

# KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

## Executive Board Agenda

KSHSAA Board Room

Wednesday, November 15, 2023 ♦ 10 a.m. – 5 p.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. Items pre-scheduled at certain times are noted.***

- 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 September 12-13, 2023, Executive Board regular meeting 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. – *The master sheet listing these decisions and the files with the details of each decision will be provided at the meeting.*
  5. **Public Forum Session** – **(No Action is taken on public forum topics)**  
*President Reads Statement, if speakers are registered.*
  6. **Executive Director Report** – **(Information/Discussion)**
    - A. KSHSAA General Fund Cash Position on October 31, 2023 was \$3,687,001 which can be compared to \$3,635,313 on the same date last year. –*See Support Material*–
    - B. Fall Ticket Reports
    - C. Financial Services Manager Lori Brock will provide a report for the Board. –*See Support Material*–
    - D. If you, as an Executive Board member, plan to attend state football championship contests on November 25, 2023, please let Mark or Bill know. Your Lifetime Pass will admit you and one other person. If more than two from your immediate family plan to attend, we will put your additional family member (spouse & children) names on the KSHSAA personnel pass gate list at the specific site you will attend.
    - E. Review KSHSAA Five-Year Descending Order List on student enrollment. The winter issue of the *Activities Journal* shows there are 148,543 students (previous year was 148,698) enrolled in the 352-member senior high schools in grades 9, 10, 11 and 12. –*See Support Material*–
    - F. Annual report to the Kansas State Board of Education occurred on October 11, 2023.

- G. Special Commission on Education –*See Support Material*–
- H. Nonpublic School Student Eligibility Report –*See Item 4.1 Support Material*–
- I. Eleven States Meeting – Dec 3-5, 2023 in Chicago, IL.
- J. NFHS Winter Meeting – Jan 3-6 in San Francisco, CA.
- K. NFHS Board Report – October –*See Support Material*–
- L. NFHS State Award for Outstanding Service – 2023-24 Nomination –*See Support Material*–
- M. KIAAA Fall Workshop – The KIAAA provided a great opportunity to provide an update to members as well as administrative classes for new athletic administrators during their November 5-6, 2023 workshop held in our office. –*See Support Material*–
- N. Personnel Update.
- O. Association Vehicles.
- P. Review selected correspondences and handouts –*See Support Material*–
  - 1. Frontier League proposal to modify state tournament format with east-west cross bracketing.
  - 2. Sportsmanship editorial
  - 3. #WeSeeYouEditorial
  - 4. Broadcast fees
  - 5. Digital ticket sales
  - 6. Reasons to Believe Award Celebration (pass around)
- 7. **Administrative Staff Reports** –Brent, Mark, Jeremy, Craig, Rod, Kyle, Sarah, and Scott. –*See Support Material*– (**Information/Discussion**)
- 8. **Regional Administrator/BOE Meeting Review** - Enclosed is an attendance report and the total accumulative votes for items on which voting took place for each of the Administrator and Board of Education Meetings held last month. Staff will provide (at the meeting) recommendations for each item discussed at regional meetings and the Executive Board will determine appropriate next steps.

**RECOMMENDATION:** Approve publishing the attendance report in the Minutes, plus the following statement:

**NOTE: Detailed votes/comments by classification and middle/junior high schools are available upon request.**

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

9. **Fall State Championship Events**– At the time of the meeting, seven of the ten fall championships have been completed thanks to the hard work of the host sites, support staff, and administrative leaders for each activity. The staff will provide a review and learning from each activity.

- Tennis
- Golf
- Gymnastics
- Volleyball
- Cross Country
- Soccer
- Unified Bowling
- Gameday Dance (Friday, Nov 17)
- Gameday Cheer (Saturday, Nov 18)
- Football (in progress, concluding Saturday, Nov 26)

Discussion will allow board members the opportunity to provide input prior to decisions being made for next year. – **(Information/Discussion)**

10. **KSHSAA Covered and TrueBlue Scholarship Program** – The scoring rubrics for the True Blue Scholarship evaluation protocol will be reviewed and the Board will have the opportunity to provide input in each of the respective categories. Additionally, the staff recommend a continuation of the weighting for each category according to the following:

	<u>Weighting</u>
Community Service	30%
Academic achievement	30%
Activity achievement	20%
Breadth of participation	20%

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

**4:30 p.m.**  
**Wed. 11/15**

11. **Executive Session** –The Executive Director requests the opportunity to meet with the Executive Board to discuss issues related to non-elected personnel.
12. **Baseball/Softball Manual Updates** -Staff will present items for discussion which may lead to amendments to the baseball/softball manual for the 2023-24 season. Those items include pace of play (walk-up music), future site locations, and possible additional classifications for both baseball and softball. – **(Information/Discussion/Action)**
13. **Honoring Veterans** – Staff will report on the first year of honoring veterans by providing complimentary admission to all active military and veterans during championship football played during the week of Veterans Day. – *See Support Material* – **(Information/Discussion/Action)**
14. **Golf Event Review** – Per Handbook **Rule 36-1-9** which details ***“The Executive Board has the authority to revise the participation regulations and to establish regulations for outside tournament competition”***, a member school has requested the Red River Challenge Tournament in Ardmore, OK be approved for participation during the

upcoming spring season. Staff will facilitate discussion as the Executive Board considers this request. – *See Support Material* – **(Information/Discussion/Action)**

15. **NFHS Network** – Staff will provide an update on the NFHS Network contract, legislative activity and communications relative to the Network. – *See Support Material* – **(Information/Discussion)**
16. **Behavior** – As of November 1, there have been 333 reported ejections from Kansas interscholastic activities. The following data is provided for your review:
  - Football Total (167)**
    - 146 student athletes for unsporting conduct
    - 7 student athletes for flagrant targeting
    - 9 coaches for unsporting conduct toward officials
    - 5 fans for unsporting conduct toward officials
  - Boys Soccer Total (165)**
    - 155 student athletes
    - 8 student athletes received multiple red cards
    - 5 coaches (1 head, 4 assistant)
    - 5 spectators
  - Girls Golf (1)**
    - 1 spectator
  - Volleyball (1)**
    - 1 student athlete

Staff will facilitate a discussion with the Board regarding behavior and appropriate next steps and tools to develop. – **(Information/Discussion)**

17. **PPE Format** – Staff will lead discussion and recommend possible changes to the PPE format based upon input from the KSHSAA Sports Medicine Advisory Committee. – *See Support Material* – **(Information/Discussion/Action)**
18. **Drone Policy** – Staff will lead discussion on possible revisions to the adopted KSHSAA policy for unmanned aircraft. – *See Support Material* – **(Information/Discussion)**
19. **January Meeting Agenda Preview:**
  - a. Three Year Review of Officiating Fees in Selected Activities.
  - b. Report from NFHS Winter Meeting
20. Topics from the floor.
21. The next regularly scheduled Executive Board meeting will be held as follows:
  - Wednesday, January 10 – 10 a.m. – 5 p.m.
  - Thursday, January 11 – 8:30 a.m. – 1 p.m. *(if necessary)*

## **Adjournment**