

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

Wednesday, November 18, 2020 --- 10 a.m. – 5 p.m.

Thursday, November 19, 2020 --- 8:30 a.m. – 1 p.m.

Virtual Attendance

Wednesday, November 18 – Thursday, November 19

Items will be addressed in order, as time allows, with time certain items identified.

- 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 15-16, 2020, Executive Board Minutes.
 - 4.2 Approve October 15, 2020, Special Executive Board Meeting Minutes.
 - 4.3 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 available prior to the meeting.*
 5. Public Forum Session – **(No Action is taken on public forum topics)**
President Reads Statement
 6. Executive Director Report – **(Information/Discussion)**
 - A. KSHSAA General Fund Cash Position on October 31, 2020 was \$3,147,624.22
 - B. Four Month October 31 Financial reports. –*Will be provided*–
 - C. Ticket Reports – Ticket reports on fall activities that are complete will be provided.
 - D. If you, as an Executive Board member, plan to attend state football championship contests on November 28, 2020, please let me 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 145,768 students enrolled in 355 member senior high schools in grades 9, 10, 11 and 12. –*See Support Material*–

- F. KPERS Audit – the KSHSAA was audited by KPERS accountants and received an excellent report.
- G. Annual report to the Kansas State Board of Education took place on October 13, 2020.
- H. Greenbush Superintendent Workshop took place on November 12, 2020.
- I. Eleven States Meeting – Dec 6-8 moved from Chicago to St. Charles, MO.
- J. NFHS Winter Meeting – Jan 3-6 in Bonita Springs, FL.
- K. KIAAA Fall Workshop – The KIAAA provided a great opportunity to provide an update to approximately 90 members during the November 9 virtual workshop.
- L. Personnel Update.
- M. League affiliation Update.
- N. Review selected correspondence –*See Support Material*– and related news.
 - 1. Dorsey communication
 - 2. Spachek communication
 - 3. Win for KC (Blubaugh) communication
 - 4. Hutchinson Volleyball
 - 5. Salina Volleyball
- 7. Administrative Staff Reports – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**
- 8. Enclosed, please find comments from round table discussions conducted at September Board of Director breakout sessions. –*See Support Material*– **(Information)**
- 9. Enclosed is an attendance report, an overall vote on each discussion item and comments/discussion on each vote for each of the Administrator and Board of Education Meetings held last month.

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.

The Minutes should also include each discussion topic and the total accumulative votes for items on which voting took place.

Further, staff have recommendations for each item discussed at regional meetings. –*See Support Material*– **(Discussion/Action)**

10. Review of COVID-19 Data:

- a. Wisconsin Study
- b. Kansas data (since May)
- c. Superintendent Forum Survey

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

11. Fall State Championship Events– At the time of the meeting, six of our seven fall sport 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. – **(Information/Discussion)**

Cross Country

Debate

Golf

Gymnastics

Soccer

Tennis

Volleyball

Football (in progress)

12. Winter Postseason Protocol – As staff continues to prepare for state championship events, there have been significant discussion regarding format of these events for the upcoming winter season. The board will discuss input regarding expectations for number of qualifying teams, protocols for seeding, and other efforts to make these events appropriately significant. – **(Information, Discussion, Action)**

Basketball – It is recommended the Executive Board approve postseason recommendations per support material which include geographic seeding for preliminary rounds, quarterfinals at the higher seed on Monday/Tuesday of championship week, four teams advancing to neutral state site, and the elimination of the third place games (both semifinal losers receive third place plaque and medals)

Bowling – It is recommended the Executive Board approve state competition format as provided in the support material (this is a work in progress and we believe it will be ready in time for Exec Board meeting).

Scholars Bowl – It is recommended the Executive Board approve in-person postseason competition per refined qualifying tournament protocol (this is a work in progress and we believe it will be ready in time for Exec Board meeting).

Swimming & Diving – It is recommended the Executive Board approve state competition per refined protocol (this is a work in progress and we believe it will be ready in time for Exec Board meeting).

Wrestling – It is recommended the Executive Board approve state competition format as provided in the support material which includes additional qualifying rounds and a change in postseason calendar (this is a work in progress and we believe it will be ready in time for Exec Board meeting).

13. **Public-Private** – Staff will provide a list of possible candidates to serve on the Public-Private work group. It is expected the work group will schedule two meetings, one via zoom to provide an overview, share existing materials, and to discern what other materials would be helpful for workday. The second meeting will be a full day work session to develop a proposal to present to the Board of Directors. The proposed roster of attendees will be provided at the Exec Board meeting.
14. **Gameday Showcase** – Craig will provide a report on final preparations for the Gameday Showcase which is currently being conducted in virtual format. If you would like to attend any of the awards ceremonies, please let Bill know and he will forward you the secure link for designated session. – **(Information/Invitation)**
15. **Preseason Coach/Bowler Sport Specific Instruction** - After team try-outs and prior to the first day of practice (January 1), bowling coaches and their school bowlers may meet for classroom sport specific instruction. This optional education opportunity may not exceed 5 hours. The 5 hours must take place within one calendar week. No session may last longer than 2 hours.

Rationale: The bowling season is only 9 weeks long, with 2 of those weeks involved in postseason tournaments. With a possibility of 10 days of regular season competition in addition to schools sharing time at centers for any available practice time, the opportunity to prepare bowlers for their first day of competition by having some class time has been a request from coaches for several years. Possible topics for instruction may include but are not limited to the following: general rules of the game; equipment specifications; competition & competition rules; conduct/sportsmanship; terms & definitions; techniques for swing and approach; conditioning; etc. The use of training aides is permitted however actual instruction on a lane at a bowling center is not permitted. – **(Discussion/Action)**
16. **Spring Music Festivals** – A committee has been working diligently to provide a virtual music festival for member schools and their students this spring. The KSHSAA is investing in revisions to the existing Festival Program to facilitate a one-year suspension of the traditional regulations for these festivals. The major changes include a reduction in the length of program, the level of difficulty of performance, and the ability to have comments for all performances and ratings upon request. It is recommended the Executive Board provide general approval for this protocol and empower administration to make final decisions within defined parameters. –*See Support Material*–**(Discussion/Action)**
17. **Virtual Speech Competitions/Festivals** – Craig and a committee of speech coaches are in the process of developing a virtual format for spring competitions and festivals. It is anticipated the final product will be similar to the virtual format being used for 2020-21 postseason debate. It is recommended the Executive Board provide general approval for the virtual format with the specific details to be finalized by the staff working in collaboration with the KSCA. **(Discussion/Action)**
18. **Topeka Hayden Debate** – KSHSAA Handbook *Rule 47 Debate and Speech* details in 47-2-2 that “No student may represent his or her high school in more than eight competitive debate activities, either invitational or duals, including league and out-of-state tournaments, exclusive of the regional and state debate tournaments. Note: Each student

is limited to seven competitive debate events, except that should his or her school host a league or invitational tournament, then he or she may participate in eight competitive debate events. If a school attempts to host a tournament and is unable to do so, it may appeal to the Executive Board for a waiver of this regulation to permit its students to enter eight competitive debate events.”

Historically, the schools afforded the exception to the hosting expectation realize the additional meet when their efforts are thwarted due to weather and/or unanticipated travel issues.

Per the information provided in the support material, the initial determination provided by staff denied the additional competition for Hayden as all schools have addressed hardship of funding and technology encountered in the virtual format allowed this season and all schools need events to attend to provide opportunities for their respective students.

The Executive Board will be asked to determine if initial determination is approved or if Hayden should be granted the exception per **47-2-2 Note**. –*See Support Material*–
(Discussion/Action)

19. **Postseason Officials Travel** – based upon the implementation of the new zone protocol for officials working regional and substate games, it was necessary to modify travel allocations. The revised pay rates for travel are included for your review. –*See Support Material*– **(Discussion/Action)**
20. **Consent form** – It is recommended the Executive Board adopt the requirement for all postseason debate participants (2-speaker, 4-speaker) prior to participation in regional competition. The document would be distributed by schools and the executed form returned to the KSHSAA who will retain it. –*See Support Material*– **(Discussion/Action)**
21. January Meeting Agenda Preview:
 - a. Three Year Review of Officiating Fees in Soccer, Swimming & Diving, Track & Field, Area Supervisors
 - b. Report from NFHS Winter Meeting
22. Topics from the floor.
23. The next regularly scheduled Executive Board meeting will be held as follows:
Wednesday, January 13 – 10 a.m. – 5 p.m.
Thursday, January 14 – 8:30 a.m. – 1 p.m. (*if necessary*)

Adjournment