

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, November 20, 2019 --- 10 a.m. – 5 p.m.

Thursday, November 21, 2019 --- 8:30 a.m. – 12 p.m.

Wednesday, November 20

- 10:00 a.m. 1. Pledge of Allegiance, opening remarks and roll call
- 10:03 a.m. 2. Tell me something good!
- 10:08 a.m. 3. Norm review –*See Support Material*– **(Discussion)**
- 10:13 a.m. 4. Approve September 17-18, 2019, Executive Board Minutes –*Will be distributed at the meeting*– **(Action)**
- 10:16 a.m. 5. 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. The master sheet listing these decisions and the files with the details of each decision will be available prior to the meeting. – **(Action)**
- 10:20 a.m. 6. Public Forum Session – **(No Action is taken on public forum topics)**
President Reads Statement
- 10:25 a.m. 7. Meeting Overview – **(Information/Discussion)**
- 10:30 a.m. 8. **Risk Minimization/Student Safety Issues** – KATS (Kansas Athletic Trainers Society) has initiated a draft for proposed legislation regarding concussion management. The implications of the proposal will be discussed.
- KSI (Korey Stringer Institute) has requested an opportunity to facilitate a meeting intended to further Association rules and protocols regarding identification and implementation of best practice for participants in school activities. A summary of a recent conference call will be provided as a platform for discussion. – **(Information/Discussion)**
- 10:50 a.m. 9. Executive Director Report – **(Information/Discussion)**
- A. KSHSAA General Fund Cash Position on October 31, 2019 was \$3,129,512.87.

- B. Four Month October 31 Financial reports. –*Will be distributed at the meeting*–
- C. Ticket Reports – Ticket reports on fall activities that are complete will be distributed.
- D. If you, as an Executive Board member, plan to attend state football championship contests on November 30, 2019, please let me know. Your Lifetime Pass will admit you and one other person. If more than two from your immediate family plan to attend, we will put your additional family member (spouse & children) names on the KSHSAA personnel pass gate list at the specific site you will attend.
- E. Review KSHSAA Five-Year Descending Order List on student enrollment. The November Journal shows there are 147,155 students enrolled in 354 member senior high schools in grades 9, 10, 11 and 12. –*Will be distributed at the meeting*–
- F. Annual report to the Kansas State Board of Education took place on October 15, 2019.
- G. KSHSAA is a table sponsor for Kansas Teacher of the Year Program and served on the selection committee again this year.
- H. Listen/Learn League Meeting Update
- I. Public/Private
- J. Championship Experience – Data Collection
- K. KIAAA Fall Workshop – The KIAAA provided a great opportunity for dialogue on current/pending issues at the November 10-11 Workshop in Manhattan
- L. NFHS Hall of Fame – Support material includes nominee data
- M. NFHS Network Data – Volleyball and Soccer championship events were our first official broadcasts on the NFHS Network under our new agreement.
- N. Greenbush Superintendent Presentations (Dec 5 - Lawrence; Dec 19 – Girard)
- O. Review selected correspondence –*See Support Material*– and related news.
 - 1. KORA Request re Ellinwood
 - 2. KORA Request re Drones
 - 3. Helping Coaches with Health and Safety Education
 - 4. Aaron Roop correspondence and response
 - 5. Debbie Hardy Communication

11:20 a.m. 10. Administrative Staff Reports – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**

12:00 p.m. -- Lunch

12:30 p.m. Administrative Staff Reports – *Continued*

1:15 p.m. 11. Enclosed, please find comments from round table discussions conducted at September Board of Director breakout sessions. –*See Support Material– (Information)*

1:20 p.m. 12. Enclosed is an attendance report, an overall vote on each discussion item and a detailed vote by classification and middle/junior high schools at each site of the Regional Administrator and Board of Education Meetings held last month.
RECOMMENDATION: Approve publishing the attendance report in the Minutes, plus the following statement:

NOTE: Detailed votes by classification and middle/junior high schools at all sites are available upon request.

The Minutes should also include each discussion topic and the total accumulative votes. The detailed column voting by site, classification, middle/junior high schools and student advisory team would not be included.

Further, staff have recommendations for each item discussed at regional meetings. –*See Support Material– (Discussion/Action)*

2:00 p.m. 13. **Sportsmanship** - I am taken back by the number of disqualifications we have recently had. That coupled with officials feedback on fan behavior, etc. makes me feel that we aren't doing enough to address this. I don't have the answers but would like to have some discussion on ways to address the issue. (We have our League Sportsmanship Summit on November 15 so I'm always looking for discussion points for our students). (*From Greg Rosenhagen*) – **(Discussion)**

2:15 p.m. -- Break

2:25 p.m. 14. **Summer Coaching Restrictions** - I wasn't personally in favor of the change 8-10 years ago when we lifted the summer coaching restrictions. As we continue to see an increased difficulty in filling coaches positions, I do feel this has had an impact. Now as we start to see the first signs of decreased participation, this might indicate a trend in the availability of coaches leading our activities and the number of students in those activities. (*From Greg Rosenhagen*) – **(Discussion)**

2:35 p.m. 15. **Follow Up** – Following a hearing at the September Executive Board meeting which provided a determination denying full eligibility for a potential student-athlete, irregularities regarding eligibility validation were discovered at a member school. This agenda item will detail follow up meeting/communications designed to address these irregularities. – **(Information)**

- 2:45 p.m. 16. **Tennis** – This past October, girls state championship tennis tournaments were conducted for our participating schools. This agenda item is an opportunity to review these events and address concerns and adjust protocols as necessary. Input from the Tennis Coaches Association meeting will be provided. – **(Information)**
- 3:00 p.m. 17. **State Golf** – This past fall, the first state championship two-day, 36 hole golf tournaments were conducted for our girls teams. This agenda item is an opportunity to review from these championships. – **(Information)**
- 3:10 p.m. 18. **Membership Request for Topeka Cair Paravel Latin School** – At the September meeting, administrative representatives of the Cair Paravel Latin School made a presentation for KSHSAA membership, effective 2020-21 school year. It is recommended that the TCPLS be approved for membership. – **(Action)**
- Pending membership approval, TCPLS has requested an opportunity to co-op with an approved school for football only. – **(Action)**
- 3:20 p.m. 19. **Class 1A Vote Results and Next Steps** – The final tabulation of the ballots cast for possible split in class 1A for Scholars Bowl, Volleyball, and Basketball will be shared (voting closed Nov 15) and publication of results and next steps will be discussed. – **(Information/Action)**
- 3:30 p.m. 20. **Postseason Protocol** – As staff continues to secure locations for state championship events, there has been intermittent discussion regarding format of these events. The board will discuss input regarding expectations for number of qualifying teams, protocols for seeding, and other efforts to make these events appropriately significant. – **(Discussion)**
- 3:45 p.m. 21. **Postseason Volleyball Host Expectations** – In conjunction with a review of recent postseason volleyball competitions, it is recommended that postseason sites with eight or more participating schools utilize a two-court format. – **(Discussion/Possible Action)**
- 4:00 p.m. 22. Follow up on Miege student request for eligibility. Since the initial determination, additional information has been proved and will be presented via representation of the student. – **(Discussion/Action)**
- 4:45 p.m. 23. **Open Gym Violation** – Following media reports of concerns at a member school, this item will detail the staff response to violations. – **(Information)**

6:00 p.m. – Dinner – Johnny’s Tavern Topeka – 2821 SW Fairlawn Road

Thursday, November 21

- 8:30 a.m. 24. Administrative representatives of the following member schools will be present to request your assistance by granting their school(s) a league assignment hearing in accordance with **Bylaw XV. Each school is making its own separate request.**

Hutchinson Middle School
McPherson Middle School
Newton-Chisholm Middle School
Salina-Lakewood Middle School
Salina-South Middle School

It is noted that all five member schools seek to be affiliated with a league effective with the 2020-21 school year. **(Action)**

- 9:30 a.m. 25. Craig will provide a report on final preparations for this Saturday's Gameday Showcase at the Topeka-Stormont Vail Events Center. Your Executive Board pass will allow you to be admitted. – **(Information)**

- 9:45 a.m. 26. **Cooperative Agreement and Classification** – When two schools form a Cooperative Agreement, the resulting classification is based upon the combined total enrollment of the partner schools. Historically, when this combined data fell between the highest/lowest enrollment numbers of adjacent classification, the cooperative team was bumped up. Staff is seeking clarification that this protocol is appropriate for future assignments. – **(Action)**

- 10:00 a.m. 27. **Golf Violation** – A member school has provided a request for reinstatement following violation of **Rule 21** for member students who accepted, then subsequently returned prize money from a summer golf tournament. The recommendation is that students who violate **Rule 21** verify they have returned all prize money and be subject to a one match sanction. – **(Discussion/Action)**

10:10 a.m. -- Break

- 10:30 p.m. 28. **Dance Proposal** – Representatives of the Kansas State Dance Team Coaches Association will present a proposal for consideration of a Game Day Dance showcase. – **(Information/Possible Action)**

- 11:00 a.m. 29. **SMAC Recommendation** - Based upon input from SMAC, it is recommended that all activity manual language be updated to include the term e-cigarettes in areas that reference other prohibited substances/student actions – **(Action)**

- 11:10 a.m. 30. **Inclusion Proposal** – It is recommended that the KSHSAA add four exhibition events (two for boys, two for girls) to the state championship track and field meet. The recommended events are the Girls 400m and the Boys 400m, to be contested during the Friday afternoon break as a final against time; and the Girls 100m and the Boys 100m as a final against time on Saturday morning immediately following the Boys 100m. These events would be for wheelchair athletes who would qualify by time (top 16 in each event) based upon a time achieved in a 2020 regular season track meet. – **(Discussion/Action)**
- 11:20 a.m. 31. January Meeting Agenda Preview:
- a. Three Year Review of Officiating Fees in Soccer, Swimming & Diving, Track & Field, Area Supervisors
 - b. Report From NFHS Winter Meeting
- 11:30 p.m. 32. Topics from the floor.
33. The next regularly scheduled Executive Board meeting will be held as follows:
Wednesday, January 15 – 10 a.m. – 5 p.m.
Thursday, January 16 – 8:30 a.m. – 1 p.m. (*if necessary*)

Adjournment

Lunch – Box Lunches will be provided.