

Kansas State High School Activities Association

BOARD OF DIRECTORS AGENDA

MEETING LOCATION -KSHSAA OFFICE | 601 SW Commerce Place, Topeka, Kansas

Wednesday, September 18, 2024 - 3:00 p.m.

(Member organization, orientation & roundtable discussion topics followed by agenda item hearings, discussion & final action)

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. The 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 26 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 having voted 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. 72-1138.

- 1. Each Handbook rule is divided into three or four 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)
 - **Section 4: Unified Activity Regulations** (apply to grades 9-12)
- 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. Orientation & Roundtable Discussions

Break

6. **Public Forum** – Speakers must register by 2:55 p.m. on the day of the meeting and identify which agenda item they will address with remarks. Public comments are limited to 3 minutes per speaker.

Public comments are also accepted via email in advance of the meeting. Comments should be sent to bfaflick@kshsaa.org prior to noon, September 17, 2024, with subject line of "Board of Director Public Forum Comments". Public comments received in digital format will be shared with Board members and referenced in the meeting. (Comments shall not reference/identify personnel matters concerning Association or school employees and/or matters that would violate the privacy of students.) When providing comments in person or via email, complete contact information (first/last name, city/state, daytime phone number) is necessary. Incomplete information will result in the comments not being shared nor included in the minutes.

7. Approve April 24, 2024, Minutes.

Introduction, Discussion and Vote will be held simultaneously on the following action items: (Unless otherwise indicated, underlined portions are recommended changes in rules.)

- 8. Modify Rule 22, Outside Competition, Section 1, Article 1 to read:
 - **Art. 1:** A student who is a member of a school athletic, scholars bowl or debate squad effective Monday SCW #7 through Friday preceding Memorial Day may not participate as a member of an outside team or as an independent competitor in the same sport, scholars bowl or debate activity. (Exception: See **Rule 4, United States Olympic Committee-Sponsored National Trials and Competitions.**)

NOTE: Informal participation on the part of the student athlete, such as that experienced on the black top (concrete), in the park, local "Y", etc., is not considered a violation of this rule, provided it was not formally called or organized, no coaching takes place, where no official score is kept, time kept, officials used, etc.

Intra non-school youth group athletic participation is not considered a violation of this rule. Inter non-school youth group athletic participation is a violation.

Exception: A student who is a member of a school tennis team (girls or boys) may participate as an individual (not representing his or her school) in one non-KSHSAA sponsored event during the school season provided:

- (1) the participation, if during the school year, is approved by the student's high school principal or athletic director, and the KSHSAA is notified in writing by the school at least 30 days prior to the start of the program; and
- (2) the student makes prior arrangement to complete missed academic lessons, assignments and tests before the last day of classes of the credit grading period in which the student's absence occurs; and
- (3) the student misses no KSHSAA-sponsored postseason athletic event involving a team in that sport.

Created and vetted by the Kansas Coaches Association (KCA) and approved for Board of Directors Agenda inclusion by the KSHSAA Executive Board (June 12-13, 2024)

9. Modify Rule 32, Baseball, Section 2, Article 4 to read:

Art. 4: No varsity team shall participate in more than twenty-six games of interschool competition during a season, exclusive of the state championship series. Only 20 of those games may involve the loss of instructional time. No team (at any non-varsity level) shall participate in more than 20 games of interschool competition during a season. Only 10 of 20 non-varsity playing dates may involve school time. A student may participate in twenty-six 32 games of interschool competition during the season, exclusive of the state championship series.

Note: A student who participates in more than twenty-six 32 games during the season is ineligible until reinstated by the Executive Board.

Created and vetted by the Kansas Interscholastic Athletic Administrators Association (KIAAA) and approved for Board of Directors Agenda inclusion by the KSHSAA Executive Board (June 12-13, 2024)

10. Modify Rule 39, Softball, Section 2, Articles 4-5 to read:

Art. 4: No varsity team shall participate in more than twenty-six games of interschool competition during a season, exclusive of the state championship series. Only 20 of those games may involve the loss of instructional time. No team (at any non-varsity level) shall participate in more than 20 games of interschool competition during a season. Only 10 of 20 non-varsity playing dates may involve school time. A student may participate in twenty-six 32 games of interschool competition during the season, exclusive of the state championship series.

Note: A student who participates in more than twenty-six 32 games during the season is ineligible until reinstated by the Executive Board.

Art. 5: No team (at any level) shall participate in more than twenty games of interschool competition during a season, exclusive of the state championship series. Only ten of the twenty playing dates may involve school time. A student may participate in twenty-six 32 games of interschool competition during the season, exclusive of the state championship series.

Note: A student who participates in more than twenty-six 32 games during the season is ineligible until reinstated by the Executive Board.

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11. Modify Rule 33, Basketball, Section 2, Article 5(a-b) to read:

- **Art. 5:** No student may participate in more than <u>20 23</u> games, including those games played in tournaments.
 - a. Regardless of the tournament format, the maximum number of games played in a season, exclusive of KSHSAA postseason competition, shall be 20 23 games.
 - b. Invitational tournaments shall be limited to a maximum of eight teams (See Rule 33-1-3). **EXCEPTION**: In league tournaments involving nine or more teams, those teams who must play a contest to qualify for the eight-team bracket may find themselves playing four in lieu of three games in that tournament. As a result, they would be allowed 21 24 instead of 20 23 games during the season.

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12. Modify Rule 44, Wrestling (Girls & Boys), Section 2, Article 6 to read:

Art. 6: No student representing a member high school shall participate in more than 18 events and no more than 30 competitions points during a season, exclusive of the state championship series.

Dual1 pointDouble Dual2 pointsMulti-Team Event2 points

Note: No team scores, medals, placings awarded. The wrestler is limited to 3 matches.

Quad (Triple Dual) 3 points
One-day Tournament 3 points
Two-day Tournament 4 points

NOTE: Schools (girls and/or boys events) may participate in no more than two (2) four (4) events, (any combination of double dual, quad (triple dual) and/or one-day tournament) that begin before 3:00 p.m. for each gender. Two-day tournaments shall be scheduled on Friday and Saturday.

NOTE: Tournaments are defined as competition involving more than four teams.

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13. **NEXT MEETING -** The next meeting of the KSHSAA Board of Directors is scheduled at the KSHSAA Office as follows:

Thursday, April 24, 2025 – 3:00 p.m. (hearings, discussion and final action)

Friday, April 25, 2025 (if necessary)

2024-2025 BOARD OF DIRECTORS

State Board Of Education Representatives



Michelle Dombrosky Olathe



lim Porter Fredonia

Governor At-Large Appointees



Delvin Strecker Salina CD-1



Linessa Frazier Topeka CD-2



RJ Wilson Lenexa CD-3



David Abel Wichita CD-4

Board of Education Representatives by Congressional District (CD) and Division (D)



Perry McCabe McPherson CD-1, D-I



George Stover Lyons USD 405 CD-1, D-II



Sue Bolley Topeka USD 501 CD-2, D-I



Rod Koons Durham/Hillsboro/Lehigh USD 410 D-2, D-II



Gina Knapp Blue Valley, USD 229 CD-3, D-I



Rob Vohs Louisburg, USD 416 CD-3, D-II



Mark Richards Goddard, USD 265 CD-4, DI



Shelby Green Douglass, USD 396 CD-4, DII



Organizational Representatives



Ryan Burrows Satanta KASBC



Jeri Brummett St. George-Rock Creek KCA



Shane Backhus McPherson KIAAA



Jamie Minneman Assaria KMEA



Eric Skoglund Olathe Northwest KSCA

Middle/Junior High School Representatives



Curt Graves Prin. Tescott CD-1



Kellen Adams, Supt. Leavenworth USD 453 CD-2



Mark Bloustine Prin. Paola CD-3



Cort Haynes Prin. Maize South CD-4



Stacey Chatmon, Prin. Kansas City-Carl B. Bruce At-Large



Connie Redic Prin. Wichita-Curtis At-Large

2024-2025 BOARD OF DIRECTORS

Senior High School League Representatives



Eric Cooper Prin. Clearwater Ark Vly./Chisholm Tr.



Laura Scaglione Asst. Prin. Andover Ark Vly./Chisholm Tr.



Russell Baldwin Ath. Dir. Derby Ark Vly./Chisholm Tr.



John Coslett Ath. Dir. Towanda-Circle Ark Vly./Chisholm Tr.



Adam Hurla Prin. St. Marys Big East



Gennifer Booth Prin. Junction City Centennial



Bobby Taul Ath. Dir. Topeka-Hayden Centennial



Jared Kirkpatrick Prin. Haven Central Kansas



Scott Dunham Prin. Douglass Central Plains



Jon Webster Prin. La Crosse Central Prairie



Brandy Stanley Prin. Frontenac CNC



Andy Tylicki Pres. St. James Academy Eastern Kansas



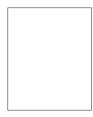
Kelli Kurle, Ath. Dir. OP-Blue Valley North Eastern Kansas



Jay Doornbos Prin. Council Grove Flint Hills



Cody Witte Prin. Tonganoxie Frontier



TBDGreat West Act. Conf.



Travis RogersPrin. Wichita-South
Greater Wichita



Sara Richardson Prin. Wichita-East Greater Wichita



Chris Bloomer Prin. Wichita-Kapaun Mt. Carmel Greater Wichita



Donald Raymer Prin. Marion Heart of America



Wyatt WilliamsPrin. Attica
Heart of the Plains



Nate Schmitt Prin. Lakin Hi-Plains



Jared Barker Prin. Prairie Village-Kansas City Christian Kaw Valley Conference



Tammie Baird Prin. Madison Lyon County



Latisha Williams Prin. Atchison Meadowlark Conference



Sam Simmons Dist. Ath. Dir. Kansas City USD 500 Meadowlark Conf.



Greg Koelsch Prin. Smith Center Mid-Continent



Casey Seyfert Prin. Beloit North Central A. A.



Ben Smith Prin. Abilene North Central Kansas



Larry MillsPrin. Horton
Northeast Kansas



Jeremy Long Prin. Downs-Lakeside Northern Plains



Jeremy Holloway Prin. Oberlin-Decatur Community Northwest Kansas



Jodi Grover Prin. Burlington Pioneer



Kevin Weber Prin. Howard-West Elk South Central Border



Travis StalfordPrin. Coffeyville-Field
Kindley
Southeast Kansas

2024-2025 BOARD OF DIRECTORS

Senior High School League Representatives (continued)



Travis Powell Prin. Greensburg-Kiowa County SPIAA



Jay Novacek Prin. Olathe West Sunflower



Todd DainPrin. Shawnee Mission
South
Sunflower



Heather Peeke Exec. Dir. of Sec. Ed Gardner-Edgerton USD 231 Sunflower



Mike Gillman Asst. Prin. Lawrence Sunflower



Russ Cramer Prin. Arma-Northeast Three Rivers



James Renfro Prin. Cherryvale Tri-Valley



Cory Jensen Prin. Hanover Twin Valley



Alan Penrose Prin. Lansing United Kansas Conference



Michelle Mages Ath. Dir. DeSoto United Kansas Conference



Martha Mendoza Prin. Dodge City Western Athletic Conference



Kerri Miles Ath. Dir. Liberal Western Athletic Conference



Paul Prewo Prin. Palco Western Kansas-Liberty



Trevor SiebertPrin. Lost SpringsCentre
Wheat State



Geoff Andrews Supt. Diocese of Salina Schools Independent Schools