

Agenda

Wednesday, June 10, 2026
10:00 a.m. – 5:00 p.m.
Thursday, June 11, 2026
8:30 a.m. – 12:00 p.m.

Items will be addressed in order, as time allows. Items pre-scheduled at certain times are noted.

Wednesday, June 10

- 8:15 a.m. 1. **ORIENTATION FOR NEW EXECUTIVE BOARD MEMBERS** - Orientation will be held in the Media Room.

Executive Director Bill Faflick will be joined by Alan Penrose (President), Donald Raymer (Vice President), and Shelby Green (Secretary/Treasurer) to conduct an Executive Board orientation for those joining the 2026-27 Executive Board. – *See Support Material for orientation agenda.*

- 10:00 a.m. 2. Pledge of Allegiance, Opening Remarks and Roll Call

- 10:02 a.m. 3. Meeting Overview – **(Information)**

- 10:05 a.m. 4. Tell Me Something Good!

- 10:10 a.m. 5. **Consent Agenda Items** –*See Support Material*– **(Action)**

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.

- A. **Approve** April 22-23, 2026, Executive Board Minutes.
- B. **Approve** April 23, 2026, Executive Board Minutes for 2026-27 organizational meeting.
- C. **Ratify** items approved or denied by the Executive Director on behalf of the KSHSAA Executive Board by the policies and precedent set by the Board. – *The master sheet listing these applications and the decision made for each will be available prior to the meeting for those who wish to review. A count of processed applications is in support material.*
- D. **Authorize** the following statement to appear in the minutes of this meeting:
“The Executive Board authorized a budget hearing to be held on Tuesday, September 15, 2026, at 11:30 a.m. in the office of the KSHSAA. The Association budget for the 2026-27 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.

- 10:15 a.m. 6. **Public Forum Session – (No Action is taken on public forum topics)**
Comments may be made at this time of the meeting with registration for all speakers to occur before 10:00 a.m. on the day of the meeting. Alternatively, written comments may be sent via email to bfafllick@kshsaa.org by 8:00 a.m. on Tuesday, June 9. The subject line should read “KSHSAA Executive Board Public Comment, June 2026”. Comments will be shared with Executive Board members and KSHSAA Administrative Staff during the Public Forum section of the agenda.

- 10:20 a.m. 7. **Executive Director Report (Information/Discussion)**

- A. KSHSAA General Fund Cash Position on May 31, 2026, will be provided at the meeting. – *Support Material will be Provided During the Meeting* –
- B. **Ticket Updates** – reports provided for spring activities completed after the April meeting. – *Support Material will be Provided During the Meeting* –

- C. **Budget/Finance Update** - Financial Services Manager Lori Brock will participate with the Executive Director will provide a report/budget update for the Board. – *Support Material will be Provided During the Meeting* –
- D. **Final legislative update**
1. **Legislative Post Audit** – The report was completed and the draft had no recommendations for the KSHSAA. The hearing with the LPA Committee is scheduled for July 8 at 1:00 PM in the statehouse.
 2. **Cell phone bill –Sen Sub for Sub HB2299** prohibits cell phone and technology during the school day at accredited Kansas schools.
https://www.kslegislature.gov/b2025_26/bills/hb2299/
 3. **Accreditation** for membership is also included in Sen Sub for Sub HB 2299 by adding the following language: *Recognize and accept accreditation of a nonpublic school by a regional or national agency.*
 4. **Transfer Rule - SB 514** – This bill proposed to abolish the transfer rule for all students changing schools did not move out of committee. For more information, please refer to https://www.kslegislature.gov/b2025_26/bills/SB514/
 5. **Home school students - SB 515 and SB 382** – At some point this year, this bill included moratoriums for Wednesdays, Sundays, and Easter week, as well as eligibility for students in non-accredited programs at KSHSAA member private schools. The moratoriums were removed, but private school eligibility became law. For more information, please see https://www.kslegislature.gov/b2025_26/bills/SB382/
 6. **Sports Authority Bill - HB 2793** – The KSHSAA participated in a joint hearing on this bill which is known as the Sports Authority Bill. The KSHSAA provided proponent written and oral testimony. The KSHSAA has been proactively working with the KC Chiefs in an effort to host championship games/events at the new Kansas home for the Chiefs. This legislation was enrolled as new statute. https://www.kslegislature.gov/b2025_26/bills/HB2793/
 7. **Classification - The House Education Committee held** an informational hearing earlier this session in an effort to better understand the history and specifics of the **proposed classification system**. No action has taken place. **SB 349** is the Classification Proposal as submitted on the Senate side, there is no current House Bill. https://www.kslegislature.gov/b2025_26/bills/SB349/
- E. **KSHSAA Retreat** – The KSHSAA administrative team held a retreat on June 2. – *See Support Material* –
- F. **Legal Update**
- G. **Research Study** – Kansas State University re Mental Well-Being and Job Satisfaction Among Kansas Coaches and Athletic Leaders
- H. **Preliminary budget suggestions.** Annual Capital Outlay Expenditure Projections:
- 1) Immediate Priority (June-Aug 2026)
 - 2) Near Future Priority (2026-27 or 2027-28)
 - 3) Priority 3-5 years from now
 - 4) Priority 6-9 years from now
 - 5) Priority 10 + years from now
- | | |
|------------------------------|----------|
| Building & Office Renovation | \$10,000 |
| 2) Common area walls | |
| Building & Office Technology | \$25,000 |
| 1) Update select computers | |

Furniture/Fixtures	\$15,000
2) Misc.	
Printing Equipment	\$5,000
2) Maintenance & Misc.	
Automobiles	\$30,000
2) New automobiles during the 2026-27 fiscal year	
Grounds	
2) Back parking lot	\$60,000
2) Outside staff break area and walkway	\$10,000
Building	
3) HVAC	\$100,000
4) HVAC	\$200,000

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

- I. Final report for 2025-26 on 2,485 handbook rule requests approved (2,466 during 2024-25 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
2025-26	968	457	8	12	55	449	270	266
2024-25	998	317	14	36	42	499	275	285
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

- J. **2025-26 State Champions Report.** – *See Support Material*

- K. **2025-26 Member School Participation Report.** – *See Support Material* –

- L. **43rd Annual Governor’s Scholars Award Program** – Conducted May 3 at Lee Arena, Washburn University. This year, 270 students attended the event. A total of 527 students from 316-member high schools and an additional 5 virtual schools were nominated. The Governor’s Award was presented to Governor Laura Kelly – *Event programs will be distributed at the meeting.* –

- M. **Kansas Teacher of the Year** – The KSHSAA will support the Kansas Teacher of the Year as a program sponsor and through representation on the Selection Committee.

- N. **Weekly Announcements** – Staff completed a weekly delivery of announcements for member schools and welcomes input regarding possible enhancements to this communication process.

- O. **Athletic Administrator Meetings** - Topics for mandatory meetings in July/August 2026.
 - 1. Rule changes
 - 2. Policy changes
 - 3. Legislative changes
 - 4. Transfer
 - 5. Open Enrollment
 - 6. Insurance
 - 7. Resources available

- P. **Lawrence Veritas Christian Academy** – Update on membership request.

- Q. **Kansas Report to NFHS** – The quarterly update for NFHS Board is provided for review. –*See Support Material*–

- R. **Review selected correspondence and related information** –*See Support Material*–
 - 1. Pulsinelli Communication re Regional Tennis
 - 2. National Football Foundation Awards Banquet program (*available at meeting*)
 - 3. Boys Volleyball State Tournament program (*available at meeting*)
 - 4. Wichita Press Conference Talking Points re State Basketball 2028

10:45 a.m. 8. **Administrative Staff Reports** – Time will be provided for Board members to ask questions and receive clarifications from administrative staff on written reports. –*See Support Material*–
(Information/Discussion)

11:45 a.m. 9. **Report from State Board of Education** – Jim Porter

11:55 a.m. 10. **Superintendent update** – Geoff Andrews, Kellen Adams

Noon – Lunch

12:30 p.m. 11. **NFHS Summer Meeting** – Staff will review plans for attendance at NFHS Annual Summer Meeting in Salt Lake City, June 26-29. – *See Support Material* – **(Information)**

12:45 p.m. 12. **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)

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
Steve Curran, Girard	2021-2025
Sue Givens, El Dorado	2021-2025
Cara Ledy, Colwich	2022-2026
Britton Hart, Emporia	2022-2026

Current Members

Lou Mignone, Winfield	2023-2027
Jamelle Brown, Kansas City	2023-2027
Jacque Feist, Dodge City	2024-2028
Jim Leatherman, Wakefield	2024-2028
Tracy Smith, Uniontown	2025-2029
Linn Exline, Salina	2025-2029

With the term ending for Cara Ledy, Colwich, and Britton Hart, Emporia, the following two individuals are recommended for a four-year term of service (2026-2030):

- Harold Bechard, Salina (40+ years as sports reporter, writer, editor, author working for Salina Journal, Hutch News, Kansas Sports Museum, and Vype)
- Penny Lane, Topeka (retired educator following 37 years serving as teacher, coach, and Athletic/Activities Director at Washburn Rural)

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

Additionally, it is recommended that Jamelle Brown, Kansas City, serve as chairperson of the committee. – *See support material* – **(Action)**

- 1:00 p.m. 13. **Board of Director Meeting Breakout Debrief** – As part of the April 23 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. **(Discussion)**
- 1:15 p.m. 14. **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. **(Discussion)**
- A. April 25 Solos and Small Ensembles
 - B. May 2 Speech and Drama
 - C. May 15-16 Boys Tennis
 - D. May 21-23 Girls Swimming and Diving
 - E. May 26-27 Boys Golf
 - F. May 28-29 Baseball/Softball
 - G. May 25, 27, 30 Girls Soccer
 - H. May 29-30 Track and Field
- 2:00 p.m. 15. **Advisory Group Recommendations** – At the April Executive Board meeting, member schools and advisory groups submitted recommendations. They were published as part of the April 23-24, 2025, 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)**

2:30 p.m. – Break

- 2:45 p.m. 16. **Basketball Manual Updates** – Staff recommend final action on the following items relative to the basketball postseason:
- A. Compress the schedule for Class 1A Substate quarterfinals.
 - B. Move the traditional substate start to one day earlier (Monday or Tuesday) to allow substate finals to be played on Thursday or Friday.
 - C. Modify the state quarterfinal matches by eliminating the 250-mile restriction.

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

- 3:15 p.m. 17. **Sunflower League Proposal to Eliminate Five Second Closely Guarded** - At the board’s request, staff collected data from school, coaches, and officials used to determine adopting or not adopting the proposal of the Sunflower League to eliminate the five second closely guarded count in the front court. Note, with 2A and 3A joining 4A, 5A, and 6A, all classifications except 1A will be required to have the shot clock in order to host postseason games for the upcoming school year. - *See Support Material* – **(Information/Discussion)**

- 3:45 p.m. 18. **Volleyball Officials Communication Policy** - Staff will facilitate a discussion regarding the use of wireless communication devices for R1 and R2 in volleyball. – *See Support Material* – **(Discussion/Action)**

- 4:15 p.m. 19. **Power Rankings** for team sports of Baseball, Basketball, Soccer, Softball, and Volleyball – Staff will review history of support for modifying the recommended process for seeding the first round of postseason play, as well as results from recently surveyed stakeholder groups. – *See Support Material* – **(Information/Discussion)**

- 4: 45 p.m. 20. **Area Supervisors/Officials Observations** – Staff will facilitate a discussion with the Board on a plan to increase consistency of officials to adjudicate contests per the adopted playing rules. This plan will be phased in for baseball, football, soccer, softball, volleyball, and wrestling. **(Information/Discussion)**

Adjournment – Dinner at Topeka Country Club with Guests and Staff – 6:00 p.m.

Thursday, June 11

- 8:30 a.m. 21. **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 an update regarding non-elected personnel. – **(Discussion/Possible Action)**

- 8:45 a.m. 22. **Flag Football** – Staff will facilitate a discussion regarding flag participation and postseason format. It is recommended the flag football postseason format be approved for the first championships to be conducted in fall, 2026. – *See Support Material* – **(Discussion/Action)**

- 9:15 a.m. 23. **KSHSAA Advocacy Plan** – Per discussion at the April meeting, staff have developed a plan to enhance support with elected officials and to better monitor legislative actions. A draft of this plan will be provided at the meeting. **(Discussion/Possible Action)**

- 9:45 a.m. 24. **Policy Review** – Annually, staff evaluate, editorially update, and possibly revise the *KSHSAA Policies* in the following categories:

- A. Awards
- B. Ticket Prices
- C. Expenses Allowed Host Sites
- D. Items for Sales or Rent
- E. Rule Books
- F. Entry Fees
- G. Membership Dues and Penalties
- H. Fees Paid Officials, Interpreters, Judges, Adjudicators and Staff Members

It is recommended the Executive Board review and approve KSHSAA policies per the staff recommendations noted in support material. – *See Support Material* – **(Discussion, Action)**

- 10:30 a.m. 25. **TPG Annual Update** – Jay Gifford will join the board to provide an update on the agreement between TPG and the KSHSAA. He will review year one and provide an overview of year two. **(Discussion)**
- 11:15 a.m. 26. **Kansas Coaching School** – Staff will provide an update on the KSHSAA Coaching School which is scheduled for August 3-4 at the Salina Fieldhouse. **(Information)**
- 11:30 a.m. 27. **Additional Items for the Good of the Association.**
Final Comments from President Penrose

Adjournment - Lunch with Guests & Finalize NFHS Summer Meeting Plans