

# Agenda

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

8:30 a.m. Executive Officers' meeting in Conference Room  
Wed. 4/23

10:00 a.m. 1. Pledge of Allegiance, Opening Remarks and Roll Call  
Wed. 4/23

2. Meeting Overview – **(Information)**

3. Tell Me Something Good!

4. **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 January 22-23, 2025 - Executive Board Minutes.

B. Ratify items approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per 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*

C. **Middle/Jr. High At-Large Appointment – Per Bylaw Article IV, Section 5**, appoint to the Board of Directors one (1) representative for a Middle/Junior High School at-large position. The position is for a two-year (2025-2027) term. ***It is recommended that Connie Redic, Principal at Wichita-Curtis Middle School, be appointed for a two-year term on the Board of Directors as a Middle/Junior High At-Large representative.***

5. **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. Written comments may be sent via email to [bfafllick@kshsaa.org](mailto:bfafllick@kshsaa.org) by 8:00 a.m. on Tuesday, April 22. The subject line should read “KSHSAA Executive Board Public Comment, April 2025”. Comments will be shared with Executive Board members and KSHSAA Administrative Staff during the Public Forum section of the agenda.*

6. **Executive Director Report – (Information/Discussion)**

A. KSHSAA General Fund Cash Position on March 31, 2025, was \$4,813,580 which can be compared to \$4,569,574 on March 31, 2024, and \$3,402,911 on March 31, 2023. – *See Support Material –*

B. **Ticket Updates** – reports provided for activities completed after the January meeting. – *Support Material will be Provided During the Meeting –*

C. **Financial Services** Manager Lori Brock will provide a report for the Board. – *See Support Material –*

- D. **Insurance Update** – The KSHSAA Liability/Catastrophe Insurance policy provides a secondary level of coverage for students with a \$5M lifetime benefit after the deductible is met. Rates were approved for a two-year cycle last spring with a premium of \$7.60 per participant. This rate will remain the same through the 2025-26 school year.
- E. **Legislative Update**
1. **K.S.A. 72-6288 (SB 18 in 2024 session)** – Mandates Cardiac Emergency Response Teams; requires rehearsal of cardiac emergency action plan prior to the start of school or start of each season. [https://ksrevisor.org/statutes/chapters/ch72/072\\_062\\_0088.html](https://ksrevisor.org/statutes/chapters/ch72/072_062_0088.html)
  2. **SB 114** – Nonpublic school students ancillary activities, events, and programs. Amended to include KAMS eligibility at Hays High School. Amended to include ineligibility of student failing at time of withdrawal. [https://www.kslegislature.gov/li/b2025\\_26/measures/sb114/](https://www.kslegislature.gov/li/b2025_26/measures/sb114/)
  3. **HB 2176** – The original classification proposal implementing weighting based upon three factors of success, geography, and socio-economic status of schools. [https://www.kslegislature.gov/li/b2025\\_26/measures/documents/hb2176\\_00\\_0000.pdf](https://www.kslegislature.gov/li/b2025_26/measures/documents/hb2176_00_0000.pdf)
- F. **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 at least a week before the championship takes place. 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 30-31, 2025 (Friday-Saturday).

- G. **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.**

- H. **2025 Award Winners** - Oscar Stauffer, Governor's, State Service, Hall of Fame and special ceremonies:
- Governor's Award – Jim Porter, Fredonia
  - Oscar Stauffer Sportscaster – Glen Grunwald, KWBW Radio Hutchinson
  - Oscar Stauffer Sportswriter – Brett Marshall, Garden City HS & WAC Sports Info. Dir.
  - NFHS State Award for Outstanding Service – Tom McEvoy, Emporia Parks & Recreation – retired.
- I. **Sportsmanship Awards** - Following the conclusion of this recent basketball season, the member schools voted to identify their respective League Sportsmanship Champion. School leaders considered the sportsmanship demonstrated by the girls' and boys' teams (players and coaches), spirit squads, pep bands, and crowds based upon the school performance throughout the basketball season.

**Winners and League or Conference Represented:**

Andover Central - <i>AVCTL</i>	WaKeeney-Trego Community - <i>Mid-Continent</i>
Seneca-Nemaha Central - <i>Big East</i>	Belleville-Republic County - <i>North Central A. A.</i>
Emporia - <i>Centennial</i>	Chapman - <i>North Central Kansas</i>
Pratt - <i>Central Kansas</i>	Troy - <i>Northeast Kansas</i>
Garden Plain - <i>Central Plains</i>	Tipton Catholic - <i>Northern Plains</i>
Chase - <i>Central Prairie</i>	Atwood-Rawlins County - <i>Northwest Kansas</i>
OP-Blue Valley West - <i>Eastern Kansas</i>	Osawatomie - <i>Pioneer</i>
Council Grove - <i>Flint Hills</i>	Deerfield - <i>Santa Fe Trail</i>
Bonner Springs – <i>Frontier</i>	Rosalia-Flint Hills - <i>South Central Border</i>
Colby - <i>Great West Activities Conf.</i>	Montezuma-South Gray - <i>SPIAA</i>
Wichita Northwest - <i>Greater Wichita</i>	Shawnee Mission Northwest - <i>Sunflower</i>
Wichita Central Christian - <i>Heart of America</i>	Yates Center - <i>Three Rivers</i>
Pratt-Skyline - <i>Heart of the Plains</i>	Humboldt - <i>Tri-Valley</i>
Elkhart - <i>Hi-Plains</i>	Blue Rapids-Valley Heights - <i>Twin Valley</i>
KC Bishop Ward - <i>Kaw Valley Conf.</i>	Lansing - <i>United Kansas Conf.</i>
Madison - <i>Lyon County</i>	Liberal - <i>Western Athletic Conf.</i>
KC Sumner Academy – <i>Meadowlark Conf.</i>	Brewster – <i>Western Kansas Liberty</i>
	Lost Springs-Centre - <i>Wheat State</i>

- J. **KIAAA Update** - Annual Conference - March 28-31, 2025, in Manhattan. Administrative staff attended, provided KSHSAA updates, and engaged in learning and networking. Staff provided KSHSAA points of consideration for discussion items during the Classification Forum – *See Support Material* –
- K. **2025-26 Proposed Staff Calendar** – *See Support Material* –
- L. **Governor’s Scholars Program** - May 4, 2025, at Washburn University
- M. **2024-25 State Champions Report** – *See Support Material* –
- N. **Required Athletic Director Rules Meeting**  
9 a.m., Friday, July 25 at KSHSAA **for NEW AD’s**  
8 a.m., Monday, July 28 at Lawrence-Free State High School  
2 p.m., Monday, July 28 at Atchison High School  
8 a.m., Tuesday, July 29 at Maize Performing Arts & Aquatic Center  
2 p.m., Tuesday, July 29 at Great Bend High School  
9 a.m., Wednesday, July 30 at Salina-Smoky Hill Service Center  
8 a.m., Thursday, July 31 at Colby Events Center  
2 p.m., Thursday, July 31 at Russell High School  
9 a.m., Friday, August 1 at Garden City High School  
9 a.m., Wednesday, August 6 at KSHSAA **for NEW AD’s**  
8 a.m., Thursday, August 7 at Parsons High School  
2 p.m., Thursday, August 7 at Winfield High School  
9 a.m., Friday, August 8 at Olathe West High School  
9 a.m., Monday, August 11 at KSHSAA **for NEW AD’s**
- O. **Regional Administrator/BOE Meetings**  
Monday, October 20 at KSHSAA  
Tuesday, October 21 at Salina South High School  
Wednesday, October 22 at Oakley (Mittens Center and High School)  
Thursday, October 23 at Dodge City District Office  
Monday, October 27 at Blue Valley USD 229 District Office  
Tuesday, October 28 at Maize South High School  
Wednesday, October 29 at Fort Scott High School

- P. **NFHS Updates** – *Will be emailed separately; at time of agenda preparation, meetings are in progress.* –
  - 1. NFHS Summit
  - 2. Legal Meeting
  - 3. Network Board
  - 4. Summer Meeting
  
- Q. **Calendar Task Force Update**
  
- R. **Data review** – *See Support Material Item 4.B* –
  - 1. **Transgender participation**
  - 2. **Transfer**
    - a. FES
    - b. Bona Fide Move (T-E)
    - c. Hardship (T-E/H)
    - d. Limited (T-E/P)
  - 3. **Nonpublic student eligibility applications**
    - a. Virtual public
    - b. Virtual private
    - c. Home school
  
- S. **Personnel**
  - 1. Staff Update
  - 2. Staff Evaluations
  
- T. **Correspondences/articles** – *See Support Material* –
  - 1. Championship bag tags (pass around)
  - 2. Kansas report to NFHS
  - 3. NFHS Foundation Award (2/24/25)
  - 4. Janet Neufeld – admission for families (3/17/25)
  - 5. Ryan Archer – state basketball format (3/17/25)
  - 6. Tony Urwiller – basketball shot clock and state sites (3/23/25)
  - 7. Chris Brown – basketball shot clock (3/24/25)
  - 8. Ubelaker family – 50-year officials award, posthumously
  
- 7. **Administrative Staff Reports** – Brent, Mark, Jeremy, Rod, Kyle, Sarah, Scott and Megan. – *See Support Material* – **(Information/Discussion)**
  
- 8. **Report from State Board of Education** – Jim Porter
  
- 9. **Superintendent update** – Geoff Andrews
  
- 10. **Winter championship recap** – Staff will lead discussion regarding the success and challenges with each of the recently completed winter championship events. This is an opportunity for Executive Board members to provide suggestions for modification and future enhancements.
  - a. January 17-18                      Debate
  - b. February 15                         Scholars Bowl
  - c. February 20-22                    Boys Swimming and Diving
  - d. February 22                         Piano
  - e. February 28-March 1              Girls and Boys Wrestling
  - f. March 5-7                             Bowling
  - g. March 12-15                         Basketball

11. **2025-26 Membership Dues** – The current membership dues are \$500 High School and \$200 Jr. High/Middle School. Dues were increased in 2020 (prior to that, the most recent increase was in 1988). Per Bylaw Article IX, dues are approved by the Board of Directors. **(Action)**

*It is recommended that membership dues remain at \$500/HS and \$200/MS/JH for the 2025-26 school year.*

12. **2025-26 Approved School Application and Fee, and process review** – Schools seeking Approved School status make annual application for such designation. As part of the application, schools currently pay a fee of \$200 and an optional (additional) \$50 for debate participation. Fees were last increased prior to the 2017-18 school year. **(Action)**

*It is recommended that the Approved School fee remain at \$200 with optional (additional) fee of \$50 for those participating in debate.*

13. **Meeting Dates** – The Executive Board will review and consider approval of staff recommended meeting dates for 2025-26 Executive Board. Recommended dates and times are as follows **(Action)**:

- a. Tuesday, September 16..... 10 a.m. – 5 p.m.  
Wednesday, September 17 ..... 8:30 a.m. – 2 p.m.  
*The Executive Board will conduct a budget hearing on Wednesday, September 17, at 11:30 a.m. The Board of Directors meeting will be held at 3 p.m. Wednesday, September 17 for hearings and final action, and if necessary, will resume at 9 a.m. on Thursday, September 18.*
- b. Wednesday, November 19..... 10 a.m. – 5 p.m.  
Thursday, November 20 ..... 8:30 a.m. – 3 p.m.
- c. Wednesday, January 21 ..... 10 a.m. – 5 p.m.  
Thursday, January 22..... 8:30 a.m. – 3 p.m.
- e. Wednesday, April 22 ..... 10 a.m. – 5 p.m.  
Thursday, April 23 ..... 8:30 a.m. – 2 p.m.  
*The Board of Directors meeting will begin at 3 p.m. Thursday, April 23 and will resume at 9 a.m. on Friday, April 24 if necessary.*
- f. Wednesday, June 17..... 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 18..... 8:30 a.m. – Noon. **Spouse lunch with Board**

14. **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. The Governor’s Office of Appointments will notify us of new appointments by May 1st. **(Information)**

Current Governor Appointees, and the Congressional Districts they represent:

- CD #1 – Delvin Strecker – Term Expires June 30, 2025
- CD #2 – Linessa Frazier – Term Expires June 30, 2026
- CD #3 – RJ Wilson – Term expires June 30, 2026
- CD #4 – David Abel – Term Expires June 30, 2025

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

15. **Board Appointees** – The Executive Board will review 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 – Geoff Andrews – Superintendent of Salina Diocese – term expires June 30, 2026.
- MS/JH At-large – Connie Redic – Principal at Wichita-Curtis – term expires June 30, 2025. *(Per Executive Board action and her agreement, Connie will serve another two-year term beginning July 1, 2025, and expiring June 30, 2027.)*
- MS/JH At-large – Stacey Chatmon – Principal at KC-Carl B. Bruce – term expires June 30, 2026.

16. **Marketing/Sponsorship proposal** – Staff have navigated the contract process with a marketing/sponsorship development firm and will provide an update for the board.

17. **State Basketball Format** – Staff will lead discussion relative to a proposed format change which allows three sites to host two final four state championship tournament rounds. This would be accomplished by playing quarterfinals at neutral site on Tues/Wed of state week, semis on Friday, and championships on Saturday.

Based upon membership asking the KSHSAA to put multiple classes of basketball together, staff worked under the following non-negotiables:

- A. Eight teams go to state per class per gender.
- B. State games should be played at a “more prestigious” neutral site.
- C. Eight games per day is too much for one site.

This format would have all quarterfinals played at a neutral site, but that site may not be attached to the final four site. The KSHSAA would secure those quarterfinal locations across the state, and then, as much as possible, place 3-5 quarterfinal games at each location with games to be played on Tuesday or Wednesday of championship week. The games at each location would not necessarily be in the same classification. The sites for the games would be selected based upon proximity to the highest seed or a central location if the lower seed is more than 250 miles from the site of the high seed.

The quarterfinal winners would advance with two classes assigned to three sites (one class remains solo) for semifinals on Thursday or Friday, and championships on Saturday. The semis and finals would be played at some of the more traditional state basketball venues.

Note, consolation games would be played on Friday or Saturday morning. The details of this format are provided in the support material. – *See Support Material* – **(Information/Discussion/Possible Action)**

18. **State Volleyball Format** – Staff will lead the discussion relative to a proposed change in the state tournament format. For those state sites hosting two classifications of state tournament competition, staff have developed a format that separates the two classes of pool play to separate days with one class playing Thursday, and one class playing Friday. The championship final four teams compete in single elimination bracket play on Saturday. The details of this proposal are included in the support material. This format may be implemented as early as next school year. Staff recommend the adoption of this new schedule. – *See Support Material* – **(Information/Discussion/Possible Action)**
19. **Baseball/Softball** – Staff will introduce considerations regarding regular and postseason game ending procedures. Possible rule changes will be introduced for initial discussion, which may yield a survey of member school leaders. Action will be considered at the June meeting. – **(Information/Discussion)**
20. **Postseason Officiating Pay Rates** – At the January meeting, the Executive Board started discussion relating to the annual review of the pay rates for postseason officiating. Per traditional schedule, this

year, cross country, football, gymnastics and soccer pay rates are scheduled for review. – *See Support Material* – **(Information/Discussion/Action)**

21. **Health and Safety Protocols** – Based upon input and review from the Sports Medicine Advisory Committee, staff will recommend the following proposals be adopted as Executive Board recommended best practice for member schools:
- A. PPE management guidelines
  - B. Summer guidelines for school activities
  - C. Burnout statement

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

22. **Shot Clock** – Staff will facilitate discussion with the Executive Board relative to feedback received on the shot clock experiment collected for each game during the regular seasons and via a postseason survey sent to member school leaders. Based upon this data, staff recommend the following:
- A. Adopt the mandatory use of the shot clock in all postseason tournament games starting with the 2026 state tournament series for Classes 5A and 6A.
  - B. Adopt the mandatory use of the shot clock in all postseason tournament games starting with the 2027 state tournament series for Classes 3A and 4A.
  - C. Adopt the mandatory use of the shot clock in all postseason tournament games starting with the 2028 state tournament series for Classes 1A and 2A.
  - D. All high schools will play all in-state regular season games with the shot clock no later the 2027-28 school year.

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

23. **Basketball Manual Updates** – Staff recommend the following items be amended in the Basketball Manual:
- A. Weather postponements for postseason games
  - B. Homecourt advantage in postseason.
  - C. Rosters for postseason games.
  - D. Sub-state equipment.
  - E. Running clock for regular season games.
  - F. Seeding criteria for 1-3A.

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

24. **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 Thursday evening’s session. – *See Support Material* – **(Information/Discussion)**

2:30 p.m.  
Wed. 4/23

25. **PlayVs Presentation** – Following the review of responses to an RFP, staff recommend the KSHSAA enter into an agreement with PlayVs to support the implementation of a state championship Esports competition, pending approval of the activity by the Board of Directors and interest in participation by the requisite number of schools consistent with **Rule 31, Other Sports** and detailed in **Rule 31-2-1**. Representatives of PlayVs will present an overview of their program. – *See Support Material* – **(Discussion/Action)**

3:00 p.m.  
Wed. 4/23

26. **Eligibility Hearing** – Wichita Collegiate is asking for opportunity to reclassify a student to provide an additional year of eligibility for a student who experienced significant personal family tragedy as a freshman. – **(Action)**
27. **Executive Session** – At the request of the Executive Director, the Executive Board will enter into an executive session for the purposes of ongoing negotiations with a potential sponsor of the KSHSAA. Administrative staff will be present for this discussion.

- 11:30 a.m. 28. ***The Kansas Speech Communications Association*** (KSCA) will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**  
Wed. 4/23  
KSHSAA BOD Representative Eric Skoglund, Olathe-Northwest  
6A Representative Russ Tidwell, Garden City  
3A Representative Bethany Jenkins, Nickerson
- 12:45 p.m. 29. ***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. **(Information/Discussion)**  
Wed. 4/23  
Executive Director Craig Manteuffel, Topeka  
President Damian Johnson, Eudora  
President-Elect Nancy Monical, Manhattan  
Vice President Jamie Minneman, Barton Community College  
Festivals Chair Dana Hamant, Wichita
- 10:00 a.m. 30. ***The Kansas Coaches Association*** (KCA) – KCA leadership will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**  
Thurs. 4/24  
Executive Director/Treasurer Ginny Honomichl, Baldwin City  
President Jackie Hall, Uniontown HS  
1st Vice President Jeremiah Thornton, Salina-South HS  
2nd Vice President Amy Hoffsommer, Olathe West HS  
KSHSAA BOD Representative Jeri Brummett, Rock Creek HS  
Tennis Representative Andrew Davids, Olathe South HS  
Cross Country Representative Levi Huseman, Olathe North HS
- 10:45 a.m. 31. ***The Kansas Interscholastic Athletic Administrators Association*** (KIAAA) will present their annual recommendations for possible rules/protocol modification. – *See Support Material* – **(Information/Discussion/Action)**  
Thurs. 4/24  
President Matt Ortman, Blue Valley School District  
1st Vice President Shane Backhus, McPherson
- 11:30 a.m. 32. ***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. – *Support Material will be Provided During the Meeting* – **(Information/Discussion/Action)**  
Thurs. 4/24  
KSHSAA BOD Representative Ryan Burrows, Satanta
33. **Topics from the floor**
34. **June Meeting Agenda Preview:**
- Orientation of New Members for 2025-26
  - Action on Ticket, Award, Fees & Fines Policies
  - Final Action on Advisory Group Recommendations
  - Budget
35. The next regularly scheduled Executive Board meeting will be held as follows:
- Thursday, April 24, 2025 - following conclusion of the Board of Directors meeting (2025-2026 Executive Board)
  - Wednesday, June 11, 2025 – 8:15 a.m. - New Member Orientation  
10:00 a.m. - Business meeting (New Members Observe)
  - Thursday, June 12, 2025 – 8:30 a.m. – Business meeting

**Adjournment**