

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
Executive Board Agenda

Thursday, April 28, 2022

Executive Officers -- 8:30 a.m. (Conference Room)

Full Board and Administrative Staff -- 10:00 a.m. (Board Room)

Friday, April 29, 2022 -- 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.

Thurs. 4/28

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 22-23, 2023 - 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. Financial Report –*See Support Material*–
 1. KSHSAA General Fund Cash Position on March 31, 2022, was \$3,402,911. This is a year-over-year gain of \$124,698.
 2. Ticket Reports on for Wrestling and Basketball are provided.
 3. Investment overview.
 4. Management Report.
 5. Budget vs. Actuals YTD by Activity.
 6. Budget vs. Actuals YTD by Account.
 - B. **Legislative update**
 1. SB 484 – Creating Fairness in Women’s Sports Act
 2. HB 2511, 2512 – Home School Eligibility, Mandatory Reporting
 3. HB 2553, SB 455 – Open Enrollment
 4. HB 2659 – Cardiac Screening for Athletes
 5. HB 2587 – Concussion Management Teams
 6. HB 2542 – Protecting Officials
 - C. **Spring Championships** - 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 9. 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 need a room reservation for the State Track and Field Championships at Wichita, please confirm your request with Mindy. The meet dates are May 27-28, 2022 (Friday-Saturday).

- D. **Advisory Group Reports/Recommendations** - 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 manual printing may begin for next year, which is especially important for fall and year-round activities.

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.

- E. **Back to School Administrative Seminars**
Friday, July 22 at KSHSAA for **NEW AD's**
Monday, July 25 at Lawrence-Free State High School
Tuesday, July 26 at Maize (*Tentative Location*)
Wednesday, July 27 at Salina-Smoky Hill Education Service Center
Thursday, July 28 at Colby High School
Friday, July 29 at Dodge City USD 443 District Office
Thursday, August 4 at Parsons High School
Friday, August 5 at Olathe East High School
Monday, August 8 at KSHSAA for **NEW AD's**
- F. **Regional Administrator/BOE Meetings – All Tentative Locations**
Monday, October 17 at KSHSAA
Tuesday, October 18 at Salina Smoky Hill Education Service Center
Wednesday, October 19 at Oakley (Mittens Center and High School)
Thursday, October 20 at Dodge City District Office
Monday, October 24 at Blue Valley USD 229-Hilltop Facility
Tuesday, October 25 at Maize
Wednesday, October 26 at Fort Scott High School
- G. **NFHS Updates**
NFHS Summit
Legal Meeting
Network Board
Middle School Committee
Summer Meeting

- H. **National Book Study** – As part of the continuing effort to support the diversity, equity, and inclusion priority of the KSHSAA, staff are working through the book study of *8 Ways to Support Diversity, Equity, and Inclusion for All* by Johnnie Johnson and Dr. Michael E. Weber.
- I. **Kansas School for the Deaf** – The Kansas School for the Deaf High School and Middle School will transition back to full membership of the KSHSAA from current approved status. –*See Support Material*
- J. **Personnel**
 - Transition update
 - Tech position update
 - Staff Evaluations
- K. **Correspondences/articles** –*See Support Material*
 - Catherine Smith Celebration of Life
 - Andy Epstein correspondence
 - Kansas report to NFHS

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

11:30 a.m.
Thurs. 4/28

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

President	Tim Ellis, Topeka-Washburn Rural
Vice-President	Brian Box, Blue Valley North
Class 6A Representative	Eric Skoglund, Olathe Northwest
Class 4A Representative	Justin Cartwright, Coffeyville-Field Kindley

12:45 p.m.
Thurs. 4/28

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)**

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

10. **Meeting Dates** – The Executive Board will review and consider approval of staff recommended meeting dates for 2022-23 Executive Board. Recommended dates and times are as follows **(Action)**:

a. Tuesday, September 13..... 10 a.m. – 5 p.m.

Wednesday, September 14 8:30 a.m. – 2 p.m.

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

- b. Wednesday, November 16 10 a.m. – 5 p.m.
Thursday, November 17 8:30 a.m. – 3 p.m.
- c. Wednesday, January 11 10 a.m. – 5 p.m.
Thursday, January 12 8:30 a.m. – 3 p.m.
- d. Wednesday, March 18 10 a.m. – 5 p.m.
Thursday, March 19 8:30 a.m. – 3 p.m.
- e. Thursday, April 27 10 a.m. – 5 p.m.
Friday, April 28 8:30 a.m. – 2 p.m.
The Board of Directors meeting will begin at 3 p.m. Friday, April 28 and will resume at 9 a.m. on Saturday, April 29 if necessary.
- f. Wednesday, June 14 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 15 8:30 a.m. – 3 p.m. *Spouse lunch with Board*

11. **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 Governor Appointees, and the Congressional Districts they represent:

- CD #1 – Delvin Strecker – Term Expires June 30, 2023
- CD #2 – Linda Wiley – Current Term Expires June 30, 2022
- CD #3 – T.B.D. – Current term expires June 30, 2022
- CD #4 – David Abel – Current Term Expires June 30, 2023

Note, all Governor Appointees serve two-year terms with the second year also serving on the Executive Board.

12. **Board Appointees** – The Executive Board will 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 – Kenny Waddell – Principal at Wichita-Central Christian – term expires June 30, 2023.
- MS/JH At-large – Brandon Simmelink – Principal at McPherson – term expires June 30, 2023.
- MS/JH At-large – Justin Briggs – AD at Dodge City Commanche – term expires June 30, 2022. *(Per Executive Board action and his agreement, Justin will serve another two-year term beginning July 1, 2022 and expiring June 30, 2024.)*

13. **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)**
14. **Heat Acclimatization** – The NFHS Foundation is providing Wet Bulb Globe Thermometers for 340 Kansas High Schools. The KSHSAA will purchase additional units to ensure all high schools receive a WBGT. The KSHSAA is also pursuing a grant to be used to purchase one unit for every member Middle School.

These WBGT instruments provide a more accurate measure of heat and humidity than traditional thermometers. Over the past year, SMAC has developed and approved a new guide to be shared with schools as recommended practice for fall sports as they conduct practice in traditional early fall season conditions. It is recommended the Executive Board designate this new WBGT protocol as the recommended system to evaluate climatic conditions and appropriate team and individual practice protocols for fall sports teams. – *See Support Material* – **(Information/Discussion/Action)**

15. **Summer Moratorium** – Staff will review interpretations of the Summer Moratorium rule and share impact 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.

Following discussion, staff will add additional interpretations based upon Executive Board input. – **(Information/Discussion/Action)**

16. **Debate and Speech Conflict** – On April 13, the KSHSAA staff received an inquiry from a member school about participation in a National Speech and Debate Association (NSDA) Last Chance National Qualifying “online” Tournament. Following review, the staff denied approval for Debate/Speech Events as it is scheduled for the same dates as our KSHSAA State Lincoln-Douglass Debate Tournament, KSHSAA State Speech Festivals and KSHSAA State Speech Championships. Staff will review the basis for this determination and seek input from the Executive Board regarding future tournament approvals. – *See Support Material* – **(Discussion/Action)**

17. **Review of Admissions Policies and Entry Fees** – Staff will provide a review of current policies and prices for admission to postseason event and member school event fees and how those revenues are shared with member schools. Additionally, staff will provide an overview of recommended changes to admission and event fees for KSHSAA championship series. – *See Support Material* – **(Information/Discussion/Action)**
18. **Awards Contract** – The KSHSAA has used A&M Awards for all championship medals, trophies, and plaques. Due to cost of materials, they have provided a 30% increase in price for the KSHSAA with anticipated additional impact of \$45,102.95 to the KSHSAA. – *See Support Material* – **(Information/Discussion)**
- 3:30 p.m.
Thurs. 4/28
19. **Request for League Placement Hearing** – Representatives of Wichita Classical School have requested the opportunity to be placed in a league/conference. The Executive Board may decide to grant a hearing and invite Classical School administration to return to a future meeting, including representatives from possible league partners, or to deny the request and not grant the hearing. – *See Support Material* – **(Information/Discussion/Action)**
20. **Modification of Rule 22 Outside Competition and Rule 36 Golf** – based upon previous discussions following Regional Administrator/BOE meetings and as initiated by the KIAA, staff provided a draft of language at the January Executive Board Meeting to provide a one tournament exemption for golfers during the season. It is recommended the Executive Board approve adoption of this protocol per authority granted in 36-2-9 as noted below. – *(See Support Material)* – **(Discussion/Action)**

Golf Rule 36 - Section 2, High School - Article 9

- a. The Executive Board has the authority to revise the participation regulations and to establish regulations for outside tournament competition.

The proposed policy for Executive Board consideration/adoption:

A student may participate in one KSHSAA approved outside competition, in place of one of their allowable eight, during the school season (not representing his or her school) without loss of interscholastic eligibility:

- 1. Each school year, the KSHSAA will develop a roster of amateur events which occur during the school season. Those events will be sponsored by Central Links Golf and/or the USGA and participation in one event will not be contrary to the Outside Competition Rule 22 for member golf team members.*
- 2. The participation in the event, if during the school year, is approved by the student's high school principal, and the KSHSAA is notified in writing by the principal of the intent of named student at the identified event at least 30 days prior to the start of the event.*
- 3. All other individual eligibility requirements remain applicable including, but not limited to Awards Rule 20 and Amateur Rule 21.*

- 10:00 a.m. 21. ***The Kansas Coaches Association*** (KCA) will present their annual recommendations for
Fri. 4/29 possible rules/protocol modification. – *See Support Material* –
(Information/Discussion/Action)
- | | |
|------------------------------|----------------------------------------|
| President | Rod Clay, Everest MS |
| 1st Vice President | Jeri Brummett, Rock Creek HS |
| 2nd 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. 22. ***The Kansas Interscholastic Athletic Administrators Association*** (KIAAA) will present
Fri. 4/29 their annual recommendations for possible rules/protocol modification. – *See Support
Material* – **(Information/Discussion/Action)**
- | | |
|----------------------------|---------------------------------|
| President | *Jason Menard, Douglass HS |
| 1st Vice President | Dr. Ben Sutherlin, Olathe South |
| Classification Forum Chair | Angelo Giacalone, SM Northwest |
- *denotes BOD Representative
- 12:45 p.m. 23. ***The Kansas Association of Scholars Bowl Coaches*** (KASBC) – The KASBC will
Fri. 4/29 provide an update on current issues impacting Scholars Bowl. They have no
recommendations to present. **(Information/Discussion)**
- | | |
|---------------------------|-----------------------|
| KSHSAA BOD Representative | Ryan Burrows, Satanta |
|---------------------------|-----------------------|
24. **Topics from the floor**
25. **June Meeting Agenda Preview:**
- Orientation of New Members for 2022-23
 - Review Ticket, Award, Fees & Fines Policies
 - Final Action on Advisory Group Recommendations
 - Budget
26. The next regularly scheduled Executive Board meeting will be held as follows:
- Friday, April 29, 2022 - following conclusion of the Board of Directors meeting
(2022-2023 Executive Board)
 - Wednesday, June 15, 2022 – 8:15 a.m. - New Member Orientation
10:00 a.m. - Business meeting (New Members Observe)
 - Thursday, June 16, 2022 – 8:30 a.m. – Business meeting

Adjournment