Kansas State High School Activities Association Minutes *Note: Minutes are subject to approval by the Board at its next meeting.

Board of Directors Topeka, KSHSAA Office Thursday, April 25, 2024

The Board of Directors met in the office of the KSHSAA on Thursday, April 25, 2024, with the following in attendance:

STATE BOARD OF EDUCATION REPRESENTATIVES - Deena Horst, Salina; Jim Porter, Fredonia;

GOVERNOR AT-LARGE APPOINTEES – Delvin Strecker, Salina; Linda Wiley, Silver Lake; David Abel, Wichita;

BOARD OF EDUCATION REPRESENTATIVES – Perry McCabe, McPherson; George Stover, Lyons; Sue Bolley, Topeka; Rod Koons, Hillsboro; Gina Knapp, Blue Valley; Shelby Green, Douglass;

ORGANIZATIONAL REPRESENTATIVES – Ryan Burrows, Satanta; Jamie Minneman, Assaria; Mike Harris, Wichita Southeast;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES – Superintendent Kellen Adams, Chanute; Principal Cort Haynes, Maize South; Athletic Director Justin Briggs, Dodge City-Comanche; Principal Connie Redic, Wichita-Curtis;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES - Principal Eric Cooper, Clearwater (Ark Valley/Chisholm Trail); Assistant Principal Laura Scaglione (Ark Valley/Chisholm Trail); Athletic Director Russell Baldwin, Derby (Ark Valley/Chisholm Trail); Athletic Director Justin Seuser, Buhler (Ark Valley/Chisholm Trail); Athletic Director Bobby Taul, Topeka-Hayden (Centennial); Principal Jared Kirkpatrick, Haven (Central Kansas); Principal Scott Dunham, Douglass (Central Plains); Principal Jon Webster, La Crosse (Central Prairie); Principal Brandy Stanley, Frontenac (CNC); President Andy Tylicki, Lenexa-St. James Academy (Eastern Kansas); Principal Jay Doornbos, Council Grove (Flint Hills); Principal Matt Bayer, Scott Community (Great West Activities Conference); Principal Eric Hofer-Holdeman, Wichita-Northwest (Greater Wichita): Principal Sara Richardson, Wichita-East (Greater Wichita); Principal Chris Bloomer, Kapaun-Mt. Carmel (Greater Wichita); Principal Donald Raymer, Marion (Heart of America); Superintendent Betsy McKinney, Fairfield (Heart of the Plains); Principal David Schenk, Olathe-Heritage Christian (Kaw Valley Conference); Principal Tammy Baird, Madison (Lyon County); Principal Greg Koelsch, Smith Center (Mid-Continent); Principal Adam Hurla, St. Marys (Mid-East); Principal Casey Seyfert, Beloit (North Central A.A.); Principal Ben Smith, Abilene (North Central Kansas); Principal Larry Mills, Horton (Northeast Kansas); Principal Jeremy Long, Lakeside (Northern Plains); Principal Patrick Graham, Santa Fe Trail (Pioneer); Superintendent K.B. Criss, Dexter (South Central Border); Principal Travis Powell, Greensburg-Kiowa County (SPIAA); Principal Jay Novacek, Olathe West (Sunflower); Assistant Principal Marilyn Chrisler, Shawnee-Mill Valley (Sunflower): Principal Todd Dain. Shawnee Mission South (Sunflower): Athletic Director Mike Gillman. Lawrence (Sunflower); Principal Rob Schneeberger, Oswego (Three Rivers); Principal James Renfro, Cherryvale (Tri-Valley); Principal Cory Jensen, Hanover (Twin Valley); Principal Alan Penrose, Lansing (United Kansas Conference); Athletic Director Rick Byers, Kansas City-Turner (United Kansas Conference); Principal Martha Mendoza, Dodge City (Western Athletic Conference); Athletic Director Kerri Miles, Liberal (Western Athletic Conference); Principal Bryant Briggs, Grainfield-Wheatland/Grinnell (Western Kansas-Liberty); Principal Trevor Siebert, Lost Springs-Centre (Wheat State); Superintendent Geoff Andrews, Diocese of Salina (Independent Schools);

KSHSAA STAFF – Executive Director, Bill Faflick; Assistant Executive Directors Mark Lentz, Jeremy Holaday, Craig Manteuffel, Rod Garman, Kyle Doperalski and Sarah Smith; Director of Operations Brent Unruh; Director of Officials Scott Goodheart and Staff Member Mindy Nichol.

Absent were:

BOARD OF EDUCATION REPRESENTATIVES – Rob Vohs, Louisburg; Mark Richards, Goddard;

ORGANIZATIONAL REPRESENTATIVES – Stan Boggs, Dodge City; Shane Backhus, McPherson;

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES – Principal Curt Graves, Tescott; Principal Mark Bloustine, Paola;

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES – Principal Nathan Bauman, Sabetha (Big Seven); Principal Gennifer Booth, Junction City (Centennial); Athletic Director Kelli Kurle, Overland Park-Blue Valley North (Eastern Kansas); Principal Jeff Hines, Paola (Frontier); Principal Paul Zuzelski, Syracuse (Hi-Plains); Principal Lacy Warren, Atchison (Meadowlark); District Athletic Director Sam Simmons, Kansas City (Meadowlark); Principal Jeremy Holloway, Oberlin-Decatur Community (Northwest Kansas); Principal Travis Stalford, Coffeyville-Field Kindley (Southeast Kansas).

BOARD OF DIRECTORS MEETING FORMAT

The Board of Directors assembled at the office of the KSHSAA in Topeka, Kansas at 3 p.m. Thursday evening for hearings, discussion, and final action on agenda items and Executive Board elections.

President Justin Seuser informed members should they wish to add an item to the agenda it could be done provided three-fourths of those present agreed. (45 votes would be required of 60 in attendance).

Following public hearings, discussion and final actions on all agenda items, the Board adjourned at 5:14 p.m.

EXECUTIVE DIRECTOR'S REPORT

Bill Faflick, Executive Director, called roll, presented remarks relative to the state of the Association and updated the members of the Board of Directors on business and policy matters of the Association.

PUBLIC FORUM

Kansas Bowling Proprietors Association – Bowling proprietors in attendance as part of the Kansas Bowling Proprietors Association Education Task Force, Cynthia Thomas (Mission), Mark Martin (Emporia), and Eric Maxwell (Olathe), made a presentation to the Board on the impact of increasing participation numbers on interscholastic bowling and on bowling centers.

All agenda items approved become effective immediately upon publication of these minutes unless otherwise specified. Abstentions from voting by Board of Director members count as an opposed vote.

NOTE: Words or phrases which appear underlined in the following sections indicate the changes which were made.

PREVIOUS MINUTES APPROVED

Motion by Horst, second by Smith, to approve the Minutes of the meetings conducted September 13, 2023. The vote was 60 in favor, 0 opposed. Motion passed.

APPROVAL OF EVENTS MODIFIED FOR 2024-25 SCHOOL YEAR

A motion was made by Harris, seconded by Dain, to **Temporarily Suspend Section 3 of Bylaw XIV – Approval of Events** which indicates the following:

Any contest or activity under the jurisdiction of the KSHSAA sponsored by an outside agency which is on the approved list of the National Association of Secondary School Principals shall be considered automatically approved.

The NASSP is discontinuing the service of approving events. At this time, no other agency or process has been identified to provide this service. The motion would allow staff to utilize the roster of all events historically approved by the NASSP and attended by KSHSAA member schools to be approved for the next school year. Staff will identify and recommend a new protocol prior to the April 2024 Board of Directors meeting.

The proposal was approved by a vote of 60 in favor, 0 opposed.

ANTI-TRYOUT RULE 26 TO ALLOW FOR COLLEGE

A motion was made by Raymer, seconded by Gillman, to **Modify Rule 26, Anti-Tryout and Private Instruction, Section 1, Article 4** to read:

Art. 4: A student shall not participate in group training sessions or tryouts held by colleges or other outside agencies other than colleges in a sport while he or she is a member of a school athletic team in that identical sport.

The proposal was approved by a vote of 60 in favor, 0 opposed.

GOLF RULE 36 ADJUSTED

A motion was made by Penrose, seconded by Dain, to **Modify Rule 36, Golf, Section 2, Article 7** to read:

- **Art. 7:** No student representing a member school shall participate in more than eight days of interschool competition during a season, exclusive of regional and state tournaments.
 - a. Two dual matches, either nine or 18 holes, may be substituted for one day of the allowed eight days of competition provided no loss of instruction time would take place for competition and/or travel.
 - b. Schools are encouraged to schedule as many quadrangular or smaller events as possible. It is recommended these events start after school hours.
 - c. On those days when schooltime is used, only two matches or tournaments may start prior to 3-12 p.m. CST and four additional matches or tournaments may start no earlier than 1 p.m. CST. The two remaining matches must begin no earlier than 3 p.m. C.T.

The proposal was approved by a vote of 60 in favor, 0 opposed.

HIGH SCHOOL TENNIS RULE 41 LANGUAGE CHANGED

A motion was made by J. Briggs, seconded by Schneeberger, to **Modify Rule 41**, **Tennis (Girls & Boys)**, **Section 2**, **Article 4** to read:

- **Art. 4:** No student representing a member school shall participate in more than eight days of interschool competition during a season, exclusive of regional, sub-state and state KSHSAA postseason tournaments.
 - a. Two dual meets may be substituted for one day of tournament competition provided no loss of instructional time would take place for competition and/or travel.
 - b. Schools are encouraged to schedule as many quadrangular or smaller events as possible. It is recommended these events start after school hours.
 - c. On those days when school time is used, only four matches or tournaments may start prior to 3 p.m. CST.

The proposal was approved by a vote of 60 in favor, 0 opposed.

JUNIOR HIGH/MIDDLE SCHOOL TENNIS RULE 41 LANGUAGE UPDATED

A motion was made by Seyfert, seconded by Harris, to **Modify Rule 41**, **Tennis (Girls & Boys)**, **Section 3**, by adding a new **Article 2(a)** to read:

- **Art. 2:** Two dual meets may be substituted for one day of tournament competition provided no loss of instructional time would take place for competition and/or travel.
 - a. On those days when school time is used, only four matches or tournaments may start prior to 3 p.m. C.T.

The proposal was approved by a vote of 60 in favor, 0 opposed.

EXECUTIVE BOARD ELECTIONS

Executive Board elections were held. Newly elected (designated by an *) and carryover current members are listed below:

STATE BOARD OF EDUCATION – Jim Porter, Fredonia (two-year term)

BOARD OF EDUCATION – Shelby Green, Douglas USD 396 (carry-over member)

*MIDDLE/JUNIOR HIGH SCHOOL – Principal Connie Redic, Wichita-Curtis (two-year term)

*CLASS 6A – Principal Sara Richardson, Wichita-East (two-year term)

CLASS 5A – Principal Alan Penrose, Lansing HS (carry-over member)

*CLASS 4A – Principal Ric Cooper, Clearwater (two-year term)

CLASS 3A – Principal Casey Seyfert, Beloit (carry-over member)

*CLASS 2A – Principal Don Raymer, Marion (two-year term)

CLASS 1A – Principal Travis Powell, Greensburg-Kiowa County (carry-over member)

*AT-LARGE (SUPERINTENDENT) – Superintendent Geoff Andrews, Diocese of Salina (one-year appointment)

*AT-LARGE (CD3) – Gina Knapp, Blue Valley USD 229 (one-year appointment)

GOVERNOR'S APPOINTEE – Delvin Strecker, Salina (one-year appointment)

GOVERNOR'S APPOINTEE – David Abel, Wichita (one-year appointment)

2024-25 MEETING DATES APPROVED

Motion by Green, second by Raymer, to approve Board of Directors' meeting dates for the 2024-25 school year. The dates are as follows:

Fall:

Wednesday, September 18, 2024, 3 p.m. (hearings, discussion, possible final action)

Thursday, September 19, 2024 (Tentative) (final action)

Spring:

Thursday, April 24, 2025, 3 p.m. (hearings, discussion, possible final action)

Friday, April 25, 2025 (Tentative) (final action)

The vote was 55 in favor, 0 opposed. Meeting dates were approved.

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:

Wednesday, September 18, 2024, 3 p.m. Thursday, September 19, 2024 (*Tentative*)