit of all Kansas students.

### **NEXT MEETING**

The next regularly scheduled meeting will be held on Friday, May 1, 2020, immediately following the Board of Directors meeting.

The June meeting of the Executive Board is scheduled for Wednesday and Thursday, June 17-18, 2020, at the KSHSAA office building located at 601 SW Commerce Place in Topeka (unless it becomes necessary to conduct the meeting via virtual platform).

## Kansas State High School Activities Association

# Minutes

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



Board of Directors  
Virtual Meeting via ZOOM  
Friday, May 1, 2020

The Board of Directors met virtually on Friday, May 1, 2020 with the following in attendance:

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

**GOVERNOR AT-LARGE APPOINTEES** – Pam McComas, Topeka;

**BOARD OF EDUCATION REPRESENTATIVES** – Matt McCabe, Buhler; Bob Dietz, Smith Center; Tom Bruno, Auburn-Washburn; Mike Kastle, Parsons; Stacy Obringer-Varhall, Blue Valley;

**ORGANIZATIONAL REPRESENTATIVES** – Bert Lewis, Fort Scott; Stan Boggs, Dodge City; Jason Menard, Douglass; Gae Phillips, Columbus; Steve Harrell, Tonganoxie;

**MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES** – Principal Alan Stein, Hill City; Principal Matthew Garber, Sabetha; Principal Rod Smith, Olathe-Frontier Trail; Superintendent Mindy Bruce, Andale-Renwick; Athletic Director Justin Briggs, Dodge City-Comanche; Principal Brandon Simmelink, McPherson;

**SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES** – Principal Shannon Haydock, Rose Hill (Ark Valley/Chisholm Trail); Assistant Principal Amanda Grier, Andover (Ark Valley/Chisholm Trail); Athletic Director Ken Stonebraker, Salina-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 Penny Lane, Topeka-Washburn Rural (Centennial); Athletic Director Curtis Simons, Emporia (Centennial); Principal Rick Blosser, Nickerson (Central Kansas); Principal Greg Rosenhagen, Cheney (Central Plains); Principal Dylan Dronberger, Victoria (Central Prairie); Principal Brett Potts, Overland Park-Blue Valley West (Eastern Kansas); Principal Amy Murphy, Overland Park-Blue Valley Northwest (Eastern Kansas); Athletic Director Mark Huppe, Lenexa-St. James Academy (Eastern Kansas); Principal Kelly McDiffett, Council Grove (Flint Hills); Principal Jeff Hines, Paola (Frontier); Principal Kelly Whittaker, Ottawa (Frontier); Principal Brad McCormick, Scott City (Great West Activities Conference); Assistant Superintendent Gil Alvarez, Wichita (Greater Wichita); Principal Cara Ledy, Wichita-South (Greater Wichita); Principal Tim Bumgarner, Whitewater-Remington (Heart of America); Principal Brent Shaffer, Kiowa-South Barber (Heart of the Plains); Principal Monty Marlin, Sublette (Hi-Plains); Principal Geoffrey Markos, Kansas City-J.C. Harmon (Kansas City-Atchison); Athletic Director Matt Renk, Atchison (Kansas City-Atchison); Principal Shane Clark, Olpe (Lyon County); Principal Greg Koelsch, Smith Center (Mid-Continent); Principal Jan Hutley, Alma-Wabaunsee (Mid-East); 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); Superintendent Stuart Moore, Moscow; Superintendent Dale Adams, Udall (South Central Border); Principal Shane Holtzman, Altamont-Labette County (Southeast Kansas); Principal Travis Powell, Greensburg-Kiowa County (SPAA-Iroquois Activity Association); Principal Jason Herman, Olathe North (Sunflower); Principal Mark Meyer, Gardner-Edgerton (Sunflower); Principal Myron Graber, Lawrence-Free State (Sunflower); Assistant Superintendent Michelle Hubbard, Shawnee Mission (Sunflower); Principal Rob Schneeberger, Oswego (Three Rivers); Principal Sean Spoons, Eureka (Tri-Valley); Principal Dean Dalinghaus, Frankfort (Twin Valley); Principal Ed West, Tecumseh-Shawnee Heights (United Kansas Conference); Athletic Director James Vanek, Leavenworth (United Kansas Conference); Principal Martin Straub, Hays (Western Athletic Conference); Athletic Director Drew Thon, Garden City (Western Athletic Conference); Superintendent Steve Raymer, Cheylin (Western Kansas-Liberty); Principal Scott Boden, Goessel (Wheat State); Principal Michelle Olson, Kansas City-Bishop Ward (Independent Schools);

**KSHSAA STAFF** – Executive Director, Bill Faffick; Assistant Executive Directors Cheryl Gleason, Francine Martin, Mark Lentz, Jeremy Holaday, Craig Manteuffel, and Rod Garman; Office/Operations Manager Brent Unruh and Staff Member Mindy Nichol.

Absent were:

**SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES** – Principal Toby VanCleave, Galena (CNC); Principal Eric Hofer-Holdeman, Wichita-Northwest (Greater Wichita).

## BOARD OF DIRECTORS MEETING FORMAT

The Board of Directors assembled via virtual platform at 3 p.m. Friday evening for hearings, discussion, and final action on agenda items and Executive Board elections.

President Alan Stein informed members should they wish to add an item to the agenda it could be done provided three-fourths of those present agreed. By a vote of 70-1, the Board approved adding the May 1, 2020 addendum items A-D to the agenda as items 12.A-12.D. By a vote of 62-9, the Board approved adding the May 1, 2020 addendum items E-F to the agenda as items 12.E and 12.F.

Following public hearings, discussion and final actions on all agenda items, the Board adjourned at 5:54 p.m.

### PUBLIC FORUM

There were no speakers wishing to address the Board.

### EXECUTIVE DIRECTORS REPORT

Bill Faflick, 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 2019 MINUTES APPROVED

Motion by Kastle, second by Lewis, to approve the Minutes of the meeting conducted September 18, 2019. The vote was 69 in favor, 2 opposed. Motion passed.

**All agenda items approved 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.*

### TENNIS CLASSIFICATIONS TO BE ASSIGNED FOR CALENDAR YEAR

A motion was made by Hubbard, seconded by Vanek, to modify **Rule 5 Classification of Senior High Schools, Section 2, Article 1** by adding the following exception:

**Exception:** Classifications, for the purpose of determining boys and girls tennis assignments, shall be based on the total enrollment as submitted to the KSHSAA on the date established by state statute for official enrollment and will be for the two tennis seasons (boys and girls) in the calendar year following the classification.

The proposal was approved by a vote of 67 in favor, 4 opposed.

### LANGUAGE UPDATED FOR ELECTRONIC NICOTINE DELIVERY DEVICES

Motion by Lewis, seconded by Perkins, to modify **Rule 14 Bona Fide Student, Section 1, Article 3** to include the following language:

**Art. 3:** A student who uses any form of tobacco, Electronic Nicotine Delivery System (\*ENDS) devices, illegal drugs,

alcoholic beverages, etc., at school events is not in good standing.

**\*Note:** ENDS is defined to be any device that delivers a vaporized solution (including nicotine, THC or any other substance) by means of cartridges or other chemical delivery systems. This includes, but may not be limited to, any electronic cigarette, vape pen, hookah pen, cigar, cigarillo, pipe, or personal vaporizer.

The proposal was approved by a vote of 71 in favor, none opposed.

### NON-VARSITY LEVEL FOR TRANSFERS FROM NON-MEMBER SCHOOLS

Motion by Graber, seconded by Renk, to modify **Rule 18 Transfer, Section 1, Article 4** as follows:

**Art. 4:** TRANSFER FROM NON-MEMBER SCHOOL—Students who transfer from a school which is not a member of the KSHSAA or an Association of any state as recognized by the National Federation of State Associations, may be declared eligible at the non-varsity level by the Executive Board. (*Process Form ~~T-E~~ T-E/P*—Send a copy of it and a letter of request for eligibility to KSHSAA, identifying the non-member school.)

The proposal was approved by a vote of 63 in favor, 8 opposed.

### TENNIS RULE UPDATED

A motion was made by McCormick, seconded by Morrissey, to modify **Rule 41 Tennis, Section 2, Article 5(c)** to read as follows:

**Art. 5:** No student representing a member school shall participate in more than eight days of interschool competition during a season, exclusive of regional, sub-state and state tournaments.

- Two dual meets may be substituted for one day of tournament competition provided no loss of instructional time would take place for competition and/or travel.
- Schools are encouraged to schedule as many quadrangular or smaller events as possible. It is recommended these events start after school hours.
- On those days when school time is used, only two four matches or tournaments may start prior to 3 p.m. C.T.

The proposal was approved by a vote of 65 in favor, 6 opposed.

## SPIRIT COMPETITION LANGUAGE UPDATED

A motion was made by Rosenhagen, seconded by Lewis, to update **Rule 48 Spirit and Spirit Competition Groups, Section 1, Article 6(a)** as follows:

- a. Spirit competition groups attending in-state festivals, workshops or clinics during the school year may be rated and receive oral and/or written critiques, but shall not be ranked.

Exception: Participating school teams may be ranked in KSHSAA designated statewide event for respective spirit activities.

The proposal was approved by a vote of 69 in favor, 2 opposed.

## COVID-19 RESPONSE RECOMMENDATIONS APPROVED

In response to the COVID-19 impact on school activities, the Executive Board maintained a continual review process to provide additional items for the Board of Directors. These items are 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. As mentioned previously in the minutes, all items were approved to be included on the agenda for tonight's meeting. The recommendations and Board of Director votes for the items are below. Each item is for the 2020-21 school year only.

**Motion by Reed, seconded by Lane, to approve items A through D as recommended.**

### A. Rule 7 – Physical Examination Parental Consent

**Recommendation:** No Recommendation. With a recommendation from the Kansas SMAC to maintain current system and continue to monitor the situation, there is no recommendation for change to the required PPE to be conducted after May 1, 2020, for all athletic participants per Rule 7-1-1. This item will be re-evaluated in the first week of June.

### B. Rule 18 – Transfer

**Recommendation:** No Recommendation. Maintain the planned implementation date for the transition from 18 weeks to one year as designated by BOD adoption (Sept. 2019). Note: this rule change is for High School only.

### C. Rule 9 – Moratorium

**Recommendation:** Suspend for Summer 2020. No matter when "summer" begins (no earlier than June 1), we propose the rule change to modify the summer moratorium rule by suspending the restrictions detailed in Rule 9-1-5 for the summer of 2020.

### D. Rule 10 and Rule 30 (combined for action as both deal with coach and athlete restrictions)

**Rule 10–Qualifications of Coaches (Athletic, Spirit, Scholars Bowl, Debate and Speech) and Music Directors**

**Recommendation:** Set aside relevant components of Rule 10, Section 1, Article 6 and 8 restricting football, volleyball, and basketball coaches/coaches' aides to restrictions detailed below.

### Rule 30 – Seasons of Activities

**Recommendation:** Set aside relevant components of Rule 30, Section 1, Article 6 and 7 restricting student/coach contact to restrictions detailed below.

### Recommendation for Summer 2020 Guidelines

When permitted by your community's local health authorities AND your school district administration, while following all group gathering restrictions and social distancing expectations, school employed coaches may begin their summer programs with their prospective student participants no earlier than June 1. As always, participation by a student in the summer program is voluntary. Similarly, schools may choose what, when, and how often programs are available to their students. The following conditions apply for any summer activity taking place in a school facility and/or under the guidance of a school employee:

1. The first calendar week (minimum five days of conditioning) of a summer activity program for any sport are limited to a maximum of three hours of physical activity per student per day. Physical activity includes any warm-up, stretching, conditioning and weight-lifting activities. Organized competition sanctioned by an outside organization or between students from different schools shall not take place during this time.
2. Beginning the second calendar week (minimum five days of conditioning) of a summer activity program, cumulative physical activity time as defined in #1 should not exceed five hours per student per day. Organized competition sanctioned by an outside organization or between students from different schools shall not take place during this time.
3. Students may begin organized competition under the guidance of their school coaches beginning the third week of a summer activity program.
4. One-week school coach team camps may begin after the ten-day acclimatization period detailed in 1 and 2 above and take place through August 15.
5. Traditional fall school practices begin, and Handbook restrictions resume, on August 17, 2020.

### \*Additional Recommendations for basketball

6. Basketball coaches may not hold team camp or work with their players between August 3 and August 16 as that time is dedicated to final fall season preparations.

### \*\*Additional Recommendations for Football

7. Football must complete three calendar weeks of conditioning (minimum 15 days of conditioning)
  - a. During the first week, focus on strength and conditioning; limited individual football specific drills are allowed
  - b. During the second week, strength and conditioning continues; football related non-contact drills are permitted
  - c. During the third week, strength and conditioning continues; football related drills permitted; intra-squad 7-on-7 or 5-on-5 permitted; one-week coaches camp permitted (helmet only)



8. Following conditioning period defined in number 7 and through August 3, the following may be conducted:
  - a. Coaches working with their athletes in football related activities
  - b. 7 on 7 competitions
  - c. 5 on 5 competitions
  - d. Coaches one-week team camp (helmet only)
  - e. Strength and conditioning continues
9. From August 3 through August 15, the following may be conducted:
  - a. Coaches working with their athletes in football related activities
  - b. Coaches one-week team camp (helmet only)
  - c. Strength and conditioning continues
10. One team vs team camp, including college contact camp, is permitted for this summer; must be conducted by third party; maximum of two days; may be conducted any time after the 15 day conditioning period until August 15

These recommendations are based upon an anticipated practice start date of August 17 for fall sports; if there is a delay in the start, the calendar of recommendations may be modified.

*The recommendations for items A through D were approved by a vote of 48 in favor, 23 opposed.*

*Motion by Herman, seconded by Briggs, to approve item E as recommended.*

### **E. Scholarship Rule 13**

Due to the Covid-19 pandemic students are at an academic disadvantage. Virtual learning and academic growth has been inhibited due to lack of computer hardware, poor bandwidth, absence of home supervision, and students having to take care of younger siblings.

Per KSHSAA policy, current 6th and 8th graders will have immediate academic eligibility for the fall semester of the 2020-21 school year. Current seventh graders will not have this same opportunity. The Covid-19 pandemic has prevented some of these students from reaching their academic potential and should not be withheld from KSHSAA activities for something that is beyond their control.

Note: At least one neighboring activity association granted relief of the academic standards for the fall semester of 2020-21 due to the unprecedented challenges that students have experienced.

**Recommendation** - Kansas school districts shall be granted local control to determine the academic eligibility standards for 7th grade students who will participate in activities at the beginning of the 2020-21 school year by setting aside **Rule 13 Scholarship Requirements Section 1, Article 3(a) and Section 3, Article 1(a)** for first quarter/semester only of the 2020-21 school year.

*The recommendation for item E was approved by a vote of 51 in favor, 20 opposed.*

**Motion by Seyfort, seconded by Thon, to approve an amended item F as follows:**

**F. Recommendation** - Kansas school districts shall be granted local control to determine the academic eligibility standards for 7th, 10th, 11th, & 12th grade students who will participate in activities at the beginning of the 2020-21 school year. This allowance would be a one semester district determination for participation during the Fall Semester of 2020.

**The amended recommendation for item F was approved by a vote of 52 in favor, 19 opposed.**

## **EXECUTIVE BOARD ELECTIONS**

Executive Board elections were held. Newly elected (designated by an \*) and carryover current members are listed below:

**STATE BOARD OF EDUCATION** – Deena Horst, Salina (two-year appointment)

**BOARD OF EDUCATION** – Mike Kastle, Parsons, USD 503 (carry-over member)

**\*MIDDLE/JUNIOR HIGH SCHOOL** – Principal Alan Stein, Hill City (two-year term)

**\*CLASS 6A** – Principal Jason Herman, Olathe North (two-year term)

**CLASS 5A** – Athletic Director Ken Stonebraker, Salina-South (carry-over member)

**\*CLASS 4A** – Principal Shannon Haydock, Rose Hill (two-year term)

**CLASS 3A** – Principal Greg Rosenhagen, Cheney (carry-over member)

**\*CLASS 2A** – Principal Monty Marlin, Sublette (two-year term)

**CLASS 1A** – Superintendent Roger Perkins, Miltonvale-Southern Cloud, USD 334 (carry-over member)

## **2020-21 MEETING DATES APPROVED**

Motion by Dietz, second by Koelsch, to approve the following Board of Directors' meeting dates for the 2020-21 school year:

**Fall:**

**Wednesday, September 16, 2020, 3 p.m.**

*(hearings, discussion, possible final action)*

**Thursday, September 17, 2020 (Tentative)**

*(final action)*

**Spring:**

**Friday, April 30, 2021, 3 p.m.**

*(hearings, discussion, possible final action)*

**Saturday, May 1, 2020 (Tentative)**

*(final action)*

The vote was 68 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 16, 2020, 3 p.m.**  
(hearings, discussion, possible final action)

**Thursday, September 17, 2020 (Tentative)**  
(final action)

# Minutes



**Executive Board Meeting  
Virtual Attendance  
Friday, May 1, 2020**

The 2019-20 Executive Board held an organizational meeting following adjournment of the Board of Directors' meeting on Friday, May 1, 2020, with the following in attendance: Shannon Haydock, Jason Herman, Deena Horst (the 2020-21 Executive Board representative of the Kansas State Board of Education), Mike Kastle, Monty Marlin, Roger Perkins, Greg Rosenhagen, Alan Stein, Ken Stonebraker and Bill Faffick, Executive Director. Assistant Executive Directors Cheryl Gleason, Francine Martin, Mark Lentz, Jeremy Holaday, Craig Manteuffel and Rod Garman were also present.

## **2020-21 OFFICERS ELECTED**

The Executive Board elected the following officers (Executive Committee) for 2020-21: President – Alan Stein, Hill City; Vice-President – Roger Perkins, Miltonvale-Southern Cloud; Secretary-Treasurer – Shannon Haydock, Rose Hill.

## **EXECUTIVE BOARD OVERVIEW**

The returning members of the Executive Board provided a brief review of best practices for new members.

## **FUTURE MEETING DATES**

Tuesday, September 15 – 10 a.m. - 5 p.m.  
Wednesday, September 16 – 8:30 a.m. - 3 p.m.

Wednesday, November 18 – 10 a.m. - 5 p.m.  
Thursday, November 19 – 8:30 a.m. - 3 p.m.

Wednesday, January 13 – 10 a.m. - 5 p.m.  
Thursday, January 14 – 8:30 a.m. - 3 p.m.

Wednesday, March 23 – 10 a.m. - 5 p.m.  
Thursday, March 24 – 8:30 a.m. - 3 p.m.

Thursday, April 29 – 10 a.m. - 5 p.m.  
Friday, April 30 – 8:30 a.m. - 3 p.m.

Wednesday, June 16 – 10 a.m. - 5 p.m.  
Thursday, June 17 – 8:30 a.m. - 3 p.m.

## **NEXT MEETING**

The June meeting of the 2019-20 Executive Board is scheduled for:

Wednesday, June 17, 2020 – 10 a.m. - 5 p.m.  
Thursday, June 18, 2020 – 8:30 a.m. - 3 p.m.

The 2020-21 Executive Board will meet for an orientation at 8:15 a.m. on June 17, 2020 and the participants will participate as observers for the June 17-18 Executive Board meeting.



**Printing  
Department**