

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda – UPDATED 3/25/2020

Tuesday, March 31, 2020 --- 2:00 p.m.

Wednesday, April 1, 2020 --- 8:30 a.m.

GO TO Meeting – Virtual Attendance

Please join my meeting from your computer, tablet or smartphone.

You can also dial in using your phone.

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.

Tuesday, March 31– Items will be addressed in order, as time allows.

- 2:00 p.m.
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 January 15-16, 2020 - Executive Board Minutes.
 - 4.2 Approve March 12, 2020 (3:15) - Executive Board Emergency Meeting Minutes
 - 4.3 Approve March 12, 2020 (7:00) - Executive Board Emergency Meeting Minutes
 - 4.4 Approve March 13, 2020 - Executive Board Emergency Meeting Minutes
 - 4.5 Approve March 17, 2020 - Executive Board Emergency Meeting Minutes
 - 4.6 Approve March 18, 2020 - Executive Board Emergency Meeting Minutes
 - 4.7 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.
 - 4.8 **Postseason Officiating Fees** – At your last meeting we began the annual review of postseason officiating fees. Soccer, swimming & diving, track & field, and area supervisor fees are scheduled for review this year. –*See Support Material*– **(Action)**

It is recommended that all fees remain unchanged for soccer officials, for swimming and diving officials, track and field officials, and for area supervisors.
 - 4.9 **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 a two-year (2020-2022) term. Staff recommends the appointment of Justin Briggs, Assistant Principal and Athletic Director of Dodge City-Comanche Middle School. **(Action)**

It is recommended that Justin Briggs be appointed for two year term on the BOD as MS/JH At-Large representative.

- 4.10 **Independent Schools Appointment – Per Bylaw Article IV, Section 4(e)**, appoint to the Board of Directors one (1) representative for Independent (non-league affiliated) Schools. The position is a two year (2020-2022) term. Staff recommends the appointment of David Schenk, Principal of Olathe Heritage Christian School. **(Action)**

It is recommended that David Schenk be appointed for two-year term on the BOD as the Independent School representative.

5. **Public Forum Session – (No Action is taken on public forum topics)**
President Reads Statement
6. **COVID-19 Status Report and Planning - (Discussion/Possible Action)**
- A. Current Focus
 - B. Basketball
 - C. Spring Season
 - D. Summer expectations
 - E. FAQ
 - F. Impact
 - i. School Level
 - ii. Association
 - a. Staffing
 - b. Budget
 - c. Communication
 - G. Rule application
7. **Executive Director Report – (Information/Discussion)**
- A. KSHSAA General Fund Cash Position on February 28, 2020 was \$2,874,311.15 compared to \$3,055,327.02 at the same time last year.
 - B. Cash position report of eight months' financial analysis in comparison to past years.
 - C. Ticket Reports on Winter Activities.
 - D. 2020 Oscar Stauffer, Governor's, and State Service Award Winners:
 - Governor's Award – Rep. Ed Trimmer, Winfield
 - Oscar Stauffer Sportscaster – Glen Grunwald, KWBW Eagle Radio, Hutchinson
 - Oscar Stauffer Sportswriter – Kasey McDowell, *mulvanesports.com*
 - NFHS State Award for Outstanding Service – Rod Franz, Manhattan
 - E. KIAAA Conference, April 4-6 in Manhattan. *–Face to face canceled; Classification Forum topics will be discussed and voted on virtually.*
 - F. 2020-21 Staff Calendar *–See Support Material–*
 - G. Governor's Scholars Program Sunday, May 3rd – Washburn University
Status – tentative will be cancelled
 - H. 2019-20 State Champions Report *–See Support Material–*
 - I. Follow up on Tuiasosopo Appeals Hearing

- J. Legislative update
- K. NFHS HOF Nomination
- L. 2020 Census
- M. NFHS
 - 1. BOD Report
 - 2. Legal Meeting and Symposium – cancelled
 - 3. Middle School Committee Meeting – postponed
 - 4. National Events/Championships – request for input
- N. Review selected correspondence and related news. – *See Support Material* –
 - 1. Rep Smith correspondence and reply
 - 2. Alexis Skocny correspondence
- 8. **Administrative Staff Reports** – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**
- 4:30 p.m. 9. **On Tuesday, March 31 at 4:30 p.m.**, Jan Mason of Willis Towers Watson Insurance will make the annual presentation regarding the KSHSAA Liability/Catastrophe Insurance program. A decision to purchase coverage required of all member schools for 2020-21 shall be discussed and determined. **Note: This year’s premium was \$6.61 per participant and the current proposal will increase to \$6.97. (Action)**

It is recommended that the proposal for one-year catastrophic coverage be approved at \$6.97 per student participating in athletic activities.
- 4:45 p.m. 10. **Blue Valley Dual Degree Program** – Blue Valley USD 229 is implementing an early college program for students starting next year. The program provides 100% instruction on the college campus for both junior and senior years. Successful completion of the program results in a High School diploma and an Associate Degree. USD 229 is seeking relief/clarification of **Rule 13-1-3(b) - Scholarship Requirements** which states in part:

NOTE: High school students dually enrolled in colleges, who have their college hours recorded on their high school transcript, may count five hours of college credit as two subjects of unit weight or three hours of college credit as one subject of unit weight. However, the student must attend at least one class of unit weight at the member, base school per semester.

- *See Support Material*– **(Information/Discussion)**
- 11. **REVISED: 2020-21 Membership Dues** – Approve KSHSAA membership dues for 2020-2021 per **Bylaw Article IX, Dues. (Action)** *Note – Current dues are \$400 High School and \$125 Jr. High/Middle School. Dues last increased in 1988.

It is recommended that membership fees be approved at \$500/HS and \$200/MS/JH
- 12. **PPE Form Updates** - Based upon release of the fifth monograph of the Pre-Participation Physical Exam, the Sports Medicine Advisory Committee has updated the document for

use in Kansas schools for immediate adoption and implementation. - *See Support Material– (Action)*

It is recommended that the revised PPE be adopted for use by member schools.

13. **Quasi-Individual Cooperative Agreements** – The Executive Board has been requested to review a long-standing interpretation regarding schools entered into a cooperative agreement. The interpretation indicates schools participating in quasi-individual activities separate and represent respective schools in postseason competition. The request is to allow these schools to remain intact for postseason competition in the classification established by the combined enrollment of the schools in the cooperative agreement. –*See Support Material– (Action)*

It is recommended the existing interpretation remain intact and schools engaged in a cooperative agreement separate for postseason competition in quasi-individual sports.

14. **Public – Private School** – Staff will provide an update on initiatives and efforts to address the Public/Private school concern regarding a level playing field in the pursuit of championships. Topics to address include:
 - a. Timeline
 - b. Non-bias Survey
 - c. Accountability Tool**(Discussion/Possible Action)**
15. **Bona Fide Move Definition** – Based upon discussion at most recent regularly scheduled meeting, the Executive Board will review finalized interpretations of a bona fide move. **(Discussion/Possible Action)**
16. **Transfer Hardship Definition** – the Executive Board will review the adopted definition of a hardship as applied to transfer students. The board will receive examples and non-examples of transfer hardships. **(Discussion/Possible Action)**
17. **Transfer Rule 18-1-4** – Historically, students transferring from a non-member school are approved for immediate eligibility at the new school (assuming lack of undue influence and satisfaction of all other eligibility requirements). With implementation of the new transfer ineligibility period, it is appropriate to recommend a modification to 18-1-4. – **(Discussion/Action)**

It is recommended that students transferring from a non-member school be eligible only at the non-varsity level for the first year of attendance in all activities.

18. **Listen/Learn League meeting follow up-** The Executive Board will identify themes emerging from discussion and learning from meetings conducted with each Kansas League/Conference.
19. **9th Grade Football Issue** – Based upon a request from a member school, consideration is requested to allow freshman football players to play “up” and play “down”. Due to lack of MS/JH students, the school would like approval to allow freshman to practice and play at the high school level and to additionally be able to practice at the MS/JH level. **(Discussion/Action)**

It is recommended that students be either High School or MS/JH and not play or practice at both levels and that the Executive Board not support dual level participation.

20. **Spirit Groups participating in Out of State competitions** – The Executive Board will review current rules allowing school field trips beyond the 500-mile limit. Precedent is based upon extrapolation of **Rule 46 Music (46-1-4)** which has allowed these field trips. Discussion will focus on definition of what constitutes a class field trip versus a team trip. - See Support Material– **(Discussion/Action)**

It is recommended that the Executive Board approve the definition of a class and the protocol used to define a field trip as included in the attachment.

21. **Sportsmanship** – The Exec Board will receive information regarding sportsmanship awards at the state basketball tournament and review recent challenges experienced at member school games.
- A. State Championship Honorees
 - B. Newton Basketball
 - C. Parsons Basketball

22. **Virtual Debate** – Students in member schools of the KSHSAA have the opportunity to participate in virtual debate tournaments in preparation for NASSP approved debate championship competition (which may also be virtual). In order for these schools to participate, the Exec Board must modify existing restrictions on which prohibit virtual participation. **(Discussion/Action)**

It is recommended the KSHSAA provide a one summer opportunity for virtual debate participation provided competition is in preparation for, or participation in, NASSP approved debate events and all COVID-19 imposed limits are maintained.

23. Preview April Board of Director’s meeting and agenda items received to date, and Executive Board positions up for election. **(Information/Discussion)**

Tentative items for BOD Agenda:

- 1. COVID-19
- 2. Election of Classification Reps
- 3. Anti-Vaping Handbook Language updates
- 4. Classification of Tennis to reflect calendar year
- 5. Tennis start times
- 6. Exclude rating KSHSAA designated culminating state-wide events in spirit (cheer and dance)
- 7. Three-year moratorium on classification change following any change to one or more classes;

24. NFHS Summer Meeting in Denver, Colorado. **(Information)**

25. Topics from the floor.

26. April Meeting Agenda Preview:

- a. Presentation of recommendations from five (5) Advisory Groups.
- b. Board of Directors agenda – identify members to introduce agenda items.

- c. Approve Executive Board meeting dates for 2020-21.
 - d. Board of Directors Annual Appointments
 - e. Salaries & Contracts
27. The next regularly scheduled Executive Board meeting will be held as follows:
Thursday, April 30 – 10 a.m. – 5 p.m.
Friday, May 1 – 8:30 a.m. – 2 p.m.
28. The Board of Directors' meeting will begin on Friday afternoon, May 1 at 4 p.m., with hearings and discussion, followed by final action and 2020-2021 Executive Board elections.

Important Note: The first meeting of the 2020-21 Executive Board will be held immediately following adjournment of the Board of Director's meeting. The new Executive Board will meet downstairs in the **Hall of Fame Room** for election of officers and organizational business.

<p>* Executive Director's Note: Review eligibility of current Executive Board members for re-election as needed.</p>

Adjournment