

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
Executive Board Agenda

Wednesday, April 24, 2024

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

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

Thursday, April 25, 2024 -- 8:30 a.m. (Board Room)

Note: All "Consent" agenda items will be subject to a 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.

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)**
 - A. Approve March 14, 2024 - Executive Board Minutes.
 - B. 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.
 - C. **Independent Schools Appointment – Per Bylaw Article IV, Section 4(e)**, appoint to the Board of Directors one (1) representative for independent (non-league) schools for a two-year term (2024-2026). ***It is recommended that Geoff Andrews, Superintendent of Catholic Diocese with administrative responsibility for Junction City-St. Xavier High School, be appointed for a two-year term on the Board of Directors.***
 - D. **Middle/Jr. High At-Large Appointment – Per Bylaw Article IV, Section 5**, appoint to the Board of Directors one (1) representative for a Middle/Junior High School at-large position. The position is for a two-year (2024-2026) term. ***It is recommended that Stacey Chatmon, Principal at Kansas City - Carl B. Bruce Middle School, be appointed for two-year term on the Board of Directors as a Middle/Junior High At-Large representative.***
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, 2024, was \$4,569,574 compared to \$3,946,406 on March 31, 2023, and \$3,402,911 on March 31, 2022.
 2. Ticket Reports on Ticket Reports on winter activities that are complete will be provided.
 3. Monthly Cash Position & Investment Position
 4. Management Report.

B. Legislative update

1. **HB 2003** - KSHSAA classification system.
2. **SB 32** – Senate version of HB 2003 relative to KSHSAA classification.
3. **HB 2506** – Virtual School student participation in KSHSAA activities.
4. **H Sub SB 387** – Education Budget Omnibus - Virtual school student participation in KSHSAA Activities.
5. **HB 2494** – School cardiac emergency response planning.
6. **HB 2702** - KSHSAA supported changes to the nonpublic eligibility laws.
7. **HB 2808** – Crime of abuse of a sports official.

- 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 at least a week before the championship takes place. 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 24-25, 2024 (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. Required Athletic Director Rules Meeting

- 9 a.m., Friday, July 26 at KSHSAA **for NEW AD's**
- 8 a.m., Monday, July 29 at Lawrence-Free State High School
- 2 p.m., Monday, July 29 at Atchison High School
- 8 a.m., Tuesday, July 30 at Maize Performing Arts & Aquatic Center
- 2 p.m., Tuesday, July 30 at Great Bend High School
- 9 a.m., Wednesday, July 31 at Salina-Smoky Hill Service Center
- 8 a.m., Thursday, August 1 at Colby Events Center
- 2 p.m., Thursday, August 1 at Hays High School
- 9 a.m., Friday, August 2 at Garden City High School
- 9 a.m., Wednesday, August 7 at KSHSAA **for NEW AD's**
- 8 a.m., Thursday, August 8 at Parsons High School
- 2 p.m., Thursday, August 8 at Winfield High School
- 9 a.m., Friday, August 9 at Olathe West High School
- 9 a.m., Monday, August 12 at KSHSAA **for NEW AD's**

- F. **Regional Administrator/BOE Meetings – All Locations Tentative**
Monday, October 21 at KSHSAA
Tuesday, October 22 at Salina South High School
Wednesday, October 23 at Oakley (Mittens Center and High School)
Thursday, October 24 at Dodge City District Office
Monday, October 28 at Blue Valley USD 229-Hilltop Facility
Tuesday, October 29 at Maize South High School
Wednesday, October 30 at Fort Scott High School

- G. **NFHS Updates – See Support Material –**
1. NFHS Summit
2. Legal Meeting
3. Network Board
4. Summer Meeting

- H. **KIAAA Update – See Support Material –**

- I. **Personnel**
1. Staff Update
2. Staff Evaluations

- J. **Correspondences/articles – See Support Material –**
1. Kansas report to NFHS
2. Baseball “game” correspondence with Jason Feil, AD at Bennington.
3. Colby Convention and Visitors Bureau

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

- 11:30 a.m.
Wed. 4/24 8. **The Kansas Speech Communications Association (KSCA)** will present their annual recommendations for possible rules/protocol modification. – *See Support Material – (Information/Discussion/Action)*

President	Rob Egan, Wichita-Collegiate
President-Elect	Carolyn Cook, Shawnee Mission South
KSHSAA BOD Representative	Mike Harris, United Teachers of Wichita
6A Representative	Eric Skoglund, Olathe-Northwest
2A Representative	Rob Owens, Lyndon

- 12:45 p.m.
Wed. 4/24 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. – *See Support Material – (Information/Discussion/Action)*

Executive Director	John Taylor, Wichita
President	Jamie Minneman, Barton Community College
President-Elect	Damian Johnson, Eudora
Vice President	Mark Gard, Coffeyville-Field Kindley
Festivals Chair	Dana Hamant, Wichita

10. **Music Manual Update** – Based upon input provided by KMEA and staff, it is recommended updates to the KSHSAA Music Manual be approved. Those updates will add instrumental duets for the 2024-25 school year. – *See Support Material – (Information/Discussion/Action)*
11. **Piano Rubric** – Based upon input from the KMEA and staff, it is recommended the amended piano rubric be approved for use starting in the 2024-25 school year. – *See Support Material – (Information/Discussion/Action)*
12. **Soccer Manual Update** – It is recommended the Board approve modifications to the “mercy rule” and the “overtime procedure” for soccer matches effective in the 2024-25 school year:
 - A. Mercy rule – Reduce the 10-goal differential to 8 for the purposes of risk mitigation. Note, this remains applicable only after one half of play.
 - B. Overtime procedure – Remove the two 5-minute sudden victory periods in postseason play. Note: Postseason games ending regulation with a tie score will play two 10-minute sudden victory periods, and then proceed to penalty kicks when needed.– *See Support Material – (Discussion/Action)*
13. **Shot Clock Discussion** – Based upon input from schools and the discussion at the March Executive Board meeting, it is recommended the optional shot clock one-year trial for next year be amended to include detail relative to mercy games and invitational or league tournaments. Specifically, the following recommendations are submitted for approval:
 - A. In a game which utilizes a fourth quarter running clock based upon the 30-point differential, the shot clock will not be utilized once the running clock begins.
 - B. At the discretion of the tournament host, the running clock one-year trial may be utilized if it is used in all tournament games without regard to the remainder of the regular season home schedule.– *See Support Material – (Information/Discussion/Action)*

1:30 p.m.
Wed. 4/24

14. **Insurance Presentation** – Representatives of Willis Tower Watson Insurance, Jan Mason, Kent Miller, and Zach Barnes of Willis Towers Watson Insurance will provide an updated presentation regarding the KSHSAA Liability/Catastrophe Insurance program. The catastrophic policy provides a secondary level of coverage for students with a \$5M lifetime benefit after the deductible is met. A decision to purchase coverage required of all member schools for 2024-25 shall be discussed and finalized.

Note: This year’s premium was \$7.57 per participant. WTW will provide an overview and rates from two companies, both one-year rates and two-year rates for the catastrophic component from each company. - **(Information/Discussion/Action)**

15. **Meeting Dates** – The Executive Board will review and consider approval of staff recommended meeting dates for 2024-25 Executive Board. Recommended dates and times are as follows **(Action)**:

- a. Tuesday, September 17 10 a.m. – 5 p.m.
Wednesday, September 18 8:30 a.m. – 2 p.m.
The Executive Board will conduct a budget hearing on Wednesday, September 18, at 11:30 a.m. The Board of Directors meeting will be held at 3 p.m. Wednesday, September 18 for hearings and final action, and if necessary, will resume at 9 a.m. on Thursday, September 19.
- b. Wednesday, November 20 10 a.m. – 5 p.m.
Thursday, November 21 8:30 a.m. – 3 p.m.
- c. Wednesday, January 22 10 a.m. – 5 p.m.
Thursday, January 23 8:30 a.m. – 3 p.m.
- d. ~~Thursday, March 14 10 a.m. – 5 p.m.~~
~~Friday, March 15 8:30 a.m. – 3 p.m.~~
- e. Wednesday, April 23 10 a.m. – 5 p.m.
Thursday, April 24 8:30 a.m. – 2 p.m.
The Board of Directors meeting will begin at 3 p.m. Thursday, April 24 and will resume at 9 a.m. on Friday, April 25 if necessary.
- f. Wednesday, June 11..... 8:15 a.m. – 9:45 a.m. ***New Member Orientation***
10 a.m. – 5 p.m. ***New Members Attend and Observe***
6 p.m. ***Reception and dinner for board members, new members and spouses invited.***
Thursday, June 12..... 8:30 a.m. – Noon. ***Spouse lunch with Board***

16. **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. The Governor’s Office of Appointments will notify us of new appointments by May 1st. **(Information)**

Current Governor Appointees, and the Congressional Districts they represent:

- CD #1 – Delvin Strecker – Term Expires June 30, 2025
- CD #2 – Linda Wiley – Current Term Expires June 30, 2024
- CD #3 – T.B.D. – Current term expires June 30, 2024
- CD #4 – David Abel – Current Term Expires June 30, 2025

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

17. **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 – Geoff Andrews – Superintendent of Salina Diocese – term expires June 30, 2024. *(Per Executive Board action and his agreement, Geoff will serve another two-year term beginning July 1, 2024, and expiring June 30, 2026.)*
 - MS/JH At-large – Connie Redic – Principal at Wichita-Curtis – term expires June 30, 2025.
 - MS/JH At-large – Justin Briggs – AD at Dodge City Commanche – term expires June 30, 2026. *(Per Executive Board action and her agreement, Stacey Chatmon will serve a two-year term beginning July 1, 2024, and expiring June 30, 2026.)*
18. **Postseason Officiating Pay Rates** – At the January meeting, the Executive Board started discussion relating to the annual review of the pay rates for postseason officiating. Per traditional schedule, this year, basketball, cross country, football & gymnastics pay rates are scheduled for review. As all groups had adjustments coming out of COVID, it is recommended that officials receive increase in pay for mileage per detail in support material. – *See Support Material* – **(Information/Discussion/Action)**
19. **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. – *See Support Material* – **(Information/Discussion)**
20. **Bowling Proprietors** – Staff will provide a report on partnership with the Kansas Bowling Proprietors based upon meetings with their representatives. Details will be provided regarding access to facilities for practice and competitions, regional dates, and host fees. **(Information/Discussion/Possible Action)**
21. **Rule Interpretation** – Should seniors, following their final competition in an activity, count toward the “one over half” limitation for squad members participating on non-school teams outside the season of sport? Staff are seeking an interpretation of the following rule in regard to senior participation for activities other than soccer:

Rule 30-Seasons of Activities

Art. 4: During the school year a coach/coach’s aide may only be involved with his/her athletes in a sport during the season. During the school year, prior to or after season, a coach/coach’s aide may not:

- a. Organize or conduct practices or competitions for his/ her athletes.
However, a coach may be involved in one organizational meeting for a non-school league to assure no more than three of his/her athletes in basketball, six in 46 2023-2024 KSHSAA Handbook 11-Player football, five in 8-Player football, four in volleyball, six in soccer, five in baseball, or five in softball are on the same outside team; (See Rules 32-1, 33-1-4, 35-1-2, 38-1, 39-1, 43-1-1.)
- b. Practice or compete with or against his/her athletes;
- c. Attend clinics or camps with his/her athletes.

Following the season of sport, seniors may receive instruction from their school coach, in the same sport.

Rule 38-Soccer

Art. 1: From the first Tuesday following Labor Day through the last Friday preceding Memorial Day, no more than six players (excluding seniors) from the same school squad may practice or participate together on the same outside team. Participation by more than six squad members (excluding seniors) shall make them ineligible for the remainder of the school year and any further middle/junior or senior high soccer, unless reinstated by the Executive Board.

– *See Support Material* – **(Information/Discussion)**

22. **Rule 18 Transfer Interpretation** – Southern Cloud USD 334 currently operates two high schools, Glasco High School and Miltonvale Jr/Sr High School. Based upon a local Board of Education decision, Southern Cloud USD 334 is tentatively planning to close the Miltonvale Jr/Sr HS building and the Glasco HS building and relocate those students to Southern Cloud High School which will be in a building the district currently uses as the Glasco Elementary School. Based upon this action, the Executive Board is being asked to clarify an interpretation of which portion of **Rule 18 Transfer** is applicable:

Art. 7: DISCONTINUED SCHOOLS—Any student transferring from a closed or discontinued school shall be eligible for interschool activities immediately upon enrollment in another school, provided he or she attends a school in the vicinity of his or her home which is close enough so the student may continue to reside at home (Process Form T-E).

Art. 8: OFFICIAL CHANGE IN DISTRICT BOUNDARIES-Any student who transfers to another school because of a definite official change in school district boundaries, shall be eligible upon enrollment, provided transfer is made to the school into which district his or her home has been annexed, and provided enrollment in such school is not later than the opening of the school year following the official change of school boundaries. (Process Form T-E)

- 9:00 a.m.
Thurs. 4/25
23. **Coaching Beyond** – As part of an effort to provide professional development aligned with developing student mental wellness, the Wichita Public Schools have secured a grant to present Coaching Beyond to their coaching staff. Wichita Heights Athletic Director Traci Nigg served in the development of this program while at Ohio State University and is spearheading this work in Wichita. The KSHSAA Sports Medicine Advisory Committee received an overview of this program, and Ms. Nigg will provide a similar presentation for the Executive Board. – *See Support Material* – **(Information/Discussion)**
24. **Hudl Video Sharing** – Hudl has been a school partner for schools across Kansas as the video exchange platform. They have asked the KSHSAA for a partnership which would allow officials to access all game film in football, basketball, and volleyball. This would also provide access to other schools using Hudl. It is recommended the Executive Board approve this partnership. – *See Support Material* – **(Information/Discussion/Action)**

25. **Unified Sports and Outside Competition** – The growth of Unified Sports in KSHSAA member schools has been positive. There are many schools offering unified activities, even though they are not sanctioned as a KSHSAA unified sport/activity. To that end, staff would like to have the Executive Board consider the intersection of the Unified sport philosophy and Rule 22 Outside Competition. This item is for discussion and possible future action. – *See Support Material – (Information/Discussion)*
- 10:00 a.m. 26. ***The Kansas Coaches Association*** (KCA) – KCA leadership will present their annual
Thurs. 4/25 recommendations for possible rules/protocol modification. – *See Support Material – (Information/Discussion/Action)*
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| Past President | Jeri Brummett, Rock Creek HS |
| President | Jackie Hall, Uniontown HS |
| Executive Director/Treasurer | Ginny Honomichl, Baldwin City |
| KSHSAA BOD Representative | Stan Boggs, Dodge City |
| Volleyball Chairperson | Jessica Koch, Nemaha Central HS |
- 10:45 a.m. 27. ***The Kansas Interscholastic Athletic Administrators Association*** (KIAAA) will
Thurs. 4/25 present their annual recommendations for possible rules/protocol modification. – *See Support Material – (Information/Discussion/Action)*
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| President | Matt Ortman, Blue Valley School District |
| 1st Vice President | Shane Backhus, McPherson |
- 11:30 a.m. 28. ***The Kansas Association of Scholars Bowl Coaches*** (KASBC) – The KASBC will
Thurs. 4/25 provide an update on current issues impacting Scholars Bowl and will present their annual recommendations for possible rules/protocol modification. – *See Support Material – (Information/Discussion/Action)*
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| KSHSAA BOD Representative | Ryan Burrows, Satanta |
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29. **Topics from the floor**
30. **June Meeting Agenda Preview:**
- Orientation of New Members for 2024-25
 - Action on Ticket, Award, Fees & Fines Policies
 - Final Action on Advisory Group Recommendations
 - Budget
 - Follow up on KAMS
 - Next step on Unified Sports and ***Rule 22 Outside Competition***
31. The next regularly scheduled Executive Board meeting will be held as follows:
- Thursday, April 25, 2024 - following conclusion of the Board of Directors meeting (2024-2025 Executive Board)
 - Wednesday, June 12, 2024 – 8:15 a.m. - New Member Orientation
10:00 a.m. - Business meeting (New Members Observe)
 - Thursday, June 13, 2024 – 8:30 a.m. – Business meeting

Adjournment