

KSHSAA Board of Directors Meeting Instructions

The Spring 2020 KSHSAA Board of Directors Meeting will be conducted virtually through the Zoom online meeting platform. All attendees are required to register in advance of the meeting.

To register and join the meeting, please follow these steps:

1. Register for this meeting at your earliest convenience by going to: [https://us02web.zoom.us/meeting/register/tZcvduGhqjgrGdb4wnnC7IUQ_pZUIA1KXZCA](https://us02web.zoom.us/join/zoom.us/meeting/register/tZcvduGhqjgrGdb4wnnC7IUQ_pZUIA1KXZCA)

You may register anytime between now and before the meeting begins on May 1.

2. Once registered, you will receive a confirmation email from Zoom which contains the link to join the meeting on May 1. When you are ready to join the meeting on May 1, click the link in your email.

3. The meeting will open at 2:30 p.m. on May 1. Please plan to join the meeting between 2:30–3:00 (the earlier the better). The meeting will begin promptly at 3:00 p.m.

If you have any challenges connecting to the meeting on May 1, please contact Bill Faflick at 316-259-7632 or Brent Unruh at 785-221-2387.





Kansas State High School Activities Association

BOARD OF DIRECTORS AGENDA

VIRTUAL/ONLINE MEETING of KSHSAA BOARD of DIRECTORS

Friday, May 1, 2020 – 3:00 p.m..

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

Bylaws, XVI, amendments, state:

Section 1: The bylaws and articles of incorporation may be amended at any regular or called meeting of the Board of Directors by a majority vote of those present of the Board of Directors, and the approval of the Kansas State Board of Education.

Section 2: KSHSAA Board of Directors' agenda items must be presented in writing to the Association Executive Director 40 days in advance of the September and April meetings. Only those items submitted by the following will be recognized:

1. Board of Directors members
2. Executive Board, provided the item received a majority vote of those present
3. Superintendents, principals and board of education members of member schools
4. Board of Directors may add items, which were not previously published on the agenda, at the time of the meeting, provided it is done by three-fourths vote of those present.

On page 22 of the *KSHSAA Handbook*, under **Rules and Regulations Governing Grades 7-12**, the first paragraph concerning AMENDMENTS reads as follows:

The rules and regulations for grades seven through twelve (grade school, middle school, junior high and senior high) may be amended at any regular or called meeting of the Board of Directors by a majority vote of those present.

In the 1981 legislative session, the following, which applies to unified school districts, was passed:

Any member who abstains from voting shall be counted as voting against the motion or resolution. If a member announces a conflict of interest with regard to the issue, the member may leave the meeting until the voting on the issue is concluded and the member who abstains from voting thereby shall not be counted as having voted. K.S.A. 72-8205.

1. Each Handbook rule is divided into three sections:

Section 1: General Regulations (apply to grades 7-12)

Section 2: Senior High Regulations

Section 3: Middle/Junior High School Regulations (includes students in grades 7 and 8, middle school and junior high)

2. Unless stated otherwise, articles passed by a majority of the members present will become effective upon publication of the minutes.

1. Call to Order & Welcome – President
2. Review of Meeting Procedures and Roberts Rules of Order – President
3. Roll Call, Announcements, and Introduction of Members – Executive Director
4. State of Association Remarks – Executive Director
5. Public Forum – (speaker registration required via email request to bfaflick@kshsaa.org no later than 2:45 p.m. on May 1, 2020)
6. Approve September 18, 2019 Minutes.

Introduction, Discussion and Vote will be held simultaneously on the following action items:

(Unless otherwise indicated, underlined portions are recommended changes in rules.)

7. Modify Rule 5 Classification of Senior High Schools Section 2, Article 1 by adding the following exception:

Exception: Classifications, for the purpose of determining boys and girls tennis assignments, shall be based on the total enrollment as submitted to the KSHSAA on the date established by state statute for official enrollment and will be for the two tennis seasons (boys and girls) in the calendar year following the classification.

Referred by KSHSAA Executive Board (November 20-21, 2019)

8. Modify Rule 14 Bona Fide Student, Section 1, Article 3 to include the following language:

Art. 3: A student who uses any form of tobacco, Electronic Nicotine Delivery System (*ENDS) devices, illegal drugs, alcoholic beverages, etc., at school events is not in good standing.

*Note: ENDS is defined to be any device that delivers a vaporized solution (including nicotine, THC or any other substance) by means of cartridges or other chemical delivery systems. This includes, but may not be limited to, any electronic cigarette, vape pen, hookah pen, cigar, cigarillo, pipe, or personal vaporizer”.

Referred by KSHSAA Executive Board (November 20-21, 2019)

9. Modify Rule 18 Transfer, Section 1, Article 4 per the following:

Art. 4: TRANSFER FROM NON-MEMBER SCHOOL—Students who transfer from a school which is not a member of the KSHSAA or an Association of any state as recognized by the National Federation of State Associations, may be declared eligible at the non-varsity level by the Executive Board. (*Process Form T-E T-E/P —Send a copy of it and a letter of request for eligibility to KSHSAA, identifying the non-member school.*)

Referred by KSHSAA Executive Board (March 31, 2019)

10. Modify Rule 41 Tennis, Section 2, Article 5b

Art. 5: 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 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 two four matches or tournaments may start prior to 3 p.m. C.T.

Referred by KSHSAA Executive Board (November 20-21, 2019)

11. Modify Rule 48 Spirit and Spirit Competition Groups, Section 1, Article 6a as follows:

- a. Spirit competition groups attending in-state festivals, workshops or clinics during the school year may be rated and receive oral and/or written critiques, but shall not be ranked. Exception: Participating school teams may be ranked in KSHSAA designated statewide event for respective spirit activities.

Referred by KSHSAA Executive Board (March 31, 2019)

12. OPEN AGENDA - In response to the COVID-19 impact on school activities, the Executive Board reserves the right to serve in a continual review process to approve additional items for the agenda. Such items would be designed to modify existing rules in an effort to mitigate some negative aspects arising from this public health issue and the eventual resumption of interscholastic activities. Those potential rules may include, but are not limited to:

Rule 7 – Physical Examination Parental Consent – Possible date change in required physical exam.

Rule 9 – Moratorium – possible elimination of summer moratorium.

Rule 10 – Qualifications of Coaches (Athletic, Spirit, Scholars Bowl, Debate and Speech) and Music Directors
– Possible modification of allowable summer contact with students.

Rule 18 – Transfer – Possible modification of the implementation of change from 18 weeks to one year of ineligibility following a transfer.

Rule 30 – Seasons of Activities – Possible modification to summer opportunities for students including extension of period of time allowed for coaches one-week summer camp.

Other Handbook Rule modifications may be necessary for consideration due to delayed resumption of school activities. Specific language for possible Board of Directors rules revision consideration will be provided in the days leading up to the BOD vote. It is the intent of the Executive Board and KSHSAA staff to provide as much notice as possible if items are to be added to the agenda. The BOD will be asked to waive the 40-day agenda item submission.

13. Elect Executive Board Members from the Board of Directors per Bylaw Article V.

Sec. 2: Board of Director members shall elect Executive Board members at their spring meeting in the categories listed, to two-year terms. A Director shall serve at least one year as a member of the Board of Directors prior to being elected to the Executive Board. Members in each category shall elect their own representative. Board of Directors organizational members are eligible for election in their school’s respective category.

- a. Classes 6A, 4A, 2A, in even years **3**
- b. Classes 5A, 3A, 1A in odd years **3**
- c. Middle/Junior High Schools in even years **1**
- d. Board of Education in odd years **1**
- e. State Board of Education in even years **1**
- TOTAL 9**

Vacancies in the above categories shall be elected by their respective representatives within sixty (60) days after notice of such vacancy. They shall fulfill the unexpired term of that position.

** = Current Member of Executive Board

**CLASS 6A
(2-YEAR TERM)**

Asst. Supt. Gil Alvarez, USD 259 Wichita (*Ineligible – leaving the Board due to term limits*)

Prin. Myron Graber, Lawrence-Free State

Prin. Jason Herman, Olathe North

Asst. Supt. Michelle Hubbard, USD 512 Shawnee Mission

**Ath. Dir. Penny Lane, Topeka-Washburn Rural

Prin. Cara Ledy, Wichita-South

Prin. Geoffrey Markos, Kansas City-J.C. Harmon

**Prin. Mark Meyer, Gardner-Edgerton

Prin. Rebecca Morrissey, Topeka

Prin. Brett Potts, Overland Park-Blue Valley West

Prin. Amy Pressly, Overland Park-Blue Valley Northwest

Ath. Dir. Drew Thon, Garden City

**CLASS 4A
(2-YEAR TERM)**

Prin. Rick Blosser, Nickerson
Steve Harrell, Tonganoxie
**Prin. Shannon Haydock, Rose Hill
Prin. Jeff Hines, Paola
Prin. Shane Holtzman, Altamont-Labette County
Bert Lewis, Fort Scott (*Ineligible – leaving the Board due to term limits*)
** Prin. Matt Renk, Atchison
Ath. Dir. Justin Seuser, Buhler
Prin. Kelly Whittaker, Ottawa
Prin. Rod Wittmer, Holton

**CLASS 2A
(2-YEAR TERM)**

Prin. Tim Bumgarner, Whitewater-Remington
Prin. Jan Hutley, Alma-Wabaunsee
Prin. Brad Jones, Oskaloosa
Prin. Greg Koelsch, Smith Center
** Prin. Monty Marlin, Sublette

**MIDDLE/JR. HIGH
(2-YEAR TERM)**

Asst. Prin. Justin Briggs, Dodge City-Comanche
Supt. Mindy Bruce, USD 267 Andale
Prin. Matthew Garber, Sabetha
Prin. Brandon Simmelink, McPherson
Prin. Rod Smith, Olathe-Frontier Trail
** Prin. Alan Stein, Hill City

14. Approve proposed meeting dates for the 2020-21 school year as follows:

Fall:

Wednesday, September 16, 2020

Thursday, September 17, 2020 (tentative)

Spring:

Friday, April 30, 2021

Saturday, May 1, 2021 (tentative)

24. Recognitions & Closing Announcements – President & Executive Director

25. 2020-21 Executive Board – Organizational meeting – all Exec Board members for next year will remain on the virtual platform and the meeting will resume ten minutes following full BOD adjournment

2019-2020 BOARD OF DIRECTORS

STATE BOARD of EDUCATION REPRESENTATIVES

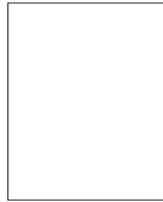


Deena Horst
Salina



Jim McNiece
Wichita

GOVERNOR AT-LARGE APPOINTEES



TBD
CD-1



Pam McComas
Topeka
CD-2



TBD
CD-3



TBD
CD-4

BOARD of EDUCATION REPRESENTATIVES by CONGRESSIONAL DISTRICT (CD) and DIVISION (D)



Matt McCabe
Buhler
USD 313
CD-1, D-I



Bob Dietz
Smith Center
USD 237
CD-1, D-II



Tom Bruno
Auburn-Washburn
USD 437
CD-2, D-I



Mike Kastle
Parsons
USD 503
CD-2, D-II



Stacy Obringer-Varhall
Blue Valley, USD 229
CD-3, D-I



TBD
CD-3, D-II



Scott Crawford
Maize
USD 266
CD-4, DI



Jamie Kaiser
Winfield
USD 465
CD-4, DII

ORGANIZATIONAL REPRESENTATIVES



Bert Lewis
Fort Scott
KASBC



Stan Boggs
Dodge City
KCA



Jason Menard
Douglass
KIAAA



Gae Phillips
Columbus
KMEA



Steve Harrell
Tonganoxie
KSCA

MIDDLE/JUNIOR HIGH SCHOOL REPRESENTATIVES



Alan Stein
Prin. Hill City
CD-1



Matthew Garber
Prin. Sabetha
CD-2



Rod Smith
Prin. Olathe-
Frontier Trail
CD-3



Mindy Bruce
Supt. Renwick
USD 267
CD-4



Justin Briggs
Ath. Dir. Dodge City-
Comanche
At-Large



Brandon Simmelink
Prin. McPherson
At-Large

2019-2020 BOARD OF DIRECTORS

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES



Shannon Haydock
Prin. Rose Hill
Ark Vly./Chisholm Tr.



Amanda Grier
Asst. Prin.
Andover Central
Ark Vly./Chisholm Tr.



Ken Stonebraker
Ath. Dir.
Salina-South
Ark Vly./Chisholm Tr.



Justin Seuser
Ath. Dir. Buhler
Ark Vly./Chisholm Tr.



Rod Wittmer
Prin. Holton
Big Seven



Rebecca Morrissey
Prin. Topeka
Centennial



Penny Lane
Ath. Dir. Topeka-
Washburn Rural
Centennial



Curtis Simons
Ath. Dir.
Emporia
Centennial



Rick Blosser
Prin. Nickerson
Central Kansas



Greg Rosenhagen
Prin. Cheney
Central Plains



Dylan Dronberger
Prin. Victoria
Central Prairie



Toby VanCleave
Prin. Galena
CNC



Brett Potts
Prin. Overland Park-
Blue Valley West
Eastern Kansas



Amy Pressly
Prin. Overland Park-
Blue Valley Northwest
Eastern Kansas



Mark Huppe
Ath. Dir. Lenexa-
St. James Academy
Eastern Kansas



Kelly McDiffett
Prin. Council Grove
Flint Hills



Jeff Hines
Prin. Paola
Frontier



Kelly Whittaker
Prin. Ottawa
Frontier



Brad McCormick
Prin. Scott City
Great West Act. Conf.



Gil Alvarez
Asst. Supt. Wichita
USD 259
Greater Wichita



Cara Ledy
Prin. Wichita-South
Greater Wichita



**Eric Hofer-
Holdeman**
Prin. Wichita-Northwest
Greater Wichita



Tim Bumgarner
Prin. Whitewater-
Remington
Heart of America



Brent Shaffer
Prin. Kiowa-South
Barber
Heart of the Plains



Monty Marlin
Prin. Sublette
Hi-Plains



Geoffrey Markos
Prin. Kansas City-J.C.
Harmon
Kansas City-Atchison



Matt Renk
Prin. Atchison
Kansas City-Atchison



Shane Clark
Prin. Olpe
Lyon County



Greg Koelsch
Prin. Smith Center
Mid-Continent



Jan Hutley
Prin. Alma-
Wabaunsee
Mid-East



Casey Seyfort
Prin. Beloit
North Central A. A.



Darren Schroeder
Prin. Marysville
North Central
Kansas



Brad Jones
Prin. Oskaloosa
Northeast Kansas



Roger Perkins
Supt. Miltonvale-
Southern Cloud
USD 334
Northern Plains



David Morrow
Prin. St. Francis
Northwest Kansas

2019-2020 BOARD OF DIRECTORS

SENIOR HIGH SCHOOL LEAGUE REPRESENTATIVES



Stacey Reed
Prin. Burlington
Pioneer



Stuart Moore
Supt. Moscow
Santa Fe Trail



Dale Adams
Supt. Udall,
USD 463
South Central Border



Shane Holtzman
Prin. Altamont-
Labette County
Southeast Kansas



Travis Powell
Prin. Greensburg-
Kiowa County
SPAA-Iroquois
Activity Assoc.



Jason Herman
Prin. Olathe North
Sunflower



Mark Meyer
Prin. Gardner-
Edgerton
Sunflower



Myron Graber
Prin. Lawrence-
Free State
Sunflower



Michelle Hubbard
Asst. Supt. Shawnee
Mission, USD 512
Sunflower



Rob Schneeberger
Prin. Oswego
Three Rivers



Sean Spoons
Prin. Eureka
Tri-Valley



Dean Dalinghaus
Prin. Frankfort
Twin Valley



Ed West
Prin. Tecumseh-
Shawnee Heights
United Kansas
Conference



James Vanek
Ath. Dir. Leavenworth
United Kansas
Conference



Martin Straub
Prin. Hays
Western Athletic
Conference



Drew Thon
Ath. Dir. Garden City
Western Athletic
Conference



Steve Raymer
Supt. Cheylin,
USD 103
Western Kansas-
Liberty



Scott Boden
Prin. Goessel
Wheat State



Michelle Olson
Prin. Kansas City-
Bishop Ward
Independent Schools

Academics + Activities = Curriculum Partners

WHY HAVE STUDENT ACTIVITIES? In the last few years the value of high school activities has been questioned. Let's set the record straight as to what high school activities are all about. First of all, they are not a separate part of our overall education program but an integral part of it. A good, well-rounded education means not only one that is academically oriented, but one that also includes physical, social and emotional development. These are available through a good school activities program.

Activities are a citizenship laboratory—Participation in activities encompasses all races and creeds, and teaches a student that it is a privilege and an honor to represent his or her school. Students learn that activities are important because they show a person how to win, and how to lose. Activities teach self-confidence, poise, respect for the rules and good sportsmanship. Through participation in activities, students learn tolerance and understanding for people and how to control their emotions. They also learn the self-satisfaction of accomplishing a goal.

Interscholastic activities constitute a part of the right kind of “growing up” experiences for American boys and girls. Youth are interested in doing things well—in belonging—in displaying loyalty. With a well administered school program, students and spectators become better citizens through participation and observance of activities conducted under established rules impartially administered.

Activities encourage physical and mental excellence—Documented reports and statistics from the high schools of Kansas continue to show the “holding power” of activities programs. Those students engaged in any phase of the extracurricular program show a drop-out rate far below that of the uninvolved student. Over 90 percent of those students who drop out of school at the senior high level have never been involved in any activity as representatives of their school!

Grade point averages of students in athletics, speech, music, cheerleading, club programs, etc., rank well above those students who choose not to participate. Interestingly enough, the statistics point out “the more participation the better the GPA!”

The loss of school instructional time, documented by reports from member schools, clearly shows students miss more instructional class time for family vacations, medical reasons, parental excuses, vocational activities, etc., than they do for all KSHSAA-sponsored school activities combined.

Activities reach out to the community—Activities in our Kansas schools will be as good and as sound as those who administer and support them. Rules and regulations are valueless unless they are embedded in the “grass roots” of the local school and community. The underlying philosophy of interscholastic activities presupposes these rules and regulations are for the good of the students themselves—just as are the other phases of the educational program—and that is the way the citizens of Kansas want them to be.



Printing Department