

Agenda

Tuesday, September 17, 2024
10:00 a.m. – 5:00 p.m.
Wednesday, September 18, 2024
8:30 a.m. – 12:00 p.m.

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

- Tues. 9/17
10:00 a.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
 2. Tell Me Something Good!
 3. Meeting Format Overview
 4. **Consent Agenda Items –See Support Material– (Action)**
 - A. Approve June 12-13, 2024, 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. Executive Board members are required annually to sign a *Conflict of Interest Statement* which is submitted to the Executive Director and kept on file for this fiscal year. –*Distributed at Meeting–*
- Tues. 9/17
10:10 a.m.
5. **Public Forum Session – (No Action is taken on public forum topics)**
President Reads Statement, if speakers are registered.
 6. **Executive Director Report – (Information/Discussion)**
 - A. KSHSAA General Fund Cash Position on August 31, 2024 was \$4,804,976 compared to \$4,474,973 August 31, 2023 and \$3,980,028 on August 31, 2022.
–*See Support Material–*
 - B. Spring Sports Ticket Reports –*Distributed at Meeting–*
 - C. Financial Report –Financial Services Manager Lori Brock will provide a report for the Board. –*See Support Material–*
 - D. For informational purposes, a Synopsis of Change for the current year and a “Synopsis of Major Changes” from 1979 to 2024 will be included in the Executive Board virtual notebook. –*See Support Material–*
 - E. Report on staff retreats and focus for this year. The annual administrator staff retreat was held Monday, July 15. The agenda and administrator profile are provided for your review. –*See Support Material–*
 - F. Focus areas for the KSHSAA leadership team
 1. Risk minimization/best practices
 - a. Embrace
 - b. Educate/deploy
 - i. Rules meeting
 - ii. Website
 - iii. Social media

2. Championship experiences
 - a. Venue selection
 - b. Format
 - c. Branding
 3. Interscholastic activities – teachable moments
 4. Sportsmanship, behavior
 5. Responding to member requests
 - a. Calendar
 - b. New sports
 - c. Classification
 6. Technology
 - a. Officials/Arbiter
 - b. Transfers (demo)
 - c. Website
- G. Kensinger and Associates – Consultant/Advocate
- H. WillisTowerWatson – Insurance broker
- I. Coaching School – The 90th annual KSHSAA Coaching School was held August 5-6, 2024, in Salina, Kansas. The format was new and allowed for on court, on field teaching and learning opportunities. The theme for this year was “Building the Foundation”. *–Distributed at Meeting–*
- J. NFHS Updates *–See Support Material–*
 1. NFHS Network Board of Directors Update
Board Meeting – August 22-23, 2024
 2. Go Fan (part of NFHS Network)
 3. Section Report – Sections IV and V met in Fargo, ND, August 27-30.
- K. Confidence in Public Education Task Force – Governor Scholars Program is scheduled for May 4, 2025, at TBA with details to be worked out by CIPE Task Force and the KSHSAA.
- L. Classification
 1. September 20th Count
 2. Executive Board membership
 3. Non-Public School Participants
- M. Administrators’ Required Rules Meetings were conducted on July 26–August 12, 2024. Fourteen meetings were held across the state with in-person attendance noted below. Three additional meetings offered with a focus on supporting new athletic/activity administrators, also in-person and here in our office. Attendance for this year, compared to previous years, is provided for your review:

	2024	****2023	***2022	2021	**2020	*2019
Topeka Day 1	39	58	70	48	47	41
Lawrence	112	75	88	52	28	58
Atchison	22	19				
Maize	97	84	85	61	65	75
Great Bend	26	26				
Salina	60	65	66	23	32	37
Colby	26	24	24	7	37	
Hays	32	20				25
Garden City (<i>Dodge City</i>)	28	35	60	45	61	52
Topeka Day 2	30	29				
Parsons (<i>Fredonia</i>)	47	45	44	18	37	18

Winfield	31	28				
Olathe (<i>Shawnee</i>)	69	83	77	40	40	21
Topeka Day 3	12	13	41	20	31	19
TOTAL	631	604	555	314	378	346

**2019 Added two sites for new AD's, other sites promoted for all administrators.
 **2020 Locations are corresponding to the calendar date originally to be held at those locations even though meetings were held virtually due to Covid-19.
 ***Starting in 2022, a required Administrative Rule Meeting was held prior to seminars. These attendance numbers reflect the total of both meetings.
 ****Starting in 2023, the required AD Rules Meeting replaced the Administrative Seminar outright. New locations were added to double the number of sites.*

Out of 744 total member schools, 9 were fined for not attending a rules meeting. (31 last year)

- N. The Association’s annual report to the Kansas State Board of Education has not been confirmed yet, but usually occurs at their October meeting. Administrative staff will provide an update to KSBOE per statutory requirement.
- O. Mini-Board of Directors’ Meetings will be held in conjunction with the Regional Administrator and Board of Education Meetings. As in the past, Appeal Board members, Student Advisory Team members, and active past-presidents will be invited. We count on Executive Board members to assist in break out group leadership whenever possible. **Please notify Mindy if you are unable to attend.** (Letters will be mailed to all Board of Director members.) –*See Support Material*–
- P. 2024-25 State Championship Sites (Chart) –*Distributed at Meeting*–
- Q. Kansas participation reports: junior high/middle schools for the past five years, high schools for the past 10 years. –*See Support Material*–
- R. Weekly announcements – As the process continues to be refined, we believe this effort to provide more timely information will be impactful for school leaders. Critical and timely information is provided in this format; we encourage you to have best practice discussion with those you represent. Feedback is appreciated as we want important information to be received and used appropriately.
- S. Select Correspondences –*See Support Material*–
 - 1. Appeal Hearing Minutes
 - a. Pittsburg-St. Mary’s Colgan
 - b. Topeka West
 - c. Pomona-West Franklin
 - 2. Thank you notes – KSHSAA True Blue Scholarships

Tues. 9/17
11:00 a.m.

- 7. **Auditors** –Representatives of Wendling, Nelson, Noe & Johnson, LLC (Cameron Werth and Kyle Meyer), will present, discuss, and answer questions regarding the recently completed KSHSAA financial audit for the 2023-24 school year. –*See Support Material*– (**Discussion, Action**)
- 8. **Budget** – The Executive Board will receive the proposed 2024-25 budget for adoption at the “budget hearing” to be held at 11:30 a.m. on Wednesday, September 18, 2024. An overview will be provided at this time, and then another opportunity for questions will be provided prior to anticipated adoption on Wednesday.

The June 12-13, 2024, Executive Board Minutes relating to the budget read as follows:

*The Executive Board authorized a budget hearing to be held on **Wednesday, September 18, 2024, at 11:30 a.m.** in the office of the KSHSAA. The Association budget for the 2024-25 school year will be finalized at that time. All interested parties are welcome to attend.*

Pending hearing, the following is recommended:

Following a hearing held on Wednesday, September 18, 2024, at 11:30 a.m., in the office of the KSHSAA, the Executive Board unanimously approved the KSHSAA budget for the 2024-25 school year and authorized its publication and distribution to the member schools.*

*If the decision is not unanimous, the Minutes will simply reflect the budget was approved.

Pending approval, the one-page budget summary will be provided to the Board of Directors as part of the meeting on Wednesday afternoon.

9. **Administrative Staff Reports** – Brent, Mark, Jeremy, Craig, Rod, Kyle, Sarah, Scott and Megan. –*See Support Material*– **(Information/Discussion)**
10. **Summer Meeting** – Highlights and reflections from NFHS Summer Meeting. Attendees will be asked to share top two takeaways from this professional development opportunity. –*See Support Material*– **(Discussion)**
11. **Basketball** - Staff will provide an update on the RFP process being used to secure venues for combined state tournaments (beginning, March 2025) and seek input relative to tourney format. – *See Support Material*– **(Information/Discussion)**
12. **Eligibility Interpretations** – Staff will present scenarios and provide the basis for transfer eligibility interpretations for students transferring between non-public schools and member schools. This will be an opportunity for the Executive Board to confirm/modify existing determinations. Specific scenarios include:
 - A. A student has been enrolled/attending a member school as an out of district student and participating in activities. The student withdraws from school for home-school education and would like to continue participating on the team in which he/she has been playing. What options exist for any season underway? For other activities? For future seasons?
 - B. When a student leaves school during the course of an existing season and enrolls in a nonpublic school, what is the eligibility status in an activity in which the student had been actively rostered? Status for other sports in season? Status for future seasons?
 - C. A nonpublic school student has been participating in activities at their local public school. The student decides to enroll in the school. What eligibility is appropriate in the first year of being enrolled in the school?
 - D. A nonpublic school student enrolls in a member school for the first time. The student has not been participating in activities as a nonpublic school student. What eligibility is appropriate?
 - E. Should students transferring from a nonmember school, as seniors or those attending a small school, be exempt from the restriction detailed in 18-1-4?
13. **Eligibility Hearing** – The family of a student at a member school are requesting reconsideration of status for a denied hardship. Based upon alleged issues at the previous school, the family is requesting eligibility at the varsity level. –*See Support Material*– **(Information/Discussion/Action)**
14. **Penalty for Using an Ineligible Player** - A member school has asked what the penalty would be, beyond forfeiture, should they intentionally play a student deemed ineligible. The school is seeking some playing time this fall for a middle school transfer student from a non-member school who was not rostered on a team last year. The school feels no competitive advantage would be gained and there are very limited sub-varsity opportunities. Staff will lead discussion and is asking

the Executive Board to provide the appropriate remedy to such an intentional violation. –*See Support Material*– **(Information/Discussion/Action)**

15. **Request for Approval** – The administration of a member school has requested the KSHSAA add the National Speech and Debate Association (NSDA) ***Last Chance Qualifying Tournament*** to the roster of approved competitions for member schools. The grandfathered list from the NASSP is a master list of longstanding approved events (the NASSP no longer evaluates/approves competitions). The ***Last Chance Qualifying Tournament*** is new and maintains many of the characteristics similar to other events already on the list. It is an online tournament which does not disrupt the school day, and it is sponsored by an organization which has been trusted by debate and speech coaches across the state. The meet is typically held in late April. –*See Support Material*– **(Information/Discussion/Action)**

Wed 9/18
8:30 a.m.

16. **Executive Session** –The Executive Director requests the opportunity to meet with the Executive Board to discuss personnel matters related to non-elected personnel.
17. **Board of Directors Meeting Agenda Preview** – Staff will review the Board of Directors agenda and finalize introduction of items and topics to address in breakout sessions. Orientation topics will be provided for use during the breakout session. –*See Support Material* – **(Information/Discussion)**
18. **Regional Administrator Meetings** – Staff will review topics identified for Regional Administrator meetings. Feedback from the regional meetings will be reviewed at the November Executive Board meeting with next steps on each item discussed and determined by the Executive Board at that time. –*See Support Material*– **(Information/Discussion)**
- A. Golf – utilize KansasGolfScores.com for ranking to be used in Regional assignments
 - B. Quasi Team sports – should factors other than geography be used in establishing regional assignments?
 - C. Team sports – should something other than W/L record be used in establishing postseason ranking?
 - D. eSports
19. **Sportsmanship** – The KSHSAA has maintained Sportsmanship Awards tied to state basketball tournament. Staff will provide an alternative to the traditional program in an effort to impact more students and school communities. The alternative will include the opportunity for each league to select a “League Sportsmanship Champion” based upon student participants and crowds at regular season basketball contests. –*See Support Material*– **(Information/Discussion/Possible Action)**

Wed. 9/18
11:30 a.m.

20. **Budget Hearing** – Approve the 2024-25 budget. **(Action)**
21. Topics from the floor.
22. November Meeting Agenda Preview:
- a. Report on October Regional Meetings and Analysis of Votes
 - b. Staff Reports on Fall Activities
23. The next regularly scheduled Executive Board meeting will be held at the KSHSAA office as follows:
- Wednesday, November 20 – 10 a.m. – 5 p.m.
 - Thursday, November 21 – 8:30 a.m. – 1 p.m.

The Board of Directors will meet Wednesday, September 18, at 3 p.m. for their regularly scheduled meeting.

Adjournment