

Kansas State High School Activities Association

BOARD OF DIRECTORS AGENDA

MEETING LOCATION -KSHSAA OFFICE

601 SW Commerce Place, Topeka, Kansas

Thursday, April 25, 2024 - 3:00 p.m.

(hearings, discussion, inal action and Executive Board elections)

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 27 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
- Roll Call, Announcements, and Introduction of Members Executive Director
- 4. State of Association Remarks Executive Director
- **5. 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, April 23, 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.

Kansas Bowling Proprietors Association - The Kansas Bowling Proprietors Association has designated a High School Bowling Task Force to make a presentation to the Board relative the impact of the application of adopted rules, including **Rule 22 Outside Competition**, on interscholastic bowling and on bowling centers. As a partner organization with KSHSAA and its member schools, additional time has been allocated to the Task Force for their presentation.

6. Approve September 13, 2023 Minutes.

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

7. Temporarily Suspend Section 3 of Bylaw XIV - Approval of Events which indicates the following:

Any contest or activity under the jurisdiction of the KSHSAA sponsored by an outside agency which is on the approved list of the National Association of Secondary School Principals shall be considered automatically approved.

The NASSP is discontinuing the service of approving events. At this time, no other agency or process has been identified to provide this service. The Executive Board recommends the Board of Directors temporarily suspend **Bylaw XIV**, **Section 3**, and utilize the roster of all events historically approved by the NASSP and attended by KSHSAA member schools to be approved for the next school year. Staff will identify and recommend a new protocol prior to the April 2025 Board of Directors meeting.

Referred by KSHSAA Executive Board (March 14, 2024)

- 8. Modify Rule 26, Anti-Tryout and Private Instruction, Section 1, Article 4 to read:
 - **Art. 4:** A student shall not participate in group training sessions or tryouts held by colleges or other outside agencies other than colleges in a sport while he or she is a member of a school athletic team in that identical sport.

Referred by KSHSAA Executive Board (January 10, 2024)

- **9.** Modify Rule 36, Golf, Section 2, Article 7 to read:
 - **Art. 7:** No student representing a member school shall participate in more than eight days of interschool competition during a season, exclusive of regional and state tournaments.
 - a. Two dual matches, either nine or 18 holes, may be substituted for one day of the allowed eight days of competition provided no loss of instruction time would take place for competition and/or travel.
 - b. Schools are encouraged to schedule as many quadrangular or smaller events as possible. It is recommended these events start after school hours.
 - c. On those days when schooltime is used, only two matches or tournaments may start prior to 3_12 p.m. CST and four additional matches or tournaments may start no earlier than 1 p.m. CST. The two remaining matches must begin no earlier than 3 p.m. C.T.

10. Modify Rule 41, Tennis (Girls & Boys), Section 2, Article 4 to read:

- **Art. 4:** No student representing a member school shall participate in more than eight days of interschool competition during a season, exclusive of regional, sub-state and state KSHSAA postseason tournaments.
 - <u>a.</u> Two dual meets may be substituted for one day of tournament competition provided no loss of instructional time would take place for competition and/or travel.
 - b. Schools are encouraged to schedule as many quadrangular or smaller events as possible. It is recommended these events start after school hours.
 - c. On those days when school time is used, only four matches or tournaments may start prior to 3 p.m. CST.

Referred by KSHSAA Executive Board (November 15, 2023)

11. Modify Rule 41, Tennis (Girls & Boys), Section 3, by adding a new Article 2 to read:

- **Art. 2:** Two dual meets may be substituted for one day of tournament competition provided no loss of instructional time would take place for competition and/or travel.
 - a. On those days when school time is used, only four matches or tournaments may start prior to 3 p.m. C.T.

Referred by KSHSAA Executive Board (November 15, 2023)

12. Elect Executive Board Members from the Board of Directors per Bylaw Article V.

Sec. 2: Board of Director members shall elect Executive Board members at their spring meeting in the categories listed to two-year terms. A Director shall serve at least one year as a member of the Board of Directors prior to being elected to the Executive Board. Members in each category shall elect their own representative. Board of Directors organizational members are eligible for election in their school's respective category.

a. Classes 6A, 4A, 2A, in even years
b. Classes 5A, 3A, 1A in odd years
c. Middle/Junior High Schools in even years
d. Board of Education in odd years
e. State Board of Education in even years
1
TOTAL
9

Vacancies in the above categories shall be elected by their respective representatives within sixty (60) days after notice of such vacancy. They shall fulfill the unexpired term of that position.

CLASS 6A (2-YEAR TERM)

Ath. Dir. Russell Baldwin, Derby

Stan Boggs, Dodge City (Ineligible - End of Term)

Prin. Gennifer Booth, Junction City

Asst. Prin. Marilyn Chrisler, Mill Valley (Ineligible - Leaving Board)

Prin. Todd Dain, Shawnee Mission South

Ath. Dir. Mike Gillman, Lawrence

Mike Harris, Wichita Southeast (Ineligible - Leaving Board)

**Prin. Eric Hofer-Holdeman, Wichita Northwest

Ath. Dir. Kelli Kurle, Blue Valley North

Prin. Martha Mendoza, Dodge City

Ath. Dir. Kerri Miles, Liberal

Prin. Jay Novacek, Olathe West

Prin. Sara Richardson, Wichita East

2024

^{** =} Current Member of Executive Board

CLASS 4A (2-YEAR TERM)

Ath. Dir. Shane Backhus, McPherson

Prin. Matt Bayer, Scott Community

Prin. Eric Cooper, Clearwater

Prin. Jeff Hines, Paola (Ineligible - End of Term)

**Ath. Dir. Justin Seuser, Buhler (Ineligible – Leaving Board)

Prin. Ben Smith, Abilene

Prin. Travis Stalford, Coffeyville-Field Kindley

Prin. Lacy Warren, Atchison

CLASS 2A (2-YEAR TERM)

Supt. Geoff Andrews, Diocese of Salina (Junction City-St. Xavier)

Prin. Greg Koelsch, Smith Center

Prin. Larry Mills, Horton

Prin. Donald Raymer, Marion

**Prin. Paul Zuzelski, Syracuse (Ineligible - Leaving Board)

MIDDLE/JUNIOR HIGH SCHOOL (2-YEAR TERM)

**Supt. Kellen Adams, Leavenworth USD 453

Prin. Mark Bloustine, Paola

**Ath. Dir. Justin Briggs, Dodge City-Comanche (Ineligible - End of Term)

Prin. Curt Graves, Tescott

Prin. Cort Haynes, Maize South

Prin. Connie Redic, Wichita-Curtis

13. Approve proposed meeting dates for the 2024-25 school year as follows:

Fall:

Wednesday, September 18, 2024 Thursday, September 19, 2024 (tentative)

Spring:

Thursday, May 1, 2025 Friday, May 2, 2025 (tentative)

14. Recognitions & Closing Announcements - President & Executive Director

15. 2024-25 Executive Board – Organizational meeting – all Exec Board members for next year will attend an organizational meeting which includes selection of officers for the 2024-25 Executive Board. The organizational meeting will be conducted in the Hall of Fame Room and will begin approximately fifteen minutes following full BOD adjournment.

4 Spring Board Agenda

2023-2024 BOARD OF DIRECTORS

State Board Of Education Representatives



Deena Horst Salina



Jim Porter Fredonia

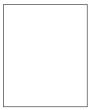
Governor At-Large Appointees



Delvin Strecker Salina CD-1



Linda Wiley Silver Lake CD-2



TBD 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



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



Gina Knapp

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

Ryan Burrows Satanta KASBC



Stan Boggs Dodge City KCA



Shane Backhus McPherson KIAAA



Jamie Minneman Assaria KMEA



Mike Harris Wichita Southeast 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



Justin Briggs Ath. Dir. Dodge City-Comanche At-Large



Connie Redic Prin. Wichita-Curtis At-Large

2023-2024 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.



Justin Seuser Ath. Dir. Buhler Ark Vly./Chisholm Tr.



Nathan Bauman Prin. Sabetha Big Seven



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



Jeff Hines Prin. Paola Frontier



Matt Bayer Prin. Scott City Great West Act. Conf.



Eric Hofer- HoldemanPrin. Wichita-Northwest
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



Betsy McKinney Supt. Fairfield USD 310 Heart of the Plains



Paul Zuzelski Prin. Syracuse Hi-Plains



David SchenkPrin. Olathe-Heritage
Christian
Kaw Valley Conference



Tammie Baird Prin. Madison Lyon County



Lacy Warren Prin. Atchison Meadowlark Conf.



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



Greg Koelsch Prin. Smith Center Mid-Continent



Adam Hurla Prin. St. Marys Mid-East



Casey Seyfert Prin. Beloit North Central A. A.



Ben Smith Prin. Abilene North Central Kansas



Larry Mills Prin. Horton Northeast Kansas



Jeremy Long Prin. Downs-Lakeside Northern Plains



Jeremy Holloway Prin. Oberlin-Decatur Community Northwest Kansas



Patrick Graham Prin. Santa Fe Trail Pioneer



K.B. Criss Supt. Dexter USD 471 South Central Border

6 Spring Board Agenda

2023-2024 BOARD OF DIRECTORS

Senior High School League Representatives (continued)



Travis Stalford Prin. Coffeyville-Field Kindley Southeast Kansas



Travis Powell
Prin. GreensburgKiowa County
SPIAA



Jay Novacek Prin. Olathe West Sunflower



Todd DainPrin. Shawnee Mission
South
Sunflower



Marilyn Chrisler Asst. Prin. Shawnee-Mill Valley Sunflower



Mike Gillman Ath. Dir. Lawrence Sunflower



Rob Schneeberger Prin. Oswego Three Rivers



James Renfro Prin. Cherryvale Tri-Valley



Cory Jensen Prin. Hanover Twin Valley



Alan Penrose Prin. Lansing United Kansas Conference



Rick Byers Ath. Dir. Kansas City-Turner United Kansas Conference



Martha Mendoza Prin. Dodge City Western Athletic Conference



Kerri Miles Ath. Dir. Liberal Western Athletic Conference



Bryant Briggs Prin. Grainfield-Wheatland/Grinnell Western Kansas-Liberty



Trevor Siebert Prin. Lost Springs-Centre Wheat State



Geoff Andrews
Supt. Diocese of
Salina Schools
Independent Schools

Academics + Activities = Curriculum Partners

WHY HAVE STUDENT ACTIVITIES? In the last few years the value of high school activities has been questioned. Let's set the record straight as to what high school activities are all about. First of all, they are not a separate part of our overall education program but an integral part of it. A good, well-rounded education means not only one that is academically oriented, but one that also includes physical, social and emotional development. These are available through a good school activities program.

Activities are a citizenship laboratory—Participation in activities encompasses all races and creeds, and teaches a student that it is a privilege and an honor to represent his or her school. Students learn that activities are important because they show a person how to win, and how to lose. Activities teach self-confidence, poise, respect for the rules and good sportsmanship. Through participation in activities, students learn tolerance and understanding for people and how to control their emotions. They also learn the self-satisfaction of accomplishing a goal.

Interscholastic activities constitute a part of the right kind of "growing up" experiences for American boys and girls. Youth are interested in doing things well—in belonging—in displaying loyalty. With a well administered school program, students and spectators become better citizens through participation and observance of activities conducted under established rules impartially administered.

Activities encourage physical and mental excellence—Documented reports and statistics from the high schools of Kansas continue to show the "holding power" of activities programs. Those students engaged in any phase of the extracurricular program show a drop-out rate far below that of the uninvolved student. Over 90 percent of those students who drop out of school at the senior high level have never been involved in any activity as representatives of their school!

Grade point averages of students in athletics, speech, music, cheerleading, club programs, etc., rank well above those students who choose not to participate. Interestingly enough, the statistics point out "the more participation the better the GPA!"

The loss of school instructional time, documented by reports from member schools, clearly shows students miss more instructional class time for family vacations, medical reasons, parental excuses, vocational activities, etc., than they do for all KSHSAA-sponsored school activities combined.

Activities reach out to the community—Activities in our Kansas schools will be as good and as sound as those who administer and support them. Rules and regulations are valueless unless they are embedded in the "grass roots" of the local school and community. The underlying philosophy of interscholastic activities presupposes these rules and regulations are for the good of the students themselves—just as are the other phases of the educational program—and that is the way the citizens of Kansas want them to be.

2024

