

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
Executive Board Agenda

Thursday, April 29, 2021
Executive Officers -- 8:30 a.m. (Conference Room)
Full Board and Administrative Staff -- 10:00 a.m. (Board Room)
Friday, April 30, 2021 -- 8:30 a.m. (Board Room)

Note: All "Consent" agenda items will be subject to single vote. The Board will be asked prior to the motion of approval for the consent items if they would like to pull any of the items for discussion prior to the vote on that collection of items.

Items will be addressed in order, as time allows.

- 10:00 a.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
 2. Meeting Format Expectations – **(Discussion)**
 3. Tell Me Something Good!
 4. **Consent Agenda Items – See Support Material – (Action)**
 - 4.1 Approve March 23-24, 2021 - Executive Board Minutes.
 - 4.2 Ratify those items that have been approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per the policies and precedent set by the Executive Board.
 5. **Public Forum Session – (No Action is taken on public forum topics)**
President Reads Statement
 6. **Executive Director Report – (Information/Discussion)**
 - A. KSHSAA General Fund Cash Position on March 31, 2021 was \$3,278,213.28 compared to \$3,135,559.59 at the same time last year.
 - B. Cash position report of eight months' financial analysis in comparison to past years.
 - C. Investment and Fund updates
 - D. Management Report
 - E. Budget v Actuals
 - F. Ticket Reports on Winter Activities
 - G. Current budget prognosis
 1. Income
 2. Expenditures
 - H. 2021-22 Budget

- I. Legislative update
 - 1. SB 208/55 – Creating Fairness in Women’s Sports Act
 - 2. HB 2264 – Name, Image and Likeness
 - 3. HB 2199 – Wagering on sports

- J. If you, as an Executive Board member, plan to attend any of the spring sport championships and need admission for your spouse or children, please let Mindy know before Monday, May 10. Your Lifetime Pass will admit you and one additional person. If more than two from your immediate family plan to attend, we will list your spouse or children on the KSHSAA personnel pass list at the specific event site.

If you requested a room reservation for the State Track and Field Championships at Wichita, please confirm your request with Mindy. The meet dates are May 27-29, 2021 (Thursday-Saturday).

- K. The Executive Board will consider advisory group recommendations, along with those submitted by member schools, today and tomorrow. **It is recommended, if possible, items be tabled for final action at the June meeting.** Proposals will appear in the minutes of this meeting, thereby allowing feedback from member schools. In addition, this will provide Executive Board members ample time for reflection and consideration of feedback. If proposed changes to publications are not major in nature, it has been our practice to approve those at this meeting so printing may begin for next year.

Recommendations you support which could alter KSHSAA calendar dates should be finalized at this meeting since we will start printing the calendar in advance of the June meeting.

- L. **Back to School Administrative Seminars**
 - Friday, July 23 at KSHSAA for **NEW AD’s** (9:00-3:00)
 - Monday, July 26 at Dodge City District Office (9:00-Noon)
 - Tuesday, July 27 at Colby High School (9:00-Noon)
 - Wednesday, July 28 at Maize South High School (9:00-Noon)
 - Thursday, July 29 at Salina-Smoky Hill Education Service Center (9:00-Noon)
 - Friday, July 30 at Lawrence-Free State High School (9:00-Noon)
 - Thursday, August 5 at Parsons High School (9:00-Noon)
 - Friday, August 6 at Olathe (*Tentative Location*) (9:00-Noon)
 - Monday, August 9 at KSHSAA for **NEW AD’s** (9:00-3:00)

- M. **Regional Administrator/BOE Meetings**
 - Monday, October 18 at KSHSAA
 - Tuesday, October 19 at Salina Smoky Hill Education Service Center
 - Wednesday, October 20 at Oakley (Mittens Center and High School)
 - Thursday, October 21 at Dodge City District Office
 - Monday, October 25 at Blue Valley USD 229-Hilltop Facility
 - Tuesday, October 26 at Maize High School
 - Wednesday, October 27 at Fort Scott High School (*Tentative Location*)

N. **NFHS Updates**

NFHS Summit
NFHS Legal Meeting
Middle School Committee
Strategic Planning Survey
Summer Meeting

O. Cheryl Retirement Celebration

P. Correspondences/articles

Virtual Festival email
Mill Valley Band Director email
NCHSAA article

Q. Staff Evaluations

7. **Administrative Staff Reports** – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**

11:30 a.m.
Thurs. 4/29

8. ***The Kansas Speech Communications Association*** (KSCA) will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

President	Jeff Plinsky, Lawrence
Vice-President	Tim Ellis, Topeka-Washburn Rural
KSHSAA BOD Representative	Steve Harrell, Tonganoxie
Class 6A Representative	Eric Skoglund, Olathe Northwest
Class 5A Representative	Curtis Shephard, Maize High School
Class 4A Representative	Justin Cartwright, Coffeyville-Field Kindley

12:45 p.m.
Thurs. 4/29

9. ***The Kansas Music Educators Association*** (KMEA) will present their annual recommendations for possible rules/protocol modification. Note: proposed manual revisions should be approved if acceptable, to facilitate summer printing. **(Information/Discussion/Action)**

President	Mark Gard, Coffeyville-Field Kindley
President-Elect	Jamie Minneman, Marysville
Vice-President	*Gae Phillips, Columbus
Festivals Chair	Dana Hamant, Wichita

*denotes BOD Representative

10. **Response to COVID-19** – Staff and Executive Board will discuss an update on current spring season as staff makes final preparations for the upcoming state championship series. **(Information/Discussion)**

Baseball
Forensics/Speech
Boys Golf
Music
Girls Soccer
Softball
Girls Swimming and Diving
Boys Tennis
Track and Field

11. **Meeting Dates** – The Executive Board will review and consider approval of staff recommended meeting dates for 2021-22 Executive Board. Recommended dates and times are as follows **(Action)**:

- a. Tuesday, September 14..... 10 a.m. – 5 p.m.
Wednesday, September 15 8:30 a.m. – 2 p.m.
The Executive Board will conduct a budget hearing on Wednesday, September 15, at 11:30 a.m. The Board of Directors meeting will be held at 3 p.m. Wednesday, September 15 for hearings and final action and will resume at 9 a.m. on Thursday, September 16 if necessary.

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

- c. Wednesday, January 12 10 a.m. – 5 p.m.
Thursday, January 13 8:30 a.m. – 3 p.m.

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

- e. Thursday, April 28..... 10 a.m. – 5 p.m.
Friday, April 29 8:30 a.m. – 2 p.m.
The Board of Directors meeting will begin at 3 p.m. Friday, April 29 and will resume at 9 a.m. on Saturday, April 30 if necessary.

- f. Wednesday, June 15..... 8:15 a.m. – 9:45 a.m. ***New Member Orientation***
10 a.m. – 5 p.m. ***New Members Attend/Observe***
6 p.m. ***Reception and dinner for board members, new members and spouses invited.***
Thursday, June 16..... 8:30 a.m. – 3 p.m. ***Spouse lunch with Board***

12. **Governor Appointees** – Review current status of at-large appointees on the Board of Directors. In accordance to K.S.A. 72-7114, these appointments are made by the Governor of Kansas. **(Information)**

Current Appointees, and the Congressional Districts they represent:

- CD #1 – Delvin Strecker – 1 year served (Current Term Expires June 30, 2021)
- CD #2 – Linda Wiley – 1 year served (Current Term Expires June 30, 2022)
- CD #3 – Catherine Smith – 1 year served (Current Term Expires June 30, 2022)
- CD #4 – David Abel – 1 year served (Current Term Expires June 30, 2021)

13. **Executive Board Appointees** – Review current status of at-large appointees on the Board of Directors congruent to duties of the Executive Board (Bylaws Article IV, Section 4e (Independent schools rep) and Section 5 (middle school at-large reps)). **(Information)**

Current Executive Board Appointees:

- Independent School – David Schenk – Principal at Olathe Heritage Christian – school is joining new Kaw Valley Conference (*Per Executive Board action and his agreement, Kenny Waddell of Wichita Central Christian will serve two year term beginning July 1, 2021.*)

- MS/JH At-large – Brandon Simmelink – Principal. at McPherson – term expires June 30, 2021
(Per Executive Board action and his agreement, Brandon will serve another two-year term beginning July 1, 2021)
 - MS/JH At-large – Justin Briggs – AD at Dodge City Commanche – term expires June 30, 2022
14. **Board of Directors Meeting** – Review Executive Board elections and items on Board of Director’s meeting agenda for members assigned to introduce and explain selected item(s) for Friday evening’s session. **(Information/Discussion)**
15. **Telling the KSHSAA story** – Per previous discussion regarding the dwindling status of event and athlete coverage via local media, staff will provide an update on possible partnerships to provide designed to help share student and event coverage of interscholastic activities. – *See Support Material* – **(Discussion)**
16. **Summer Moratorium** – Staff will review interpretations of the Summer Moratorium rule and verify the existing interpretations of Rule 9-1-5 Summer Moratorium Week
- Interpretations:**
- COACHES MAY** take a vacation.
 - COACHES MAY** coach their own child on an individual basis.
 - SCHOOL COACHES MAY NOT** work with middle/high school (7-12) students during this time frame.
 - COACHES MAY NOT SWAP TEAMS** with another school coach (boys/girls, other school team). A coach from another school cannot coach your school team. Coaches from another sport entirely cannot coach another sport’s team.
 - NO SCHOOL TRANSPORTATION** is permitted including the school coach providing personal transportation to students from their school team.
 - SCHOOL FACILITIES MUST** be closed to any school coach and students.
EXCEPTION (SEE BELOW)
 - STUDENTS MAY BE PERMITTED** to participate in events/competitions at a school facility if an outside agency/group/organization leases the facility for competition and organizes the event.
 - STUDENTS MAY** compete during this time but they cannot be coached by a school coach.
 - No team camps.
17. **New League Formed for 2021-22** – The KSHSAA will add one more league to membership which will result in one more Board of Directors representative. The Kaw Valley Conference will include the following schools and begins competition for the 2021-22 school year **(Information):**
- Kansas City - Bishop Ward
 - Lawrence - Bishop Seabury Academy
 - Olathe - Heritage Christian Academy
 - Prairie Village – Kansas City Christian
 - Shawnee - Maranatha Christian Academy
 - Topeka- Cair Paravel Latin School

The President of the new conference will be Mike Beaven, Activities/Athletic Director at KC – Bishop Ward and the KSHSAA Board of Directors representative will be David Schenk, Principal Olathe-Heritage Christian.

18. **NFHS Network Report** – as we conclude the second year of the partnership with the NFHS Network, staff will provide an overview of benefits and challenges of the partnership. – *See Support Material* – **(Information/Discussion)**
19. **Title IX Celebration** – Staff will provide an update on efforts designed to highlight the 50 year anniversary of Title IX. From Trailblazers to Moments of Magnitude for girls involved Kansas interscholastic activities will part of a year-long celebration. – *See Support Material* – **(Information/Discussion)**
20. **KAY 75Th Anniversary Update** – Staff will provide an overview of plans being developed to celebrate the 75th Anniversary of the KAY student service leadership program. – **(Information/Discussion)**
21. **Basketball Manual Changes** – The Executive Board will review and consider staff recommendation relative to the following basketball items:
 - a. State tournament game times (2:00, 4:00, 6:00, 8:00 for each day)
 - b. Modify seating assignments at state basketball tournaments per diagram in support material
 - c. Championship semifinals and finals to align with quarterfinal gender order of play
 - d. Modification of Saturday Sub-state game times
 - e. Officials recommendations/Use of Form S
 - f. Sportsmanship – non-appealable disqualification from subsequent game for athletes disqualified for making contact with officials or inappropriately addressing officials.
 - g. Postseason officials assignments

– *See Support Material* – **(Discussion/Action)**
22. **Football Manual Changes** – The Executive Board will review and consider staff recommendation relative to the following football manual items:
 - a. Determining Playoff Game Host Exception
 - b. Pass Gate – Playoff game player roster limits
 - c. Pre-game introduction procedures at state football
 - d. Postgame Medal Presentations

– *See Support Material* – **(Discussion/Action)**
23. **Public-Private/Classification Work Group** – Staff will provide an update on the work group meeting materials under development and meeting date. – **(Discussion)**
24. **Transfer eligibility** – Staff were contacted by member school administration regarding eligibility of a student transferring under the conditions defined by Transfer Rule 18-1-4 (transfer from a non-member school). The student wants to participate in dance within the one year transfer period, and this school does not have a JV dance team. They are requesting review and possible interpretation of 46-1-4a (relative to music) to provide extension to dance which staff believes is addressed in 48-1-2. **(Information/Discussion)**

25. **Officials Mileage** – This past year, the Association implemented a “zone” system to pay officials for postseason contests. Based upon feedback after first year of use, it is recommended the Executive Board approve new/modified rates for the 2021-22 school year. – *See Support Material* – **(Discussion/Action)**

- 10:00 a.m.
Fri. 4/30
26. **The Kansas Coaches Association** (KCA) will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

President	Rod Clay, Everest MS
1 ST Vice President	Jeri Brummett, Rock Creek HS
2 ND Vice President	Jackie Hall, Uniontown HS
Executive Director/Treasurer	Ginny Honomichl, Baldwin City
Tennis Representative	Aaron O’Donnell, Arkansas City HS
Volleyball Representative	Jessica Koch, Seneca-Nemaha Central HS

- 11:00 a.m.
Fri. 4/30
27. **The Kansas Interscholastic Athletic Administrators Association** (KIAAA) will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

President	Matt Johnson, Olathe South HS
1st Vice President	*Jason Menard, Douglass HS
6A Rep/Classification Forum	Angelo Giacalone, Shawnee Mission Northwest

*denotes BOD Representative

- 12:45 p.m.
Fri. 4/30
28. **The Kansas Association of Scholars Bowl Coaches** (KASBC) has no recommendations to present. **(Information/Discussion)**

KSHSAA BOD Representative	Ryan Burrows, Satanta
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29. **Topics from the floor**

30. **June Meeting Agenda Preview:**

- a. Orientation of New Members for 2021-22
- b. Review Ticket, Award, Fees & Fines Policies
- c. Final Action on Advisory Group Recommendations
- d. Budget

31. The next regularly scheduled Executive Board meeting will be held as follows:

- a. Friday, April 30, 2021 - following conclusion of the Board of Directors meeting
(2021-2022 Executive Board)
- b. Wednesday, June 16, 2021 – 8:15 a.m. - New Member Orientation
10:00 a.m. - Business meeting (New Members Observe)
- c. Thursday, June 17, 2021 – 8:30 a.m. – Business meeting

Adjournment