

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

Virtual Format

Wednesday, January 13, 2021 --- 10 a.m. – 5 p.m.

Thursday, January 14, 2021 --- 8:30 a.m. – 12 p.m.

Wednesday, January 13 – Thursday, January 14, 2021

10:00 a.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 November 18-19, 2020, Executive Board Minutes.

4.2 Approve December 11, 2020, Special Executive Board Meeting Minutes.

4.3 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.*

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

During the period of time board meetings are held in virtual format as a risk mitigation protocol, public comments are only accepted via email. For this meeting, comments should be sent to bfaflck@kshsaa.org prior to 4:00 p.m., January 12, 2021 with subject line of “Executive Board Public Forum Comments”. Comments 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 submitted, complete contact information (first/last name, city/state, daytime phone number) is necessary in order for the comments to be included in the addendum to the Executive Board minutes. Incomplete information will result in the comments not being shared nor included in the minutes.

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

A. The following is a six-month summary of selected budget items in activities which are nearing completion, other than the notes below:

<u>Activity</u>	<u>2019-20</u>	<u>2020-21</u>	<u>+ or - Diff.</u>	<u>2020-21 Budget</u>	<u>+ or - YTD Budget</u>
Football	407,146	233,785	- 173,361	318,215	- 84,430
Volleyball	97,725	62,454	- 35,271	66,594	- 4,140
Cross Country	50,922	38,415	- 12,507	41,247	- 2,832
Gymnastics	785	405	- 380	-73	+ 478
G. Golf	1,300	704	- 596	1243	- 539
G. Tennis	4,876	4,370	- 506	4906	- 536
B. Soccer	<u>45,187</u>	<u>40,753</u>	- <u>4,434</u>	<u>45,871</u>	- <u>5,118</u>
TOTAL	<u>607,941</u>	<u>380,886</u>	- <u>227,055</u>	<u>478,003</u>	- <u>97,117</u>
Legal	7414	6021	- 1393	10,000	+ 3,979

B. General Fund Cash Position – *Refer to support material distributed via USPS–*

1. 15-year summary report

2. Detail of Cash Position

3. Short Term CD Summary
4. Fund Summaries
5. Management Report
6. Profit and Loss Report

- C. Report on ticket sales and financial information for fall activities not previously reported – *Refer to support material distributed via USPS –*
- D. Personnel Report
- E. The KSHSAA Hall of Fame selection committee met in November and selected five individuals for induction as part of the Class of 2021. The names and dates of the induction ceremony follow:

	Name	Induction Date	Location
1.	Shane Cordell	May 29	State Track & Field Meet
2.	Gary Musselman	May 29	State Track & Field Meet
3.	Van Rose	May 14	Sunflower League Meet, ODAC, Olathe
4.	Jacque Stedman	May 29	State Track & Field Meet
5.	Kim Tennal	September 28	Centralia HS Home VB Match (7:00 PM)

The following individuals have not yet been inducted from the HOF Class of 2020 and are tentatively scheduled as followed:

1.	Gary Cornelsen	May 29	State Track & Field Meet
2.	Jack Sock	TBD	TBD
3.	Kimbrook Tennal	TBD	TBD
4.	Rene Wilson	May 29	State Track & Field Meet

- F. Review 2021 KSHSAA Elections document for Board of Directors & Appeal Board. –*See Support Material–*
- G. Governor Scholars Program Update
- H. Midwest States Meeting Report (December)
- I. National Federation
1. Public Service Announcements
 2. NFHS Winter meeting (January)
 3. Legal Meeting
- J. 2021 KSHSAA Governor’s, Sportswriter, Sports Broadcaster Awards Updates
- K. 2020 Fall Champions List – *See Support Material–*
- L. Public/Private
1. Invitation
 2. RSVP’s
 3. Meeting dates
- M. Review selected correspondences, presentations, and related information. –*See Support Material–*

1. Superintendent Council meetings
 2. Jerry Moran, State Football, Salina
 3. KAY Thank you
 4. WIN for KC response
 5. Kaye Pearce – Announcements & Obituary
 6. Sports Law Year-In-Review
 7. Eastman (Cheney) Bowling correspondences
7. **Administrative Staff Reports** – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**
8. **State Basketball** - If you, as an Executive Board member, plan to attend a state basketball tournament on March 10-13, 2021, please let me know between now and Friday, February 26th. We will notify the managers of your attendance. Your Lifetime Pass will admit you and one other person. If more than two from your *immediate family* plan to attend, we will have their names added to our KSHSAA pass gate list.
- 1A-DII – Great Bend Barton County Community College
 - 1A-DI – Dodge City United Wireless Arena
 - 2A – Kansas State University Bramlage Coliseum
 - 3A – Hutchinson Community College Sports Arena
 - 4A – Salina Tony’s Pizza Event Center
 - 5A – Emporia White Auditorium
 - 6A – Wichita State University Koch Arena
9. Staff recommends the following items be considered for placement on the agenda for the April 30th Board of Directors Meeting: **(Information/Discussion/Action)**
- A. **Rule 5 - Classification of Senior High Schools**
Staff recommend the Executive Board approve the attached language for placement on the BOD agenda in order to allow any future classification change to be applied for a minimum period of time.
 - B. **Rule 16 - Semester Requirements**
Staff Recommends the Executive Board approve the attached language for placement on the BOD agenda in order to eliminate “gap years” or “red shirt” years at the middle school/junior high level designed to provide a competitive advantage for students.
 - C. New Rule - **Unified Bowling** – refer to later agenda item
 - D. **Election of Representatives** for classes 5A,3A, 1A, local Board of Education, and any expiring terms (due to term limits, retirement, job change, etc.).
10. **Status of Alternative Fall Season** – Five schools, all from USD 500, Kansas City Public Schools, decided to forgo participation in fall activities and are making plans to participate in the Alternative Fall Season as approved by the KSHSAA Board of Directors at their special meeting conducted via virtual platform on August 28, 2020. Staff will provide an update on this topic and introduce information from the USD 500 Administration.
(Information/Discussion/Possible Action)
11. **State Diving Qualifying Procedures** – Staff recommends an amendment to the previously approved qualifying procedures for divers to State Championship meet for the upcoming 2021 Boys State Diving championship for classes 6A and 5-1A. Specifically, it

is proposed we maintain the diving qualifications as stated in the 2020-21 Swimming & Diving Manual. This eliminates the adopted protocol limiting entries to the top 24 qualified entries. This is necessary due to challenges identifying the “top 24” when athletes may qualify in either a 6-dive or 11-dive meet.

2021 State Diving Qualification Standards for All Classes

6-Dive Meet: 10.7 DD on 5 Optional AND 190 Score – at the same meet

11-Dive Meet: 12.8 DD on 6 Optional AND 280 Score – at the same meet

The State Meet is an 11-dive competition. Divers must complete the minimum 11-dive degree of difficulty requirement.

Rationale for not limiting divers to 24 at the state championships:

- Divers are already cut to 20 after the five preliminary rounds/dives.
- Divers are already cut to 16 after the three semifinal rounds/dives.
- Only 16 divers compete in the three final rounds/dives.
- Difficult to equate a 6-dive and a 11-dive qualification standard.
- The average number of divers qualified in 6A the past three years is 27.
- The average number of divers qualified in 5A the past three years is 15.
- The current time schedule for diving can accommodate additional divers.
- Prevent possible inflation of dive scores during the regular season.

(Information/Discussion/Action)

12. **Extended Season** – With the state wrestling qualifying series beginning earlier than the traditional date, staff recommends relief from Handbook *Rule 30 Seasons of Activities* which details the following in Section 2, Article 1:

The final date for school competition in all athletics shall end on the date the state championship series is scheduled. The final date for a member school’s athletic practice is the date the school is eliminated from postseason competition.

Specifically, it is recommended non-varsity wrestling conclude competition on date consistent with Regional Championships (February 13) as long as competition limits (days and points) are not compromised by an individual wrestler.

13. **Ticket Prices** – staff is seeking input from Executive Board members regarding student and adult ticket prices for the upcoming championship series.
14. **Consideration for Winter Championship Postseason Protocols** – Staff will provide additional detail regarding the implementation specifics and request approval of detail provided in support material. – *See Support Material* – **(Information/Discussion)**
- A. Basketball
 - B. Bowling
 - C. Scholars Bowl
 - D. Swimming and Diving
 - E. Wrestling
15. **Review of “Spring Activity Considerations”** – Staff will review a draft of considerations for all spring activities in preparation for upcoming season. These considerations are also being reviewed by the SMAC. – *See Support Material* – **(Information/Discussion)**

- A. Baseball/Softball
- B. Boys Golf
- C. Girls Soccer
- D. Speech and Drama
- E. Girls Swimming and Diving
- F. Boys Tennis
- G. Track and Field

16. **State Championship Venues** - Staff requests the opportunity to discuss State Championship venues and any Executive Board considerations for 2021-22 school year. **(Information/Discussion)**
17. **Review of Spectator Protocols** – Staff requests Executive Board members share observations for current restricted attendance policies. This agenda item provides an opportunity for consideration of a potential extension of current protocols in the event the Executive Board decides to call for a special Board of Directors meeting for such potential action. **(Information/Discussion/Action)**
18. **Masking Protocols** – Staff is requesting input from the Executive Board for school districts who are subject to mandatory masking of students involved in competitions at their facility. Clarity regarding enforcement for athletes involved in competition from visiting teams as postseason qualifying competition begins.
19. **Schools non-compliant with COVID19 Risk Mitigation Protocols** – staff have established the following progressive protocol to address concerns relative to member school continued deviation from adopted Risk Mitigation rules:
- A. First report – notification to school administration detailing violation and identification of corrective action
 - B. Second report – correspondence to school and district administration
 - C. Third report – school/district administrative appearance before the Executive Board
 - D. Fourth – implementation of Executive Board sanctions including, but not limited to:
 - i. Loss of postseason host opportunities
 - ii. Removal from postseason tournament(s)
 - iii. Suspension of KSHSAA membership for all activities
 - iv. Fines/Special assessments

Staff and Executive Board members will review reported violations and request persistent violators to appear before the Executive Board **(Information/Discussion/Possible Action)**

20. **Postseason Official Fee Review** - Several years ago, the Executive Board adopted a three-year rotation to review postseason fees for sports officials. A review does not commit the Association to automatically increasing fees every three years. It was agreed a systematic review would be beneficial. The rotation established follows:

Rotation for Review of Fees (Year Changes Would Become Effective)		
<u>2021-22</u>	<u>2019-2020</u>	<u>2020-21</u>
Basketball	Volleyball	Soccer
Cross Country	Wrestling	Swimming & Diving
Football	Softball	Track & Field
Gymnastics	Baseball	Area Supervisors Fees

Staff will provide information on the four categories of fees under consideration for this year's (2021-22) review at the meeting. Consideration of fiscal implications are

necessary. Final action should take place in March when we have a more complete picture of our current fiscal year. March approval enables changes to be incorporated into our publications for 2021-22. Note, basketball and cross country are included in support material; it is recommended gymnastics officials increase from \$85 to \$90 for the state meet; and football will be provided at the meeting. **(Information/Discussion)**

21. **Items to KIAAA for Consideration** – This is an opportunity for the KSHSAA Executive Board to submit items to be presented/discussed at the KIAAA Annual Conference during the Classification Forum. **(Discussion/Possible Action)**
22. **Transfer Rule 18-1-10** – Staff requests the opportunity to discuss Transfer Rule 18-1-10 and consider potential amendments to ensure language and application of this Handbook rule aligns with intent of Board. **(Information/Discussion)**

Rule 18 TRANSFER

Section 1: General Regulations (apply to grades 7-12)

Art. 10: TRANSFERRING BACK TO HOME SCHOOL—If a student has lived and attended school away from home, he or she shall be eligible for interschool activities upon returning home and attending the home school (the school the student previously attended, if there has been no change in family residence), provided the student meets all other general eligibility requirements (*Process Form T-E*). **NOTE:** Questionable cases must be submitted to the Executive Board.

23. **Unified Bowling** – Staff will provide an initial draft of proposal to implement Adaptive Bowling as a championship series with intent to continue development of the framework for adoption at the April 2021 Board of Directors meeting. Detail will be provided at the Board meeting. **(Information/Discussion)**
24. **Consideration for Consultancy Protocol for the KSHSAA** - In an effort to enhance performance and impact in providing leadership and administration of the interscholastic activity program, staff recommends the Executive Board approve the implementation of a consultancy protocol designed to provide feedback to governing boards, member schools, and staff. Results of the consultancy protocol, similar to school accreditation protocols, will be shared with stakeholders. – *See Support Material* – **(Information/Discussion)**
25. Topics from the floor
26. March Meeting Agenda Preview:
 - a. Catastrophic Liability Insurance Program for 2021-22
 - b. Possible action on selected officiating fees
 - c. Final opportunity for items to be referred to the Board of Directors agenda
27. The next regularly scheduled Executive Board meeting will be held as follows:
Tuesday, March 23 – 10 a.m. – 5 p.m.
Wednesday, March 24 – 8:30 a.m. – 1 p.m. **(if necessary)**

Adjournment