

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 29, 2022

The Board of Directors met in the office of the KSHSAA on Friday, April 29, 2022 with the following in attendance:

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

GOVERNOR AT-LARGE APPOINTEES – Delvin Strecker, Salina; Linda Wiley, Silver Lake; David Abel, Wichita;

BOARD OF EDUCATION REPRESENTATIVES – Matt McCabe, Buhler; Bob Dietz, Smith Center; Sue Bolley, Topeka; Mike Kastle, Parsons; Sharon Mitchell, Spring Hill; Rob Vohs, Louisburg; Mark Richards, Goddard; Craig Nelson, Renwick;

ORGANIZATIONAL REPRESENTATIVES – Ryan Burrows, Satanta; Shawn Steiner, Dodge City; Mark Gard, Coffeyville-Field Kindley; Mike Harris, Wichita Southeast;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES – Principal Steve Oliver, Wabaunsee; Principal Matthew Garber, Sabetha; Principal Cort Haynes, Maize South; Athletic Director Justin Briggs, Dodge City-Comanche;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES – Principal Shannon Haydock, Rose Hill (Ark Valley/Chisholm Trail); Principal Amanda Grier, Andover Central (Ark Valley/Chisholm Trail); Athletic Director Curtis Klein, Maize 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 Bobby Taul, Topeka-Hayden (Centennial); Principal Dustin Wilson, Larned (Central Kansas); Principal Jon Webster, La Crosse (Central Prairie); Principal Toby VanCleave, Galena (CNC); President Andy Tylicki, Lenexa-St. James Academy (Eastern Kansas); Athletic Director Kelli Kurle, Overland Park-Blue Valley North (Eastern Kansas); Principal Kelly McDiffett, Council Grove (Flint Hills); Principal Jeff Hines, Paola (Frontier); Principal Kelly Whittaker, Ottawa (Frontier); Principal David Blochlinger, Goodland (Great West Activities Conference); Principal Eric Hofer-Holdeman, Wichita-Northwest (Greater Wichita); Principal Sara Richardson, Wichita-East (Greater Wichita); Principal Ben Mitchell, Wichita-Southeast (Greater Wichita); Principal Tim Bumgarner, Whitewater-Remington (Heart of America); Principal Brent Shaffer, Kiowa-South Barber (Heart of the Plains); Principal Paul Zuzelski, Syracuse (Hi-Plains); Principal Mary Stewart, Kansas City-Wyandotte (Kansas City-Atchison); Principal David Schenk, Olathe-Heritage Christian (Kaw Valley Conference); Principal Doug Hes, Hartford (Lyon County); Principal Darren Schroeder, Marysville (North Central Kansas); Principal Brad Jones, Oskaloosa (Northeast Kansas); Superintendent Roger Perkins, Miltonvale-Southern Cloud (Northern Plains); Principal Stacy Reed, Burlington (Pioneer); Principal Ron Levan, South Haven (South Central Border); Principal Travis Stalford, Coffeyville-Field Kindley (Southeast Kansas); Superintendent Michelle Hubbard, Shawnee Mission (Sunflower); Principal Myron Graber, Lawrence-Free State (Sunflower); Principal Jay Novacek, Olathe West (Sunflower); Assistant Principal Marilyn Chrisler, Shawnee-Mill Valley (Sunflower); Principal Rob Schneeberger, Oswego (Three Rivers); Principal Sean Spoons, Eureka (Tri-Valley); Principal Cory Jensen, Hanover (Twin Valley); Principal Alan Penrose, Kansas City-Turner (United Kansas Conference); Athletic Director Rick Byers, Kansas City-Turner (United Kansas Conference); Principal Ashley Kappelman, Liberal (Western Athletic Conference); Athletic Director Drew Thon, Garden City (Western Athletic Conference); Principal Nick Owen, Solomon (Wheat State);

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

Absent were:

ORGANIZATIONAL REPRESENTATIVES – Stan Boggs, Dodge City;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES – Principal Justin Howe, Olathe-Oregon Trail; Principal Brandon Simmelink, McPherson;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES – Athletic Director Matt Westerhaus, Junction City (Centennial); Principal Greg Rosenhagen, Cheney (Central Plains); District Athletic Director Tammie Romstad, Kansas City (Kansas City-Atchison); Principal Greg Koelsch, Smith Center (Mid-Continent); Principal Jan Hutley, Alma-Wabaunsee (Mid-East); Principal Casey Seyfort, Beloit (North Central A.A.); Principal David Morrow, St. Francis (Northwest Kansas); Principal Shane Burns, Deerfield (Santa Fe Trail); Principal Travis Powell, Greensburg-Kiowa County (SPIAA); Principal Todd Flinn, Grainfield-Wheatland/Grinnell (Western Kansas-Liberty); Principal Kenny Waddell (Independent Schools).

BOARD OF DIRECTORS MEETING FORMAT

The Board of Directors assembled at the office of the KSHSAA in Topeka, Kansas at 3 p.m. Friday evening for hearings, discussion, and final action on agenda items and Executive Board elections.

President Roger Perkins informed members should they wish to add an item to the agenda it could be done provided three-fourths of those present agreed. (48 votes would be required of 64 in attendance).

Following public hearings, discussion and final actions on all agenda items, the Board adjourned at 5:26 p.m.

PUBLIC FORUM

The following individuals provided written comments to the Board of Directors:

1. Jamie Finkeldei, President, Kansas Association of Independent and Religious Schools
2. Chris Bloomer, Principal, Wichita-Kapaun Mt. Carmel Catholic School
3. Janet Eaton, Superintendent, Wichita Catholic Diocese Schools
4. Chris Strathman, McPherson HS, Girls Basketball Coach
5. Tish Nielson, President, Wichita-Bishop Carroll HS
6. Jeff Andrews, Superintendent, Salina Catholic Diocese Schools
7. Jenny Diederich, Louisburg

EXECUTIVE DIRECTOR'S REPORT

Bill Faflick, Executive Director, called roll, presented remarks relative to the state of the Association and updated the members of the Board of Directors on business and policy matters of the Association.

PREVIOUS MINUTES APPROVED

Motion by Kastle, second by Haydock, to approve the Minutes of the meeting conducted September 15, 2021. The vote was 63 in favor, 1 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.

CLASSIFICATION AMENDMENT TIMELINE MODIFIED

A motion was made by Hines, seconded by Whittaker, to modify **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 of any changes to classification. 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 and other means.
- (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

5-9 championships: + 0.15

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. **Socio-Economic 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 Socio-Economic 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.

The proposal was approved by a vote of 43 in favor, 21 opposed. Note, as classification issues are subject to **Bylaw XII Classification of Senior High Schools**, this item will be forwarded to the member high schools for approval. More than 50% of all classifications and more than 50% of the total number of member schools must approve the recommendation before it is passed to the state.

TRANSFER RULE 18 MODIFIED

A motion was made by Bumgarner, seconded by Kastle, to 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.

The proposal was approved by a vote of 60 in favor, 4 opposed.

FOOTBALL AND CROSS COUNTRY PRACTICE REQUIREMENTS ADJUSTED

A motion was made by Thon, seconded by Graber, to 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 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)~~

The proposal was approved by a vote of 52 in favor, 12 opposed.

JAZZ BAND ACTIVITIES MAY NOW BE RANKED

A motion was made by Gard, seconded by Horst, to 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-of-state 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.**)

The proposal was approved by a vote of 64 in favor, none 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 term)

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

***MIDDLE/JUNIOR HIGH SCHOOL** – Athletic Director Justin Briggs, Dodge City-Comanche (two-year term)

CLASS 6A – Athletic Director Drew Thon, Garden City (two-year term)

CLASS 5A – District Athletic Director Tammie Romstad, Kansas City USD 500 (carry-over member)

***CLASS 4A** – Athletic Director Justin Seuser, Buhler (two-year term)

***CLASS 3A** – Principal Sean Spoons, Eureka (one-year unexpired term)

***CLASS 2A** – Principal Paul Zuzelski, Syracuse (two-year term)

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

***AT-LARGE (MINORITY)** – Principal Ben Mitchell, Wichita-Southeast (one-year appointment)

***GOVERNOR’S APPOINTEE** – Delvin Strecker, Salina (one-year appointment)

***GOVERNOR’S APPOINTEE** – David Abel, Wichita (one-year appointment)

2022-23 MEETING DATES APPROVED

Motion by Kastle, second by Thon, to approve the following Board of Directors’ meeting dates for the 2022-23 school year:

Fall:

Wednesday, September 14, 2022, 3 p.m.

(hearings, discussion, possible final action)

Thursday, September 15, 2022 (Tentative)

(final action)

Spring:

Thursday, April 27, 2023, 3 p.m.

(hearings, discussion, possible final action)

Friday, April 28, 2023 (Tentative)

(final action)

The vote was 59 in favor, 1 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 14, 2022, 3 p.m.

(hearings, discussion, possible final action)

Thursday, September 15, 2022 (Tentative)

(final action)