

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, June 12, 2024 ♦ 8:15 a.m. – 9:45 a.m. ♦ Orientation for New Members

Wednesday, June 12, 2024 ♦ 10:00 a.m. – 4:00 p.m.

Thursday, June 13, 2024 ♦ 8:30 a.m. – 11:00 a.m.

Items will be addressed in order, as time allows.

8:15 a.m. 1. **ORIENTATION FOR NEW EXECUTIVE BOARD MEMBERS** - Orientation will
Wed. 6/12 be held in the Hall of Fame Room

Executive Director Bill Faflick will be joined by Justin Seuser (President), Casey Seyfert (President-Elect), Travis Powell (Vice President-Elect), and Alan Penrose (Secretary/Treasurer-Elect) to conduct an Executive Board orientation for those joining the 2024-25 Executive Board. – *See Support Material for orientation agenda and supplemental materials.*

10:00 a.m. 2. Pledge of Allegiance, Opening Remarks and Roll Call
Wed. 6/12

3. Tell Me Something Good!

4. Meeting Overview

5. **Consent Agenda Items – See Support Material – (Action)**

A. Approve April 24-25, 2024, Executive Board Minutes.

B. Approve April 25, 2024, Executive Board Minutes for 2024-25 organizational meeting.

C. Ratify items approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per the policies and precedent set by the Board.

D. Authorize the following statement to appear in the minutes of this meeting:
“The Executive Board authorized a budget hearing to be held on Wednesday, September 18, 2024, at 11:30 a.m. in the office of the KSHSAA. The Association budget for the 2024-25 school year will be finalized at that time. Interested parties are welcome to attend.”

E. Designate the Executive Director to be the “Freedom of Information Officer” per K.S.A. 45-226 which became law July 1, 2000. Additionally, the Executive Director will serve as the “Custodian of the records” for purposes of the Open Records Law. **Note: Counsel is asked annually to ensure we are compliant.*

6. **Public Forum Session – (No Action is taken on public forum topics)**

7. **Executive Director Report (Information/Discussion)**

A. **Financial Report –See Support Material–**

1. KSHSAA General Fund Cash Position on May 31, 2024, was \$4,894,973.62. This is a year-over-year gain of \$645,454.

2. Management Report

3. Cash Position

B. Final legislative update

1. Open Enrollment – begins July 1, 2024 – *See Support Material*–
2. HB 2003 - KSHSAA Classification – no action
3. SB 32 - KSHSAA Classification – no action
4. HB 2506 – Virtual School student participation in KSHSAA activities – moved to H Sub for SB 387
5. H Sub for SB 387 – Education Budget Omnibus - adopted
6. HB 2494 – School cardiac response planning – died in Senate committee
7. HB 2702 – Requested changes to new statutes – died in committee
8. HB 2808 – Crime of abuse of a sports official – died on Calendar

C. Legal Update

D. Preliminary budget suggestions. Annual Capital Outlay Expenditure Analysis:

- 1) Immediate Priority (June or July, 2024)
- 2) Near Future Priority (2024-25 or 2025-26)
- 3) Priority 3-5 years from now
- 4) Priority 6-9 years from now
- 5) Priority 10 + years from now

Building & Office Renovation \$85,000

- 2) Common area walls
- 2) Board room updates

Building & Office Technology \$15,000

- 1) Update select computers

Furniture/Fixtures \$2,000

- 2) Misc. est.

Printing Equipment \$2,000

- 2) Maintenance & Misc. est.

Automobiles \$30,000

- 2) New automobiles during the 2024-25 fiscal year. est.

Grounds

- 3) Parking lot est. \$75,000
- 2) Outside staff break area and walkway est. \$5,000

Building \$60,000

- 4) HVAC est.

Office Building history:

- a. 1910-1927 ... no office space utilized
- b. 1927-1953 ... rented office space in the National Reserve Building and New England Building.
- c. 1953-1968 ... Owned 5,000 sq. ft. bldg. at 1300 Topeka Ave. (15 years)
- d. 1968-2000 ... Owned 10,000 sq. ft. building at 520 W. 27th (32 years)
- e. March 2001 ... Began construction at 601 SW Commerce Place
- f. June 17, 2002 ... Moved into 24,500 sq. ft. building

- E. Final report for 2023-24 on 1,926 approved eligibility requests (2,282 during 2022-23 school year) with the number of approvals granted in the following categories:

	10-1-2		16-1-4	17-1-1	18-1-4	18-1-6	18-1-12	18-1-13
	Sup.	Unsp.	Sem.	Age	N-Mbr.	T-E/P	FES	T-E/H
2023-24	836	277	10	31	28	281	274	189
2022-23	1,084	331	4	32	41	277	285	228
2021-22	995	273	7	21	60	302	296	206
2020-21	969	272	5	18	25	257	68	166
2019-20	1,138	348	9	23	49	293	362	187
2018-19	1,022	332	9	16	44	303	359	157
2017-18	941	331	9	36	47	323	351	191
2016-17	1012	328	7	19	26	295	342	164
2015-16	916	300	14	35	29	302	383	185
2014-15	889	271	12	51	37	349	356	241

- F. **2023-24 State Champions Report.** –*See Support Material*
- G. **2023-24 Member School Participation Report.** – *See Support Material*–
- H. **41st Annual Governor’s Scholars Program** –*Will be distributed at the meeting*
- I. **Staffing Updates**
- J. **Save the Date** – September 12 - retirement reception in honor of Mr. Manteuffel.
- K. **NCAA/NFHS – Midwest Basketball Showcase** – Girls are Thursday-Saturday, June 13-15 and boys Friday-Sunday, June 21-23 both at Homefield Kansas City, KS. Kansas is partnered with Arkansas, Missouri, Oklahoma, Nebraska, and Iowa to provide an opportunity for both girls school teams and boys school teams to play in front of college coaches. This team event is intended to feature D-1 prospects.
- L. **BluHawk Arena** – Staff toured Blue Hawk Arena in Overland Park. It is scheduled to open this fall and they would welcome KSHSAA events. – *See Support Material*–
- M. **Weekly Announcements** – Staff completed a weekly delivery of announcements for member schools and welcomes input regarding possible enhancements to this communication process.
- N. **Athletic Administrator Meetings** - Topics for mandatory meetings in July/August 2024
1. Rule changes
 2. Policy changes
 3. Transfer
 4. Open Enrollment
 5. Insurance
 6. Postseason Responsibilities
 7. Gamesmanship
 8. Uniforms

- O. **Review selected correspondence and related news** –*See Support Material*–
1. C. Zuck re Olathe Northwest State T&F/Softball
 2. K. Yarnell re Olathe Northwest State T&F/Softball
 3. B. Packard re concurrent sport athletes and calendar
 4. BV Southwest student communications re calendar conflicts
 5. J. Barker re KC Christian Baseball/Golf
 6. The Independent School softball eligibility violations
 7. Hesston Asst Track Coach re state track meet
 8. KSHSAA Covered True Blue Scholarship – Thank You notes.
8. **Administrative Staff Reports** – Brent, Mark, Jeremy, Craig, Rod, Kyle, Sarah and Scott. –*See Support Material*– **(Information/Discussion)**
9. **NFHS Annual Meeting** – Staff will review plans for attendance at NFHS Annual Meeting in Boston, June 28-July 1. **(Information)**
10. **Hall of Fame Committee** – The Executive Board is to appoint two members to the KSHSAA Hall of Fame Selection committee. Most recent past members, and current members of the committee are as follows:

Past Members – (most recent 10-year period)

Janis Whitfield, Newton	2011-2015
Joe Martin, Frontenac	2011-2015
Charlotte Davis, Kansas City	2012-2016
Bill Faflick, Wichita	2012-2016
Ardith Dunn, Satanta	2013-2017
Allaire Homburg, Stockton	2013-2017
Dale Cushinberry, Topeka	2014-2018
Bob Warkentine, Salina	2014-2018
Leticia Nielson, Wichita	2015-2019
Brad Smith, Altamont	2015-2019
Mark Goodheart, Bison	2016-2020
Jean Ney, Kansas City	2016-2020
Bob Jackson, Logan	2017-2021
Tamie Preston, Dodge City	2017-2021
Marvin Estes, Wichita	2018-2022
Ginny Honomichl, Baldwin	2018-2022
Martha Gabel, Olathe	2019-2023
Gerald Henderson, McPherson	2019-2023
Kim Lohman, Lakin	2020-2024
Bill Lowry, Almena	2020-2024

Current Members

Steve Curran, Girard	2021-2025
Sue Givens, El Dorado	2021-2025
Cara Ledy, Colwich	2022-2026
Britton Hart, Emporia	2022-2026
Lou Mignone, Winfield	2023-2027
Jamelle Brown, Kansas City	2023-2027

With the departure of Kim Lohman, Lakin, and Bill Lowry, Almena, the following two individuals are recommended for a four-year term of service:

- Jacque Feist, Dodge City (retired teacher, coach, administrator)
- Jim Leatherman, Wakefield (retired teacher, coach, administrator)

Both nominees have professional experience which will serve the committee well.

Additionally, it is recommended Sue Givens, El Dorado, serve as chairperson of the committee. – *See support material - (Action)*

11. **Board of Director Meeting Breakout Debrief** – As part of the April 27 Board of Directors meeting, respective classifications of schools conducted breakout sessions to discuss critical topics which may require action or further study, including placement on the Regional Administrator Meeting agenda. This discussion is an opportunity to review breakout session discussion points. –*See Support Material– (Discussion, Possible Action)*
12. **Spring Activities Recap** – Staff will lead discussion regarding the success and challenges with each of the recently completed spring culminating/championship events. This is an opportunity for Executive Board members to provide suggestions for modification and future enhancements.
 - a. April 27 Solos and Small Ensembles
 - b. May 3-4 Speech and Drama
 - c. May 10-11 Boys Tennis
 - d. May 16-18 Girls Swimming and Diving
 - e. May 20-21 Boys Golf
 - f. May 23-24 Baseball/Softball
 - g. May 24-25 Girls Soccer
 - h. May 24-25 Track and Field
- 8:30 a.m.
Thur. 6/13 13. **Executive Session** – The Executive Director requests a 15-minute Executive Session with the current and future Executive Board members, along with administrative staff, for the purpose of providing a legal update with KSHSAA counsel, Kevin Fowler.
14. **HUDL Partnership** – At the April Executive Board meeting, staff recommended approval of the HUDL Cross Promotion Agreement. Dollars received from this partnership would support Officiating Services by providing funding for officiating scholarships, RefReps scholarships, and continued growth of KSHSAA officiating clinics. Staff will lead the discussion with the board to address other questions posed during April meeting and recommends approval of this partnership. – *See Support Material – (Discussion, Action)*
15. **Soccer Manual Updates** – At the April Executive Board meeting, staff recommended changes to the KSHSAA Soccer manual relative to mercy rule and the tie breaking procedure used in postseason. At the request of the Executive Board, additional information has been collected and included in the support material. Staff recommend the adoption of the 8-goal difference (halftime or after) as the game ending differential, and the approval of two-10 minute sudden victory overtime periods followed by penalty kicks as the designated postseason tiebreaking procedure. – *See Support Material – (Discussion, Action)*

16. **KSHSAA Policies** – Annually, staff evaluate and recommend possible changes for policies, membership dues and fees. While there is no recommended change to membership dues, staff recommend approval of the changes to fees noted in support material. – *See Support Material – (Discussion, Action)*

17. **3-1A Basketball postseason format** – Per continued discussion at recent Executive Board meetings, the Executive Board will consider approval of modifications to the 3A, 2A, and 1A boys and girls postseason basketball format. – *See Support Material – (Discussion, Action)*

18. **Championship Format** –
 - A. **Basketball** - Currently, all seven classifications in basketball conduct championship tournaments in different communities. Based upon input from membership and in response to an Executive Board request, staff will provide the details regarding the option to schedule championship tournaments (quarterfinals, semifinals, consolation and championship games) being played at four venues in one community during the traditional four days of state basketball starting in March 2026.

 - B. **Wrestling** – Starting next season, with the anticipated continued increase in girls wrestling participation, staff recommends the girls classifications mirror the boys classifications for all postseason tournaments. This creates both a boys and girls 6A, 5A, 4A, and 3-1A championship tournament. Pending confirmation of the availability of a suitable fourth venue, staff recommends each state championship tournament be conducted as a two-day tournament, each at unique venues with boys and girls within a class competing concurrently at the same venue.

– *See Support Material – (Discussion, Action)*

19. **KAMS Follow Up** – At the March Executive Board meeting, the board received a request for the Kansas Academy of Math and Science to be a member of the KSHSAA. Previously, KAMS has been an Approved School. KAMS is under the jurisdiction of the Kansas Board of Regents per statute 72-3904 (in support material). KAMS has not provided any accreditation documentation. The Board is asked to make a determination on membership. – *See Support Material – (Discussion, Action)*

20. **Advisory Group Recommendations** – At the April Executive Board meeting, member schools and advisory groups submitted recommendations. They were published as part of the April 28-29, 2022, Executive Board Meeting Minutes. At this meeting, final action will be completed for these items.

RECOMMENDATION: In your support material is a composite of all recommendations which were submitted by advisory groups in April. The staff will provide their recommendations per the following "action code" at the meeting:

- 1) Recommendations adopted by the Executive Board
- 2) Items to be referred to the Board of Directors
- 3) Items to be referred to the fall Regional Meetings
- 4) Recommendations denied
- 5) No action, either because they are in existence or because no action is necessary

While reading through staff recommendations, you may wish to assign your own "action code" (1, 2, 3, 4, or 5) to items. Those topics you disagree with or have questions about, would then be subject to discussion. In the interest of time, should all Executive Board members agree with staff recommendation(s), the item(s) would require action but not necessarily discussion. –*See Support Material*– **(Discussion, Action)**

21. **Kansas Coaching School** – Staff will provide an update on Kansas Coaching School which is scheduled for August 5-6 at the Salina Fieldhouse. **(Information)**
22. **Additional Items for the Good of the Association.**

Final comments from President Seuser
Adjournment - Lunch with Spouses & Finalize NFHS Summer Meeting Plans