

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
Executive Board Agenda

Thursday, March 14, 2024 – 10:00 a.m.

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.

- 10:00 a.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
 2. Meeting Overview – **(Information)**
 3. Tell Me Something Good!
 4. Former Board member Mike Kastle resigned his position from both the Executive Board and the Board of Directors in January due to no longer serving on the Parsons USD 503 Board of Education. With his vacancy, an election will need to be held to fill the Vice-President officer position.
 5. Consent Agenda Items – *See Support Material* – **(Action)**
 - A. Approve January 10-11, 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.
 6. **Public Forum Session – (No Action is taken on public forum topics)**
President Reads Statement
 7. **Executive Director Report – (Information/Discussion)**
 - A. Financial Report –*See Support Material*–
 1. The KSHSAA General Fund Cash Position on February 29, 2024 was \$3,894,269 compared to \$3,212,503 on February 28, 2023, and \$3,093,072 on February 28, 2022.
 2. Ticket Reports on winter activities that are complete will be provided. –*Provided at the Meeting*–
 3. Overview of Cash Position and Management Report
 - B. 2024 Oscar Stauffer, Governor’s, State Service Award Winners, Hall of Fame and special ceremonies:
Governor’s Award – Dr. Doug Moeckel, Topeka
Oscar Stauffer Sportscaster – Wade Gerstner, KDNS Beloit
Oscar Stauffer Sportswriter – Craig Null, *Altoona-Midway USD 387 Activities*
NFHS State Award for Outstanding Service – Josh Gooch and Hutchinson
Community College Athletic Department
Hall of Fame Presentations – Chris Kaufman, Francine Martin, Jeff Hulse, and David Shelly

- C. KIAAA Conference, March 22-25, 2024, in Manhattan. Administrative staff will attend, provide KSHSAA updates, and engage in learning and networking. A tentative schedule for the KIAAA Classification Forum is attached for your review. Staff will provide KSHSAA points of consideration for discussion items as a handout at the meeting if they have been released. –*See Support Material*–
- D. 2024-25 Staff Calendar –*See Support Material*–
- E. Governor’s Scholars Program - May 5, 2024, at Washburn University
- F. 2023-24 State Champions Report –*See Support Material*–
- G. Appeal Hearings – The Appeal Board met on Feb 12 to entertain the Sherwood appeal, and on March 5 to entertain the Wallace appeal. –*See Support Material*–
- H. Legislative update
 - 1. **HB 2506** – Virtual School Student Eligibility.
 - 2. **HB 2702** – Request to amend non-public school student eligibility requirements (language update).
 - 3. **HB 2494** – School safety and security planning; Cardiac Response Team
- I. Legal Update
- J. Staffing update
 - 1. Assistant Executive Director – Interviews
 - 2. Administrative Assistant
 - 3. Other
- K. NFHS
 - 1. NFHS Summit
 - 2. Legal Meeting
- L. Review selected correspondence and related news. – *See Support Material* –
 - 1. WSU Foundation Thank You – Stadium scoreboard
 - 2. JRI Hall of Fame – Ken Stonebraker
 - 3. Shot Clock and Decision Making (Bressler)
 - 4. Shot Clock (CKL, Lee)
 - 5. Shot Clock (Gagnebin)
 - 6. School Choice v Eligibility (Erynton)
- 8. **Administrative Staff Reports** – Brent, Mark, Jeremy, Craig, Rod, Kyle, Sarah and Scott. –*See Support Material*– (**Information/Discussion**)
- 9. **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. (**Information/Discussion/Action**)
- 10. **Winter championship recap** – Staff will lead discussion regarding the success and challenges with each of the recently completed winter championship events. This is an opportunity for Executive Board members to provide suggestions for modification and future enhancements.

- a. Jan 12-13 Debate
- b. Feb 10 Scholars Bowl
- c. Feb 15-17 Swimming and Diving
- d. Feb 17 Piano
- e. Feb 22-24 Girls and Boys Wrestling
- f. Feb 28-March 1 Bowling
- g. March 6-9 Basketball

11. **2024-25 Membership Dues** – The current membership dues are \$500 High School and \$200 Jr. High/Middle School. Dues were increased in 2020 (prior to that, the most recent increase was in 1988). Per Bylaw Article IX, dues are approved by the Board of Directors. **(Action)**

It is recommended that membership dues remain at \$500/HS and \$200/MS/JH for the 2024-25 school year.

12. **2024-25 Approved School Application and Fee, and process review** – Schools seeking Approved School status make annual application for such designation. As part of the application, schools currently pay a fee of \$200 and an optional (additional) \$50 for debate participation. Fees were last increased for 2017-18 school year. **(Action)**

It is recommended that the Approved School fee remain at \$200 with optional (additional) fee of \$50 for those participating in debate.

13. **Coaching School** – Staff will provide an update on the KSHSAA Coaching School scheduled for August 5-6, 2024, in Salina. **(Discussion)**
14. **Proposed Changes to PPE** – based upon additional input from the Sports Medicine Advisory Committee, staff will review proposed updates to the Pre-Participation Physical Evaluation (PPE) Form. –*See Support Material*– **(Information/Discussion/Action)**
15. **Board of Directors Meeting Agenda** – Staff will preview, and the Executive Board will finalize the agenda for the April 25 Board of Directors meeting. This includes all agenda items received prior to the deadline and Executive Board positions up for election. –*See Support Material*– **(Information/Discussion)**

Approved/Tentative items for the Board of Directors Meeting Agenda:

- 1. Group Training or Tryout Agency Update – Anti-Tryout Rule 26
- 2. Tournament Start Time Change – Golf Rule 36
- 3. Postseason Language Update – Tennis Rule 41
- 4. Jr. High/Middle School Competition Substitution – Tennis Rule 41
- 5. Election of Representatives to Executive Board

16. **KAY and KAYAN** – Staff will provide an overview of the mission and work of KAY in member schools and the partnership support provided by KAYAN. –*See Support Material*– **(Discussion)**
17. **Shot Clock** – Staff will facilitate discussion with the Executive Board relative to feedback received re the shot clock experiment and any adjustments which the Executive Board may want to consider. **(Discussion/Possible Action)**

- Thur. 3/14 18. **Insurance Presentation** – Representatives of Willis Tower Watson Insurance, Jan Mason and Kent Miller, will make the annual 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. **(Information/Discussion/Action)**
- 2:30 p.m.
- Thur. 3/14 19. Administrators from the Kansas Academy of Mathematics and Science (KAMS) will be present to request possible membership in the KSHSAA.
- 3:30 p.m.
20. **Virtual Student Eligibility** – The combination of current statute and the existing KSHSAA Virtual Student Eligibility policy (<https://www.kshsaa.org/Public/General/VirtualStudents.cfm>) establishes a different standard for students attending a virtual public school when compared to a virtual private school. Specifically, those attending a public virtual school are required to attend one in-person class to gain eligibility, while those attending a private virtual school are not required to attend any classes in person. Staff requests the Executive Board discuss and consider elimination of the double standard by modifying the KSHSAA policy. **(Information/Discussion/Action)**
21. Topics from the floor.
22. April Meeting Agenda Preview:
- a. Presentation of recommendations from five (5) Advisory Groups.
 - b. Board of Directors agenda – identify members to introduce agenda items.
 - c. Approve Executive Board meeting dates for 2024-25.
 - d. Salaries & Contracts
23. The next regularly scheduled Executive Board meeting will be held as follows:
- Wednesday, April 24 – 10 a.m. – 5 p.m.
 - Thursday, April 25 – 8:30 a.m. – 2 p.m.
24. The Board of Directors’ meeting will begin on Thursday afternoon, April 25 at 3 p.m., with hearings and discussion, followed by final action and 2024-2025 Executive Board elections.

Important Note: The first meeting of the 2024-25 Executive Board will be held immediately following adjournment of the Board of Director’s meeting. The new Executive Board will meet downstairs in the **Hall of Fame Room** for election of officers and organizational business.

*** Executive Director’s Note: Review eligibility of current Executive Board members for re-election as needed.**

Adjournment