

## Kansas State High School Activities Association Minutes

*\*Note: Minutes are subject to the approval by the Board at its next meeting.*

### Board of Directors Held Virtually via ZOOM Wednesday, September 16, 2020

The Board of Directors met virtually on Wednesday, September 16, 2020, with the following in attendance:

**STATE BOARD OF EDUCATION REPRESENTATIVES** – Deena Horst, Salina; Jim McNiece, Wichita;

**GOVERNOR AT-LARGE APPOINTEES** – Delvin Strecker, Salina; Linda Wiley, Silver Lake – *Left early due to technical issues*; Catherine Smith, Olathe; David Abel, Wichita;

**BOARD OF EDUCATION REPRESENTATIVES** – Matt McCabe, Buhler; Bob Dietz, Smith Center; Keith Griffin, Topeka-Seaman; Mike Kastle, Parsons; Stacy Obringer-Varhall, Blue Valley; Jerry Flanagan, Louisburg; Mark Richards, Goddard; Craig Nelson, Renwick;

**ORGANIZATIONAL REPRESENTATIVES** – Ryan Burrows, Satanta; Stan Boggs, Dodge City; Jason Menard, Douglass; Gae Phillips, Columbus; Steve Harrell, Tonganoxie;

**MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES** – Principal Alan Stein, Hill City; Principal Matthew Garber, Sabetha; Principal Rod Smith, Olathe-Frontier Trail – *Left meeting early*; Principal Cort Haynes, Maize South; Athletic Director Justin Briggs, Dodge City-Comanche; Principal Brandon Simmelink, McPherson;

**SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES** – Principal Shannon Haydock, Rose Hill (Ark Valley/Chisholm Trail); Assistant Principal Amanda Grier, Andover (Ark Valley/Chisholm Trail); Athletic Director Ken Stonebraker, Salina-South (Ark Valley/Chisholm Trail); Athletic Director Justin Seuser, Buhler (Ark Valley/Chisholm Trail); Principal Rod Wittmer, Holton (Big Seven); Principal Rebecca Morrissey, Topeka (Centennial); Athletic Director Penny Lane, Topeka-Washburn Rural (Centennial); Athletic Director Curtis Simons, Emporia (Centennial); Principal Dustin Wilson, Larned (Central Kansas); Principal Greg Rosenhagen, Cheney (Central Plains); Principal Dylan Dronberger, Victoria (Central Prairie); Principal Toby VanCleave, Galena (CNC); Principal Brett Potts, Overland Park-Blue Valley West (Eastern Kansas); Principal Amy Pressly, Overland Park-Blue Valley Northwest (Eastern Kansas); Principal Kelly McDuffett, Council Grove (Flint Hills); Principal Jeff Hines, Paola (Frontier); Principal Kelly Whittaker, Ottawa (Frontier); Principal David Blochlinger, Goodland (Great West Activities Conference); Principal Cara Ledy, Wichita-South (Greater Wichita); Principal Eric Hofer-Holdeman, Wichita-Northwest (Greater Wichita); Principal Sara Richardson, Wichita-East (Greater Wichita); Principal Tim Bumgarner, Whitewater-Remington (Heart of America); Principal Brent Shaffer, Kiowa-South Barber (Heart of the Plains); Principal Monty Marlin, Sublette (Hi-Plains); District Athletic Director Tammie Romstad, Kansas City (Kansas City-Atchison); Principal Mary Stewart, Kansas City-Wyandotte (Kansas City-Atchison); Principal Tammy Baird, Burlingame (Lyon County); Principal Greg Koelsch, Smith Center (Mid-Continent) – *Left meeting early*; Principal Jan Hutley, Alma-Wabaunsee (Mid-East); Principal Casey Seyfort, Beloit (North Central A.A.); Principal Darren Schroeder, Marysville (North Central Kansas); Principal Brad Jones, Oskaloosa (Northeast Kansas); Superintendent Roger Perkins, Miltonvale-Southern Cloud (Northern Plains); Principal David Morrow, St. Francis (Northwest Kansas); Principal Stacy Reed, Burlington (Pioneer); Superintendent Stuart Moore, Moscow (Santa Fe Trail); Principal Aaron Roop, Caldwell (South Central Border); Principal Shane Holtzman, Altamont-Labette County (Southeast Kansas); Principal Travis Powell, Greensburg-Kiowa County (SPAA-Iroquois Activity Association); Principal Jason Herman, Olathe North (Sunflower); Principal Myron Graber, Lawrence-Free State (Sunflower); Assistant Superintendent Michelle Hubbard, Shawnee Mission (Sunflower); Athletic Director Jerald Van Rheen, Shawnee-Mill Valley (Sunflower); Principal Rob Schneeberger, Oswego (Three Rivers); Principal Sean Spoons, Eureka (Tri-Valley); Principal Dean Dalinghaus, Frankfort (Twin Valley); Principal Christina Jones,

Leavenworth (United Kansas Conference); Athletic Director Ben Sutherlin, Kansas City-Turner (United Kansas Conference) – *Left meeting early*; Principal Martin Straub, Hays (Western Athletic Conference) – *Left meeting early*; Athletic Director Drew Thon, Garden City (Western Athletic Conference); Principal Todd Flinn, Grainfield-Wheatland/Grinnell (Western Kansas-Liberty); Principal Joel Kahnt, White City (Wheat State); Principal David Schenk, Olathe-Heritage Christian (Independent Schools);

**KSHSAA STAFF** – Executive Director, Bill Faflick; Assistant Executive Directors Cheryl Gleason, Francine Martin, Mark Lentz, Jeremy Holaday, Craig Manteuffel, and Rod Garman; Office/Operations Manager Brent Unruh and Staff Member Mindy Nichol.

Absent were:

*None*

### **BOARD OF DIRECTORS MEETING FORMAT**

The Board of Directors assembled at 4:00 p.m. Wednesday evening for an orientation session, discussion and voting on the Agenda items.

President Alan Stein advised members an item could be added to the agenda provided three-fourths of those present (78) agreed. (59 votes would be required.)

A motion was made by G. Rosenhagen, second by R. Perkins, to add an agenda item from the Executive Board meeting on September 16, 2020. The agenda item consisted of three rule changes for the 2020-21 school year only to accommodate for alternative fall seasons. The motion to add the item passed (75-2).

Following public hearings, discussion and voting of all agenda items, the Board adjourned at 5:35 p.m.

### **PUBLIC FORUM**

*None*

### **EXECUTIVE DIRECTOR'S REPORT**

Bill Faflick, Executive Director, called roll, presented remarks on the Association's financial position, and updated the members of the Board of Directors on business and policy matters of the Association.

### **PREVIOUS MINUTES APPROVED**

Following the Call to Order by President Alan Stein and the roll call, M. Kastle moved, second by D. Wilson, to approve the Minutes of the May 1, 2020 and August 28, 2020, Board of Directors meetings. The motion passed (71-4).

**All agenda items passed become effective immediately upon publication of these minutes unless otherwise specified.**

*NOTE: Words or phrases which appear underlined in the following sections indicate the changes which were made to existing handbook rules*

## LANGUAGE UPDATED FOR ATHLETIC OFFICIALS RULE

A proposal was made to change the language for **Rule 11, Athletic Officials, Section 2, Article 1** as follows:

**Art. 1:** Member high schools shall use officials registered with the KSHSAA in the following varsity sports: boys fall soccer, girls spring soccer, girls volleyball, boys football, girls gymnastics, girls and boys wrestling, girls and boys basketball, boys baseball and girls softball.

**NOTE:** It is recommended that registered officials be used for non-varsity competition.

S. Haydock moved to accept the language change immediately, second by S. Reed. The vote was 73 in favor, none opposed.

## TENNIS RULE MODIFIED TO REFLECT CURRENT PRACTICE

A proposal was made to update the language in **Rule 41, Tennis, Section 2, Article 3** as follows:

**Art. 3:** The state tournament

- a. Girls – The Executive Board shall establish the state tournament during Standardized Calendar Week #15. Regional tournaments, when needed, will be held during SCW #14. ~~In classification groups of 33 or more schools, a two day regional tournament will be conducted during SCW #14.~~
- b. Boys – The Executive Board shall establish the state tournament during Standardized Calendar Week #45. Regional tournaments, when needed, will be held during SCW #44. ~~In classification groups of 33 or more schools, a two day regional tournament will be conducted during SCW #44.~~

K. Stonebraker moved to accept the language change immediately, second by D. Horst. The vote was 73 in favor, none opposed.

## SCHOLARS BOWL RULE LANGUAGE CHANGE

A proposal was made to change the language in **Rule 51, Scholars Bowl, Section 1** as follows:

**Art. 1:** A Scholars Bowl activity is defined as an academic contest in which subject matter of at least three of the five academic disciplines required by the State Board of Education for high school graduation are used for competition. This activity features head to head academic team competition, quick response answers and time limits on questions ~~and the use of recognition systems by participants~~. NOTE: Language Arts, Social Studies, Mathematics, Science and Physical Education/Health are the current academic disciplines.

R. Perkins moved to accept the language change immediately, second by M. Graber. The vote was 73 in favor, none opposed.

## GYMNASTICS CHAMPIONSHIP DATE MOVED

A proposal was made due to Covid-19 related school calendar changes, to modify in **Rule 37, Gymnastics, Section 2, Article 1** to allow for an extension of the fall 2020 season as follows:

**Art. 1:** All school practice and competition shall be confined within the opening dates of practice and state championship meets on Standardized Calendar Week ~~#16 #18~~ (change made for fall 2020 ONLY).

D. Horst moved to accept the language change immediately, second by C. Simons. The vote was 71 in favor, 2 opposed.

### ALTERNATIVE FALL MODIFICATIONS APPROVED

A proposal was made to modify **Rule 34, Section 1, Article 1; Rule 35, Section 1, Article 1; and Rule 38, Section 1, Article 2** for the 2020-21 school year only in order to allow for participation in the alternative fall season in the spring of 2021. The proposed rule modifications were as follows::

#### Rule 34 - Cross Country

**Art. 1:** ~~No member school shall participate in a meet until it has had (14) days of training.~~

Each athlete shall participate in 9 days of practice with the team prior to participating in a meet. (See Rule 30-1-8a-e, Seasons of Activities).

EXCEPTION: Students participating in the state basketball tournament may participate with fewer than 9 days of practice.

#### Rule 35 - Football

**Art. 1:** ~~No middle/junior or senior high school shall be represented in a game with any outside teams or group until it has had (JH/MS — 13, HS — 14) days of practice prior to (and not including) the first scheduled day of competition.~~ Competition shall not begin prior to Wednesday of Standardized Calendar Week #9. ~~No middle/junior high school shall be represented in a scrimmage with any outside teams. (See Rule 30-1-8a-e, Seasons of Activities).~~

- a. Credit shall be given for a full day's practice whether or not it is on a school day.
- b. Each individual player shall participate in at least nine days of practice before their first game.

#### Rule 38 - Soccer

**Art. 2:** No member school shall participate in a contest until it has had (9) nine days of team practice, prior to and not including the first scheduled day of competition. (See *Rule 30-1-8a-e, Seasons of Activities*).

- a. Each athlete shall participate in (9) nine days of practice with the team prior to participating in a contest.

EXCEPTION: ~~Students~~ ~~Girls~~ participating in the state basketball tournament may participate with fewer than 9 days of practice.

M. Marlin moved to accept the language change for the 2020-21 school year only, second by M. Stewart. The vote was 72 in favor, one opposed.

## NEXT MEETING

The next meeting of the KSHSAA Board of Directors will be held at the KSHSAA office at 601 SW Commerce Place in Topeka on:

**Friday, April 30, 2021, 4 p.m.**

*(hearings, discussion, final action and Executive Board elections)*

**Saturday, May 1, 2021, 9 a.m.**

*(tentative – depending on agenda length)*

Before adjourning, board members were reminded of the upcoming Regional Administrator and Board of Education meetings to be held across the state in October. Board members were encouraged to attend the online Zoom meetings to be held on the following dates:

Monday, October 19, 2020	Middle/Junior High Schools
Tuesday, October 20, 2020	Class 5A
Wednesday, October 21, 2020	Class 2A
Thursday, October 22, 2020	Class 1A
Monday, October 26, 2020	Class 6A
Tuesday, October 27, 2020	Class 4A
Wednesday, October 28, 2020	Class 3A

Bill Faflick  
Executive Director