

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

Tuesday, March 23, 2021 --- 10:00 a.m.

Wednesday, March 24, 2021 – 8:30 a.m.

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 23– Items will be addressed in order, as time allows.

- 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 January 13-14, 2021 - Executive Board Minutes.
 - 4.2 Approve January 22, 2021 – Executive Board Action 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.
 - 4.4 **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 (2021-2023) term. *It is recommended that Brandon Simmelink, Principal at McPherson Middle School, be re-appointed for two-year term on the Board of Directors as a Middle/Junior High At-Large representative. (Action)*
 - 4.5 **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 (2021-2023) term. *It is recommended that Kenny Waddell, Principal of Wichita Central Christian Academy, be appointed for two-year term on the Board of Directors as the Independent School representative. (Action)*
 5. **Public Forum Session – (No Action is taken on public forum topics)**
President Reads Statement
 6. **COVID-19 Planning – See Support Material – (Discussion/Possible Action)**
 - A. Rule Modifications
 1. Universal Masking
 2. Summer calendar
 3. Remote learning policy
 4. Other rule modifications
 - B. Ticket Prices for spring activities
 7. **Executive Director Report – (Information/Discussion)**
 - A. KSHSAA General Fund Cash Position on February 28, 2021 was \$2,830,939.82 compared to \$2,874,311.15 at the same time last year.

- B. Cash position report of eight months' financial analysis in comparison to past years.
- C. Investment and Fund updates
- D. Management Report
- E. Budget v Actuals
- F. Ticket Reports on Winter Activities
- G. Payroll Protection Program loan status. –*See Support Material*–
 - 1. First draw
 - 2. Second draw
- H. 2021 Oscar Stauffer, Governor's, and State Service Award Winners:
Governor's Award – Dr. Randy Watson, KSDE, Topeka
Oscar Stauffer Sportscaster – Dan Lucero, KRDO Radio, Colby
Oscar Stauffer Sportswriter – Sean Frye, *Parsons Sun*, Parsons
- I. KIAAA Conference, June 1-3 in Mulvane. –Classification Forum topics will be discussed and voted on virtually in meeting scheduled by KIAAA for April 12.
- J. KIAAA Award winners –*See Support Material*–
- K. 2021-22 Staff Calendar –*See Support Material*–
- L. Governor's Scholars Program update
- M. 2020-21 State Champions Report –*See Support Material*–
- N. Legislative update
 - 1. SB 208 – Creating fairness in women's sports act.
 - 2. HB 2264 – Name, Image and Likeness
 - 3. HB 2199 – Wagering on sports
- O. Staffing update
 - 1. Cheryl Retirement Reception – June 17 (3:30-6:30 at KSHSAA)
 - 2. Intern Michael Brooks
 - 3. Tracee Miller
- P. KCK Update
- Q. WKLL Meeting –*See Support Material*–
- R. NFHS
 - 1. BOD Report –*See Support Material*–
 - 2. NFHS Summit
 - 3. Legal Meeting
 - 4. Middle School Committee Meeting

- S. Review selected correspondence and related news. – *See Support Material* –
 1. Maranatha Christian Academy
 2. Kansas School for the Deaf
 3. Swimming/Diving pass gate to Wichita Independent School.
8. **Administrative Staff Reports** – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**
- Tues. 3/23 9. **Insurance Presentation** - On Tuesday, March 23 at 11:30 a.m., Jan Mason, Rebecca
11:30 a.m. Shaffer, and John Puetz 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 2021-22 shall be discussed and determined. Note: This year’s premium was \$6.97 per participant and the current proposal will increase \$0.09 to \$7.06. The catastrophic fee remains the same, but the increase is based upon increase to liability component. **(Action)**

It is recommended that the proposal for one-year liability/catastrophic coverage be approved at \$7.06 per student participating in athletic activities.

10. **Postseason Officiating Pay Rates** – At your last meeting we began the annual review of the pay rates for postseason officiating. This year, basketball, cross country, football, and gymnastics officials pay rates are scheduled for review. –*See Support Material*– **(Action)**

It is recommended that fees increase for basketball and cross country officials as outlined in support material, but remain unchanged for football officials and gymnastics officials. –See Support Material– (Information/Discussion)

11. **Winter championship recap** – staff will lead discussion regarding the success and challenges with each of the recently completed winter championship events. This is an opportunity for Executive Board members to provide suggestions for modification and future enhancements.
 - a. Debate
 - b. Scholars Bowl
 - c. Swim and Dive
 - d. Wrestling
 - e. Bowling
 - f. Basketball
12. **Spring season championship protocols** – All spring sports will follow local and KSHSAA adopted COVID19 risk mitigation protocols. Fan attendance will be specific to local health authority established limits congruent to specific venue. – *See Support Material* –
 - a. Baseball – conducted according to Baseball Manual
 - b. Forensics/Speech – virtual competition, previously approved
 - c. Girls Golf – conducted according to Golf Manual
 - d. Music – all festival performances via virtual platform
 - e. Girls Soccer – conducted according to Soccer Manual
 - f. Softball – conducted according to Softball Manual
 - g. Girls Swimming and Diving – see support material for modifications for one day championship meets at Hummer Capitol Federal Natatorium
 - h. Girls Tennis – conducted according to Tennis Manual

- i. Track and Field – see support material for modifications for respective one day championship meets at Wichita State University Cessna Stadium

13. **2021-22 Membership Dues** – The current membership dues are \$500 High School and \$200 Jr. High/Middle School. Dues were increased in 2020 (prior to that, the most recent increase was in 1988). Per Bylaw Article IX, dues are approved by the Board of Directors. **(Action)**

It is recommended that membership dues remain at \$500/HS and \$200/MS/JH for the 2021-22 school year.

14. **2021-22 Approved School Application and Fee, and process review** – Schools seeking Approved School status make annual application for such designation. As part of the application, schools currently pay a fee of \$200 and an optional (additional) \$50 for debate participation. Fees were last increased for 2017-18 school year. – *See Support Material* – **(Action)**

It is recommended that the Approved School fee remain at \$200 with optional (additional) fee of \$50 for those participating in debate.

15. **Public – Private School Work Group** – The initial planning meeting for the Public/Private Classification Work Group was conducted virtually on February 22. Seventeen of the 19 members attended. Attendees will provide an update for the Executive Board and discuss next steps in this process. – *See Support Material* – **(Discussion)**
16. **Telling the KSHSAA story** – With preponderance of high school print media evaporating, the staff would like to explore options for developing a protocol to help share the student focus of our work, not just the rules behind what we do. – *See Support Material* – **(Discussion)**
17. **Consultancy Review Protocol** – At the January Executive Board meeting, the concept of conducting a consultancy review protocol was introduced. The Executive Board will receive an update on this issue and direct next steps. **(Discussion, Action)**
18. **Classification Forum** – Staff will review KIAAA Classification Forum topics and discuss intended and unintended consequences of respective proposals prior to the KIAAA Classification Forum topic discussion scheduled for April 12 at 8:00 a.m. **(Discussion)**
19. **Coaching School** – Staff will provide an update on Kansas Coaching School and status for this year and subsequent years. **(Discussion)**

Wed. 3/24
8:30 a.m.

20. **Unified Bowling** – At 8:30 a.m. on Wednesday, Kansas Special Olympic staff members Taylor Obersteadt and Chris Burt will join the meeting to answer questions relative to proposed adoption of Unified Bowling as a KSHSAA sponsored championship activity. Staff have met with stakeholders, including select school administrators and Kansas Bowling Proprietors Association members to review and receive input on the proposal. Staff will provide an update on the Unified Bowling proposal. – *See Support Material* – **(Discussion/Action)**

It is recommended the Executive Board place the updated proposal on the April 30 Board of Directors meeting agenda for adoption consideration.

21. **Amendment to Handbook Rule re Show Choir** - Staff recommends the Executive Board add the following KMEA recommendation to the agenda for the April 30 Board of Directors meeting: – *See Support Material* –

Rule 46, Section 1

Art. 2: Kansas music activities hosted by member schools or approved by the Executive Board may be rated and receive oral and/or written critiques, but shall not be ranked or receive cash or merchandise awards.

- a. Kansas marching band **and show choir** activities hosted by member schools or approved by the Executive Board may be ranked, rated and receive oral and/or written critiques as long as the event falls within the guidelines of the KSHSAA mileage limitations. Out-of-state music activities approved by the Executive Board and the out-of-state high school association may be ranked, rated and receive oral and/or written critiques as long as the activity falls within the guidelines of the KSHSAA mileage limitations. (*See Bylaws, Article XIV - Approval of Events.*)
22. **Non-Licensed Coach Aides** – Per request of an Executive Board member, time is allocated to discuss **Rule 10-Qualifications of Coaches**, Coaches Aide requirements which are outlined in support material. –*See Support Material*– **(Discussion)**
23. **Marketing Project** – The KSHSAA has been approached by two or more potential partners expressing in interest in a marketing partnership. In such a relationship, the partner would market Association available inventory on behalf of the KSHSAA. In order to determine inventory, intern Michael Brooks has reviewed activities and will provide a report. Discussion will focus on the interest of the Executive Board to pursue potential partnership. **(Information, Discussion)**
24. **NFHS Summer Meeting** – Currently, the NFHS is planning to conduct a traditional summer meeting with in-person attendance. The meeting will be in Orlando, FL and is scheduled for June 28-July 2. The summer meeting provides critical professional development while serving as an important team-building and significant networking opportunity for attendees. The fall activity administrators will also attend activity specific Rules Interpreter meetings. Staff believes this is an important meeting to attend and would like Executive Board to discuss appropriate stakeholder attendance. **(Information/Discussion)**
25. **Board of Directors Meeting Agenda** – Staff will preview and the Executive Board will finalize the agenda for the April 30 Board of Directors meeting. This includes all agenda items received prior to deadline and Executive Board positions up for election. – *See Support Material* – **(Information/Discussion)**

Tentative items for the Board of Directors Meeting Agenda:

1. Possible COVID-19 adjustments
2. Election of Classification Representatives to Executive Board
3. Rule 5 Classification of Senior High Schools - Three-year moratorium on classification change following any modification to process impacting one or more classes. Approved for agenda at January Executive Board meeting.

4. Rule 16 Semester Requirements – Once the school determines a student is promoted from sixth grade, middle school/junior high eligibility begins in the following semester. Approved for agenda at January Executive Board meeting.
 5. Unified Bowling Proposal – refer to previous agenda item.
 6. KMEA Proposal – refer to previous agenda item.
 7. Rule 8 MS/JH Interscholastic Activities – Eliminates tackle football as prohibited activity for sixth graders. Submitted for addition by Brett Clow, Weskan JH/HS and Western Kansas Liberty League.
26. Topics from the floor.
27. 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 2021-22.
 - d. Salaries & Contracts
28. The next regularly scheduled Executive Board meeting will be held as follows:
Thursday, April 29 – 10 a.m. – 5 p.m.
Friday, April 30 – 8:30 a.m. – 2 p.m.
29. The Board of Directors’ meeting will begin on Friday afternoon, April 30 at 4 p.m., with hearings and discussion, followed by final action and 2021-2022 Executive Board elections.

Important Note: The first meeting of the 2021-22 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