

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, June 15, 2022 ♦ 8:30 a.m. – 9:45 a.m. ♦ Orientation for New Members

Wednesday, June 15, 2022 ♦ 10:00 a.m. – 4:00 p.m.

Thursday, June 16, 2022 ♦ 8:30 a.m. – 11:00 a.m.

Note: All “Consent” agenda items will be subject to 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.

8:30 a.m. 1. **ORIENTATION FOR NEW EXECUTIVE BOARD MEMBERS** - Orientation will be held in the Hall of Fame Room

Executive Director Bill Faflick will be joined by Roger Perkins (President), David Abel, Justin Briggs, Ben Mitchell, Justin Seuser, Sean Spoons, Delvin Strecker, and Paul Zuzelski to conduct an Executive Board orientation for those joining the 2022-23 Executive Board. – *See Support Material for orientation agenda and supplemental materials.*

10:00 a.m. 2. Pledge of Allegiance, Opening Remarks and Roll Call

3. Tell Me Something Good!

4. Meeting Overview

5. **Consent Agenda Items – See Support Material – (Action)**

5.1 Approve April 28-29, 2022, Executive Board Minutes

5.2 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.

5.3 Independent Schools Board Appointment – Per Bylaw Article IV, Section 4(e), appoint to the Board of Directors one (1) representative for an at-large position representing independent (non-league affiliated) schools. The position is for a two-year (2022-2024) term. ***It is recommended that Kenny Waddell, principal at Wichita Central Christian Academy, be re-appointed for a two-year term on the Board of Directors as an Independent Schools representative.***

5.4 Authorize the following statement to appear in the minutes of this meeting:

“The Executive Board authorized a budget hearing to be held on Wednesday, September 14, 2022, at 11:30 a.m. in the office of the KSHSAA. The Association budget for the 2022-23 school year will be finalized at that time. Interested parties are welcome to attend.”

5.5 Designate the Executive Director to be the “Freedom of Information Officer” per K.S.A. 45-226 which became law July 1, 2000. Additionally, the Executive Director will serve as the “Custodian of the records” for purposes of the Open Records Law.

**Note: Counsel is asked annually to ensure we are compliant.*

6. **Public Forum Session – (No Action is taken on public forum topics)**

President Reads Statement, if speakers are registered.

7. **Executive Director Report (Information/Discussion)**

A. **Financial Report** –*See Support Material*–

1. KSHSAA General Fund Cash Position on May 31, 2022, was \$3,819,062. This is a year-over-year gain of \$234,809.
2. Investment overview.
3. Management Report.
4. Budget vs. Actuals YTD by Activity.
5. Budget vs. Actuals YTD by Account.

B. **Final legislative update**

1. [SB 484](#) – Creating Fairness in Women’s Sports Act–*See Support Material*–
2. HB [2511](#), [2512](#) – Home School Eligibility, Mandatory Reporting
3. HB [2553](#), SB [455](#) – Open Enrollment
4. HB [2659](#) – Cardiac Screening for Athletes
5. HB [2587](#) – Concussion Management Teams
6. HB [2542](#) – Protecting Officials

C. **Preliminary budget suggestions.** Annual Capital Outlay Expenditure Analysis:

- 1) Immediate Priority (June or July, 2022)
- 2) Near Future Priority (2022-23 or 2023-24)
- 3) Priority 3-5 years from now
- 4) Priority 6-9 years from now
- 5) Priority 10 + years from now

Building & Office Renovation and New Equipment \$10,000
1) Accommodations and technology for new staff position (IT)

Building & Office Equipment \$15,000
1) Update select computers

Furniture/Fixtures \$2,000
2) Misc. est.

Printing Equipment \$4,000
2) Maintenance & Misc. est.

Automobiles \$25,000
2) New automobiles during the 2022-23 fiscal year. est.

Phone system \$30,000
3) Replace existing with upgraded and modern system est.

Building \$60,000
4) HVAC est.

Office Building

KSHSAA office history is as follows:

- a. 1910-1927 ... no office space utilized
- b. 1927-1953 ... rented office space in the National Reserve Building and New England Building.

- c. 1953-1968 ... Owned 5,000 sq. ft. bldg. at 1300 Topeka Ave. (15 years)
- d. 1968-2000 ... Owned 10,000 sq. ft. building at 520 W. 27th (32 years)
- e. March 2001 ... Began construction at 601 SW Commerce Place
- f. June 17, 2002 ... Moved into 24,500 sq. ft. building (completing 20th year)

D. Final report for 2021-22 on 2,160 processed eligibility request (1,796 last year) with the number of approvals granted in the following categories:

	10-1-2		16-1-4	17-1-1	18-1-4	18-1-6	18-1-12	18-1-13
	Sup.	Unsp.	Sem.	Age	N-Mbr.	T-E/P	FES	T-E/H
2021-22	995	273	7	21	60	302	296	206
2020-21	969	272	5	18	25	257	68	166
2019-20	1,138	348	9	23	49	293	362	187
2018-19	1,022	332	9	16	44	303	359	157
2017-18	941	331	9	36	47	323	351	191
2016-17	1012	328	7	19	26	295	342	164
2015-16	916	300	14	35	29	302	383	185
2014-15	889	271	12	51	37	349	356	241
2013-14	863	246	5	57	46	353	396	171
2012-13	908	234	14	60	49	358	375	268

- E. Following this meeting, 2021-22 Executive Board binders will be emptied and prepared for the next year’s Board members. **If you wish to retain your binder, please take it with you following adjournment. New members are asked to leave your binders with us for meeting preparations.**
- F. **2021-22 State Champions Report.** –*See Support Material*–
- G. **2021-22 Member School Postseason Participation Report.**–*See Support Material*–
- H. **39th Annual Governor’s Scholars Program** –*Will be distributed at the meeting*–
- I. **State Reports to NFHS Board** – Prior to each NFHS Board meeting, each state submits summaries for review by NFHS staff and Board members; the June submittal is included for your review. –*See Support Material*–
- J. **Staffing Updates**
- K. **NCAA/NFHS – Midwest Basketball Showcase** – Friday-Saturday, June 17-18 at Staley High School. Kansas is partnered with Missouri, Oklahoma, Nebraska, and Iowa to provide opportunity for 220 prospective Division 1 recruits from the graduating classes of 2023-25.
- L. **NFHS Network Board** – Opportunity for service; four meetings each year for four years.
- M. **Kansas National Football Foundation** – The Bill Snyder Family Chapter of the KNFF honored 14 student-athletes on May 11 in Lawrence, KS. . –*See Support Material*–

- N. **Flag Football** – The NFL and the KC Chiefs are interested in seeing football expand at the interscholastic level. Multiple Kansas postsecondary institutions are playing flag style. Staff will continue to refer such requests to the local level. –*See Support Material*–

- O. **NFHS National Book Study** – KSHSAA Staff engaged and completed a study of *From Athletics to Engineering – 8 Ways to Support Diversity, Equity, and Inclusion for All* by Johnnie Johnson and Dr. Michael Webber. –*See Support Material*–

- P. **Weekly Announcements** – Staff completed a weekly delivery of announcements for member schools and welcomes input regarding possible enhancements to this communication process.

- Q. **Review selected correspondence and related news** –*See Support Material*–
 - 1. D. Hoffman Correspondence/Reply on eligibility of Hays student.
 - 2. Kansas Governor Scholars correspondences on former Mill Valley student.
 - 3. KSHSAA Covered True Blue Scholarship – Thank You notes.

- R. **Multiplier Status Update** - Results from member school classification vote.

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

- 9. **NFHS Annual Meeting** – Finalize travel plans for attendance at NFHS Annual Meeting in San Antonio, June 28-July 2. (**Information**)

- 10. **Hall of Fame Committee** – The Executive Board is to appoint two members to the KSHSAA Hall of Fame Selection committee. Most recent past members, and current members of the committee are as follows:

Past Members – (most recent 10-year period)

Tom Hollingsworth, Arkansas City	2008-2012
Jim Keller, Douglass	2008-2012
Randy Fulton, Greensburg	2009-2013
Gayle McMillian, Salina	2009-2013
Ray Daniels, Kansas City	2010-2014
Don Smith, Goodland	2010-2014
Janis Whitfield, Newton	2011-2015
Joe Martin, Frontenac	2011-2015
Charlotte Davis, Kansas City	2012-2016
Bill Faflick, Wichita	2012-2016
Ardith Dunn, Satanta	2013-2017
Allaire Homburg, Stockton	2013-2017
Dale Cushinberry, Topeka	2014-2018
Bob Warkentine, Salina	2014-2018
Leticia Nielson, Wichita	2015-2019
Brad Smith, Altamont	2015-2019
Mark Goodheart, Bison	2016-2020
Jean Ney, Kansas City	2016-2020

Bob Jackson, Logan	2017-2021
Tamie Preston, Dodge City	2017-2021

Current Members

Marvin Estes, Wichita	2018-2022
Ginny Honomichl, Baldwin	2018-2022
Martha Gabel, Olathe	2019-2023
Gerald Henderson, McPherson	2019-2023
Kim Lohman, Lakin	2020-2024
Bill Lowry, Otis-Bison	2020-2024
Steve Curran, Girard	2021-2025
Sue Givens, El Dorado	2021-2025

With the departure of Marvin Estes, Wichita, and Ginny Honomichl, Baldwin, the following two individuals are recommended for a four-year term of service:

- Cara Ledy, former Teacher, Coach, Principal; USA-Kansas; Colwich
- Britton Hart, Former Teacher, Coach, AD, Principal; KASB; Emporia.

Both nominees have professional experiences which will serve the committee well.

Additionally, it is recommended Gerald Henderson, McPherson, serve as chairperson of the committee. – *See support material* - **(Action)**

11. **Board of Director Meeting Breakout Debrief** – As part of the April 29 BOD meeting, respective classifications of schools conducted breakout sessions to discuss critical topics which may require action or further study, including placement on the Regional Administrator/BOE Meeting agenda. This discussion is an opportunity to review breakout session discussion points. –*See Support Material*– **(Discussion, Possible Action)**
12. **Staff Handbook Updates** – Annually, staff evaluate, editorially update, and possibly revise the KSHSAA Staff Handbook. Following review and discussion of the KSHSAA Staff Handbook, it is recommended the Staff Handbook be approved for the following school year. – *See Support Material* – **(Discussion, Action)**
13. **Advisory Group Recommendations** – At the April Executive Board meeting, member schools and advisory groups submitted recommendations. They were published as part of the April 28-29, 2022, Executive Board Meeting Minutes. At this meeting, final action will be completed for these items.

RECOMMENDATION: In your support material is a composite of all recommendations which were submitted by advisory groups in April. The staff's recommendations are listed per the following "action code":

- 1) Recommendations adopted by the Executive Board
- 2) Items to be referred to the Board of Directors
- 3) Items to be referred to the fall Regional Meetings
- 4) Recommendations denied
- 5) No action, either because they are in existence or because no action is necessary

While reading through staff recommendations, you may wish to assign your own "action code" (1, 2, 3, 4, or 5) to items. Those topics you disagree with or have questions about, would then be subject to discussion. In the interest of time, should all Executive Board

members agree with staff recommendation(s), the item(s) would require action but not necessarily discussion. –*See Support Material*– **(Discussion, Action)**

14. **Forfeiture Policy** - Staff proposes the following language be included in all team sport manuals –

If a regular season game (including invitational tournaments) is not played due to a team/school not having enough players to field a legal team, and both schools agree that a make-up date cannot be determined, the game will count as a forfeit and a win in postseason seeding for the team who was willing and able to play. The game would count as a loss for postseason seeding for the team lacking players.

After a school starts the season with a team but is unable to finish the season due to lack of players, all games scheduled will count as a forfeit win unless the school losing a contest can find another opponent. The school with a discontinued team must notify the KSHSAA that they are no longer participating and the KSHSAA will make updates to the win/loss record form.

If a team forfeits and marginal points are used as seeding criteria, the maximum marginal points allowed will be awarded (+/-13 or +/-21 in football, +/-15 for basketball)

Staff recommends the language be approved for inclusion in team sport manuals. – **(Discussion, Action)**

15. **Games Not Played** – Staff proposes the following language be included in all team sport manuals –

Games not played because of weather or other unforeseen circumstances do not count as a win or a loss for either team when seeding postseason tournaments. Reasonable efforts should be made between school administrators to reschedule all contests, but if schools are unable to reschedule the game it does not count as a forfeit win or loss and will be recorded as “no game played”. When determining seeding for postseason tournaments the number of wins is divided by the number of games played to determine the winning percentage.

This policy applies to both regular season and invitational tournament games. If a tournament is played and a team does not participate due to weather or unforeseen circumstances, the tournament manager will advance a team in the bracket but neither the team advanced nor the team going to the back side of the bracket will count the game as a win or loss. It simply counts as no game played.

Only when the originally scheduled opponent agrees that no reschedule is possible, a school may seek a different opponent to complete the schedule.

Staff recommends the language be approved for inclusion in team sport manuals. – **(Discussion, Action)**

16. **Football Manual Update** – The Board of Directors approved the adoption of 6-Player Football with the implementation set for the 2022-23 school year. As 6-Player Football is conducted with rules congruent to 8-Player Football, staff recommend the inclusion of 6-Player with all 8-Player references in the Football Manual. – **(Discussion, Action)**

17. **Golf Manual Update** - Staff recommends approval of the following additional detail to be included in the Golf Manual:

In the two-day championship format - after the completion of round one, no competitor may play or practice on the competition course. The putting green or driving range is still available at the discretion of course management. - (Discussion, Action)

18. **Tennis Manual Updates** - Staff recommends approval of the following additional detail to be included in the Tennis Manual:

Treatable Medical/Injury Time Outs may only be called after warm-up has been initiated. The single ten minute medial/injury timeout begins when the coach, trainer, or adult responsible arrives courtside to assess and render support for the athlete.

When a match includes a default from both participating teams concurrently, the match shall be declared a win for the side with the highest percentage of games won during the regional tournament. The team points for the places involved will be added, divided by two and then equally awarded to each team. – (Discussion, Action)

19. **Basketball Manual Changes** - Staff recommends approval of the proposed detail to be included in the Basketball Manual. –*See Support Material*– **(Discussion, Action)**

20. **Wrestling Manual Update** – The NFHS approved 14 weight classes for interscholastic girls competition for implementation during the 2023-24 school year. The boys currently have 14 weight classes. States are given the option of early adoption. Staff recommend the adoption of 14 weight classes for girls starting with the upcoming 2022-23 school year. – **(Discussion, Action)**

21. **NFHS Baseball/Softball Rule Review** – Based upon recent and historical end of game issue, staff will review game ending procedures for baseball and softball. NFHS provides the following language relative to game ending procedures in baseball (softball is similar):

ART. 3 ... If weather or darkness interferes with play so that the game is called (ended) by the umpire, it is a regulation game:

- a. if five full innings have been played, or if the home team has scored an equal or greater number of runs in four or four and a fraction turns at bat than the visiting team has scored in five turns at bat; or*
- b. if play has gone beyond five full innings.*

If the game is called when the teams have not had an equal number of completed turns at bat, the score shall be the same as it was at the end of the last completed inning; except that if the home team in its half of the incomplete inning, scores a run (or runs) which equals or exceeds the opponent's score, the final score shall be as recorded when the game is called.

*ART. 4 ... A state association may adopt game-ending procedures that determine how games are ended, including **suspended** games. However, if a state does not adopt game-ending procedures, or by mutual agreement of the opposing coaches and the umpire-in-chief, any remaining play may be shortened or the game terminated. If a state association has adopted game-ending procedures, only those game-ending procedures may be used, unless the opposing coaches wish to terminate the game.*

The current KSHSAA position is to complete all suspended games at the state tournament. During the regular season and up to the state tournament quarterfinal round, suspended games are considered complete if they have played five or more innings prior to the suspension.

Discussion will provide an introduction to this topic and set the stage for possible future modification to current protocol. – **(Information, Discussion)**

22. **KSHSAA Covered Review** – As we conclude the first year of KSHSAA Covered, the Executive Board will review/discuss this initiative and provide input on potential adjustments. – *See Support Material* – **(Discussion)**

**3:00 p.m.
Wed 6/15**

23. **Request for League Placement Hearing** – Administrative representatives of Wichita Central Christian Academy, Superintendent David Landis, Jr., and Principal Kenny Waddell, will provide background information and request consideration for a League Placement Hearing consistent with KSHSAA Handbook **Bylaw Article XV**. If the Executive Board agrees that it is appropriate to grant a hearing, it is recommended the Hearing be held in conjunction with the Placement Hearing scheduled at the September meeting for the purposes of placing Wichita Classical School. – *See Support Material* – **(Discussion, Action)**
24. **Coaching Summer Rules Study Committee** – At the April Executive Board meeting, a request was made to convene a committee to review rules impacting the interaction of school coaches and student participants. Staff will provide an update on this work and provide an opportunity for additional input and guidance from the Board. –*See Support Material*– **(Discussion, Possible Action)**
25. **School Consolidation/Closures** – Staff will review status of member schools who may be going through a merger, consolidation, or closure.
- A. Fowler-Meade
 - B. Wilson-Central Plains
- Staff will review application of applicable rules relevant to these announced developments. –*See Support Material*– **(Discussion, Action)**
26. **NFHS Officials Consortium and Deployment of Officiating Curriculum** – The recruitment, development and retention of event officials continues to be a top priority for the Association. Staff will review application of learning from the NFHS Officials Consortium in support of this priority. Additionally, staff will review plans to implement officiating curriculum as a High School course. –*See Support Material*– **(Information, Discussion)**
27. **Approved School Status** – Staff is seeking input from the Executive Board relative to the items which may disqualify a school from achieving “approved status”. Specifically, there is concern relative to schools who actively recruit students away from our member schools to play on their athletic teams. –*See Support Material*– **(Discussion, Possible Action)**

28. **Additional Items for the Good of the Association.**

Final comments from President Perkins

Adjournment - Lunch with Spouses & Finalize NFHS Summer Meeting Plans