

# KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

## Executive Board Agenda

Wednesday, April 26, 2023

*Executive Officers* -- 8:30 a.m. (Conference Room)

*Full Board and Administrative Staff* -- 10:00 a.m. (Board Room)

Thursday, April 27, 2023 -- 8:30 a.m. (Board Room)

*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.*

**Items will be addressed in order, as time allows.**

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 March 16-17, 2023 - Executive Board Minutes.
  - 4.2 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.
5. **Public Forum Session – (No Action is taken on public forum topics)**  
*President Reads Statement*
6. **Executive Director Report – (Information/Discussion)**
  - A. *Financial Report – See Support Material–*
    1. KSHSAA General Fund Cash Position on March 31, 2023, was \$3,946,405.97.
    2. Ticket Reports on Ticket Reports on winter activities that are complete will be provided.
    3. Cash and Investment Position
    4. Balance Sheet
    5. Profit and Loss
    6. Budget vs. Actuals YTD by Activity.
    7. Budget vs. Actuals YTD by Account.
  - B. **Legislative update**
    1. **HB 2003** - KSHSAA classification system
    2. **SB 32** – Senate version of HB 2003 relative to KSHSAA classification
    3. **SB 13** - Exclusive contracts for broadcasts
    4. **HB 2030, H Sub for SB 113**- Eligibility of nonpublic school students who enroll part time in local public school or who homeschool.
    5. **SB 82** - Concussion management teams
    6. **HB 2139** - Crime of abuse of a sports official
    7. **HB 2238** - Fairness in Women's Sports Act
  - C. **Spring Championships** - If you, as an Executive Board member, plan to attend any of the spring sport championships and need admission for your spouse or children, please let Mindy know before Monday, May 8. Your Lifetime Pass will admit you and one additional person. If more than two from your immediate

family plan to attend, we will list your spouse or children on the KSHSAA personnel pass list at the specific event site.

If you need a room reservation for the State Track and Field Championships at Wichita, please confirm your request with Mindy. The meet dates are May 26-27, 2023 (Friday-Saturday).

- D. **Advisory Group Reports/Recommendations** - The Executive Board will consider advisory group recommendations, along with those submitted by member schools, today and tomorrow. **It is recommended, if possible, items be tabled for final action at the June meeting.** Proposals will appear in the minutes of this meeting, thereby allowing feedback from member schools. In addition, this will provide Executive Board members ample time for reflection and consideration of feedback. If proposed changes to publications are not major in nature, it has been our practice to approve those at this meeting so manual printing may begin for next year, which is especially important for fall and year-round activities.

**Recommendations you support which could alter KSHSAA calendar dates should be finalized at this meeting since we will start printing the calendar in advance of the June meeting.**

E. **Required Administrator Seminars**

- 9 a.m., Friday, July 21 at KSHSAA **for NEW AD's**
- 8 a.m., Monday, July 24 at Lawrence-Free State High School
- 2 p.m., Monday, July 24 at Atchison High School
- 8 a.m., Tuesday, July 25 at Maize Performing Arts & Aquatic Ctr.
- 2 a.m., Tuesday, July 25 at Great Bend High School
- 9 a.m., Wednesday, July 26 at TBA
- 8 a.m., Thursday, July 27 at Colby Events Center
- 2 p.m., Thursday, July 27 at Hays High School
- 9 a.m., Friday, July 28 at Garden City High School
- 9 a.m., Wednesday, August 2 at KSHSAA **for NEW AD's**
- 8 a.m., Thursday, August 3 at Parsons High School
- 2 p.m., Thursday, August 3 at Winfield High School
- 9 a.m., Friday, August 4 at Olathe West High School
- 9 a.m., Monday, August 8 at KSHSAA **for NEW AD's**

F. **Regional Administrator/BOE Meetings**

- Monday, October 16 at KSHSAA
- Tuesday, October 17 at Salina South High School
- Wednesday, October 18 at Oakley (Mittens Center and High School)
- Thursday, October 19 at Dodge City District Office
- Monday, October 23 at Blue Valley USD 229-Hilltop Facility
- Tuesday, October 24 at Maize South High School
- Wednesday, October 25 at Fort Scott High School

G. **NFHS Updates** –*See Support Material*–

- NFHS Summit
- Legal Meeting
- Network Board

Summer Meeting

H. **Personnel**

- Transition update
- Staff Evaluations

I. **Correspondences/articles** –*See Support Material*

- Kansas report to NFHS
- School Closure Guidance

7. **Administrative Staff Reports** – Fran, Brent, Mark, Jeremy, Craig, Rod, Annie and Kyle. – *See Support Material* – **(Information/Discussion)**

11:30 a.m.  
Wed. 4/26

8. ***The Kansas Speech Communications Association* (KSCA)** will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

6A Representative  
President  
Past-President  
Board Representative

Eric Skoglund, Olathe-Northwest  
Brian Box, OP-Blue Valley North  
Tim Ellis, Topeka-Washburn Rural  
\*Mike Harris, Wichita Southeast  
\*denotes Board of Directors Representative

12:45 p.m.  
Wed. 4/26

9. ***The Kansas Music Educators Association* (KMEA)** will present their annual recommendations for possible rules/protocol modification. Note: proposed manual revisions should be approved if acceptable, to facilitate summer printing. – *See Support Material* – **(Information/Discussion/Action)**

Past-President  
Executive Director  
President  
Festivals Chair

\*Mark Gard, Coffeyville-Field Kindley  
John Taylor, Wichita  
Jamie Minneman, Barton Community College  
Dana Hamant, Wichita  
\*denotes Board of Directors Representative

10. **Meeting Dates** – The Executive Board will review and consider approval of staff recommended meeting dates for 2023-24 Executive Board. Recommended dates and times are as follows **(Action)**:

a. Tuesday, September 12 ..... 10 a.m. – 5 p.m.

Wednesday, September 13 ..... 8:30 a.m. – 2 p.m.

*The Executive Board will conduct a budget hearing on Wednesday, September 13, at 11:30 a.m. The Board of Directors meeting will be held at 3 p.m. Wednesday, September 13 for hearings and final action and will resume at 9 a.m. on Thursday, September 14 if necessary.*

b. Wednesday, November 15 ..... 10 a.m. – 5 p.m.

Thursday, November 16 ..... 8:30 a.m. – 3 p.m.

c. Wednesday, January 10 ..... 10 a.m. – 5 p.m.

Thursday, January 11 ..... 8:30 a.m. – 3 p.m.

d. Thursday, March 14 ..... 10 a.m. – 5 p.m.

Friday, March 15 ..... 8:30 a.m. – 3 p.m.

- e. Wednesday, April 24..... 10 a.m. – 5 p.m.  
Thursday, April 25 ..... 8:30 a.m. – 2 p.m.  
*The Board of Directors meeting will begin at 3 p.m. Thursday, April 25 and will resume at 9 a.m. on Friday, April 26 if necessary.*
  
- f. Wednesday, June 12 ..... 8:15 a.m. – 9:45 a.m. ***New Member Orientation***  
10 a.m. – 5 p.m. ***New Members Attend and Observe***  
6 p.m. ***Reception and dinner for board members, new members and spouses invited.***  
Thursday, June 13..... 8:30 a.m. – 3 p.m. ***Spouse lunch with Board***

11. **Governor Appointees** – Review current status of at-large appointees on the Board of Directors. In accordance to K.S.A. 72-7114, these appointments are made by the Governor of Kansas. **(Information)**

Current Governor Appointees, and the Congressional Districts they represent:

- CD #1 – Delvin Strecker – Term Expires June 30, 2023
- CD #2 – Linda Wiley – Current Term Expires June 30, 2024
- CD #3 – T.B.D. – Current term expires June 30, 2024
- CD #4 – David Abel – Current Term Expires June 30, 2023

Note, all Governor Appointees serve two-year terms with the second year also serving on the Executive Board.

12. **Board Appointees** – The Executive Board will review current status of at-large appointees on the Board of Directors congruent to duties of the Executive Board (Bylaws Article IV, Section 4e (Independent schools rep) and Section 5 (middle school at-large reps). **(Information)**

Current Executive Board Appointees:

- Independent School – Kenny Waddell – Principal at Wichita-Central Christian – term expires June 30, 2024. *(Per Executive Board action and his agreement, Supt. Geoff Andrews of the Catholic Diocese of Salina will serve the unexpired one-year term beginning July 1, 2023 and expiring June 30, 2024.)*
- MS/JH At-large – Connie Redic – Principal at Wichita-Curtis – term expires June 30, 2023. *(Per Executive Board action and her agreement, Connie will serve another two-year term beginning July 1, 2023 and expiring June 30, 2025.)*
- MS/JH At-large – Justin Briggs – AD at Dodge City Commanche – term expires June 30, 2024.

13. **Championship Formats** – Staff will provide an update and opportunity to review and approve consider adoption of modified championship formats for the following activities:

- Football
- Boys Soccer
- Girls Soccer
- Basketball
- Wrestling

The modified formats will allow multiple championships to be conducted at one

venue. It may impact dates and times of competition. – *See Support Material – (Information/Discussion/Possible Action)*

14. **Ticketing Procedures** – Staff will review information relative to use of digital tickets and provide recommendation for next steps regarding use of paper and digital tickets – *See Support Material – (Information/Discussion/Action)*
15. **Board of Directors Meeting** – Review Executive Board elections and items on Board of Director’s meeting agenda for members assigned to introduce and explain selected item(s) for Friday evening’s session. – *See Support Material – (Information/Discussion)*
16. **Review of Penalties for Late Entries and Payments** – staff will provide an overview of penalty fees for member schools and lead discussion regarding efforts to increase compliance. – *See Support Material – (Information/Discussion)*
17. **House Bill 2238** – Staff will lead discussion on the requirements of the Fairness in Women’s Sports Act, seeking input from Executive Board members relative to protocols for the implementation of policy. This will include approval of suggested revisions to the Pre-Participation Physical Exam – *See Support Material – (Information/Discussion/Action)*
18. **Physical Form PPE Updates** – Staff will lead discussion regarding updates to the Pre-Participation Physical Exam based upon efforts to ensure HIPPA and FERPA compliance at member schools. – *See Support Material – (Information/Discussion/Action)*
19. **Summer Moratorium** – Staff will review interpretations of the Summer Moratorium rule and share impact of **Rule 9-1-5 Summer Moratorium Week**.

**Interpretations:**

- COACHES MAY** take a vacation.
- COACHES MAY** coach their own child on an individual basis.
- SCHOOL COACHES MAY NOT** work with middle/high school (7-12) students during this time frame.
- COACHES MAY NOT SWAP TEAMS** with another school coach (boys/girls, other school team). A coach from another school cannot coach your school team. Coaches from another sport entirely cannot coach another sport’s team.
- NO SCHOOL TRANSPORTATION** is permitted including the school coach providing personal transportation to students from their school team.
- SCHOOL FACILITIES MUST** be closed to any school coach and students. **EXCEPTION (SEE BELOW)**
- STUDENTS MAY BE PERMITTED** to participate in events/competitions at a school facility if an outside agency/group/organization leases the facility for competition and organizes the event.
- STUDENTS MAY** compete during this time but they cannot be coached by a school coach.
- No team camps.

Following discussion, staff will amend and distribute interpretations to membership based upon Executive Board input. – **(Information/Discussion/Action)**

20. **Review of Admissions Policies and Entry Fees**– Staff will provide a review of current policies and prices for admission to postseason events and member school event fees and how those revenues are shared with member schools. Additionally, staff will provide an overview of recommended changes to admission and event fees for KSHSAA championship series. – *See Support Material* – **(Information/Discussion/Action)**

- 10:00 a.m.  
Thurs. 4/27
21. ***The Kansas Coaches Association* (KCA)** – KCA leadership will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

President	Jeri Brummett, Rock Creek HS
Past President	Scot Koranda, Wathena-Riverside HS
1st Vice President	Jackie Hall, Uniontown HS
2nd Vice President	Tracey Johnson, OP-Blue Valley North HS
Executive Director/Treasurer	Ginny Honomichl, Baldwin City
Tennis Representative	Aaron O'Donnell, Arkansas City HS
Board Representative	*Stan Boggs, Dodge City

\*denotes Board of Directors Representative

- 11:00 a.m.  
Thurs. 4/27
22. ***The Kansas Interscholastic Athletic Administrators Association* (KIAAA)** will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

President	Rollie Van Wyhe, Kingman
1st Vice President	Matt Ortman, Blue Valley School District

- 12:45 p.m.  
Thurs. 4/27
23. ***The Kansas Association of Scholars Bowl Coaches* (KASBC)** – The KASBC will provide an update on current issues impacting Scholars Bowl and will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**

KSHSAA BOD Representative	Ryan Burrows, Satanta
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24. **Topics from the floor**

25. **June Meeting Agenda Preview:**

- Orientation of New Members for 2023-24
- Action on Ticket, Award, Fees & Fines Policies
- Final Action on Advisory Group Recommendations
- Budget

26. The next regularly scheduled Executive Board meeting will be held as follows:

- Thursday, April 27, 2023 - following conclusion of the Board of Directors meeting (2023-2024 Executive Board)
- Wednesday, June 14, 2023 – 8:15 a.m. - New Member Orientation  
10:00 a.m. - Business meeting (New Members Observe)
- Thursday, June 15, 2023 – 8:30 a.m. – Business meeting

**Adjournment**