KENTUCKY DEPARTMENT OF EDUCATION STAFF NOTE

Review Item:

702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (KHSAA) (Second Reading)

Rationale:

To bring forward 702 KAR 7:065 for final approval of the proposed changes that are recommended by KHSAA's membership and Board of Control.

Applicable Statute or Regulation:

KRS 156.070 702 KAR 7:065 KHSAA Bylaws

History/Background:

Existing Policy. 702 KAR 7:065 (included as attachment "A") designates the KHSAA as the entity to manage middle and high school interscholastic athletics.

This regulation also requires that the Association conduct a biennial review of its Constitution and Bylaws at both the high school and middle school level, and such was done during the 2015-2016 school years by the KHSAA Board of Control for the high school rules, and by the required two meetings of the KHSAA Middle School Advisory Committee for the rules at that level.

Summary: The proposed changes to the high school regulations that received the requisite 2/3 vote (included as attachment "B") reflect items that were presented to the membership of the Association at its September 14, 2016 Annual Meeting of high schools. Items considered at this Annual Meeting are submitted both by the Board of Control as part of its annual Constitution and Bylaws review, and by the member high schools, and are reviewed by the Board of Control prior to the development of the final agenda. At the 2016 annual meeting of the member high schools, 219 high schools were present; therefore, all proposals required 146 affirmative votes for passage. In accordance with the KHSAA Constitution and Policies and Procedures as well as the requirements of 702 KAR 7:065, any amendment receiving the requisite vote of the membership is to be considered by the Board of Control and a recommendation made to the Kentucky Board of Education for further action.

During that annual meeting, significant discussion was held by the membership as to the future of interscholastic athletics. National trends were reviewed and the school representatives participated in spirited discussions about the balance between adapting to the students of today and meeting their needs, and preserving the sound traditions of competition. This meeting will likely continue to shape the future of this 100-year old organization.

It should also be noted that the Board of Control, as part of its required bylaw and policy review, responded to many concerns expressed by individual member school representatives and authored several proposals designed to address those concerns. Many of these desired changes that had been expressed to the Board required the "tightening" of existing rules relative to both transfers and undue influence on those transfers, or additional and extensive involvement by the member school representatives in attempting to enforce more rigid restrictions and interpretations. Interestingly, the rules that would have created tighter rules and required more membership involvement, in many cases failed to get the necessary vote for passage. Such was noted by the Board members as they charted the course for continued review as required by 702 KAR 7:065.

In accordance with these procedures, the amendments to the KHSAA Bylaws for its high school members that were listed below were approved by the listed votes. These amendments will be considered by the Local Superintendents Advisory Council at its upcoming meetings, and have been considered by the Board of Control (BOC) of the KHSAA for implementation during the 2017-18 school year, unless otherwise noted, and received the requisite vote of the Board of Control.

Proposal	Author	Purpose	Vote	ВОС
2016-1	Proposed by the KHSAA Board of Control as part of the required annual review of all KHSAA Bylaws (702 KAR 7:065)	Amend the Constitution to allow the assembled Board of Control to remove a member for cause but only under specific circumstances where the action of the Board member was contrary to KHSAA rules, regulations or adopted Board of Control policies. Rationale: In the event a member acts contrary to the obligations of the membership (participates in rules violations, engaging in contact detrimental to the Association, etc.) the seated Board could vote to remove (2/3 vote required with appeal process). Impact: Regulatory	214 Yes, 2 No, 0 Abstain, 3 Present	Adopted by the Board of Control
2016-2	Proposed by the KHSAA Board of Control as part of the required annual review of all KHSAA Bylaws (702 KAR 7:065)	Amend the Constitution to clarify that in the event a Board member is expected to have multiple absences that would place him/her out of compliance with the attendance requirement, any absences would be required to be submitted, and approved in advance. Rationale: In the event a Board member is expected to be unable to meet the required threshold of meeting attendance, excused absences must be done in advance of violating the threshold. This would also ensure compliance with all applicable state and federal regulations. Impact: Regulatory	214 Yes, 2 No, 0 Abstain, 3 Present	Adopted by the Board of Control
2016-3	Proposed by the KHSAA Board of Control as part of the required annual review of all KHSAA Bylaws (702 KAR 7:065)	Amend the Constitution to clarify that beginning with those members elected to a first term for the 2018-2019 school year, that the seated members of the Board of Control are full-time employees of the member school or school district. Rationale: Ensure that the elected Board members are actively involved in day-to-day affairs of the member schools. Impact: Regulatory	199 Yes, 17 No, 0 Abstain, 3 Present	Adopted by the Board of Control
2016-4	Proposed by the KHSAA Board of Control as part of the required annual review of all	Amend Bylaw 4 and Bylaw 6 to require that students enrolling in a member school be current with any and all obligations (including financial) to the former school to be eligible in the first year. Rationale: Students should not be able to	150 Yes, 66 No, 0 Abstain, 3 Present	Adopted by the Board of Control

	dopted by the
7:065) automatically eligible to participate in a voluntary privilege activity upon enrollment. Would be subject to due process provisions and subject to one-year period of ineligibility. Impact: Regulatory 2016-6 Proposed by the KHSAA Board Amend Bylaws 6, 7 and 8 to delineate that the KHSAA Board Proposed by the KHSAA Board Amend Bylaws 6, 7 and 8 to delineate that the period of ineligibility for transfer and other 46 No, 0 Boar	
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of Control as penalties shall speak specifically only to the Abstain 3	oard of Control
part of the varsity level. Decisions with regards to non-	
required annual varsity competition would be at the	
review of all discretion of the member school.	
KHSAA Bylaws Rationale: With the continued perception by	
(702 KAR both the legislature and the judiciary of	
7:065) more students being impacted by multiple	
restrictions and a desire for tighter enforcement, this proposal would stipulate	
that the period of ineligibility for transfer	
students would apply only to the varsity	
level. This change would allow for	
enrollment and at the school discretion,	
non-varsity competition, but would not	
allow for varsity competition. It is felt that	
this addresses school administrators'	
desires to keep kids involved but also	
address the advantage students get by	
transferring to participate in	
championship play. Reviewers should	
remember that the students being	
penalized at the varsity level are losing	
one-fourth of their high school eligibility,	
a serious penalty with or without the loss	
of any other privilege. The student	
qualifying for ineligibility has played at	
the varsity level and therefore the penalty	
would be at the varsity level.	
Impact: Regulatory	1 , 11 , 1
	dopted by the
	oard of Control
of Control as basketball to participate in single-day Abstain, 3 part of the exposure events.	
required annual Rationale: Based upon multiple parental	
review of all requests, there are many individuals that	
KHSAA Bylaws desire to attend these opportunities to be	
(702 KAR exposed. While the value of the events is	
7:065) debatable, this change would allow for the	
parents and athlete to make this choice	
while still prohibiting regular, continuous	
league or event play.	
Impact: Regulatory	

Proposal	Author	Purpose	Vote	ВОС
2016-9	Proposed by the	Amend Bylaw 11 to remove outmoded	175 Yes,	Adopted by the
	KHSAA Board	language with merit test limitations and	36 No, 5	Board of Control
	of Control as	establish a window of time in which a	Abstain, 3	
	part of the	tuition paying student must remain current	Present	
	required annual	to be able to participate in interscholastic		
	review of all	athletics.		
	KHSAA Bylaws	Rationale: The financial aid restriction rule,		
	(702 KAR	which has been litigated and supported in		
	7:065)	Federal Court, is in need of minor		
		modernization steps. First, the provision		
		limiting merit aid to the lower of five		
		students or five percent of the student body is no longer needed as the merit aid test		
		listing and its rigidity has replaced any		
		ratios verification. In addition, the original		
		proposal overlooked the need to ensure that		
		institutions were requiring students to be		
		current in their obligations in order to be		
		eligible, and this addition remedies that		
		oversight.		
		Impact: Regulatory		
2016-10	Proposed by the	Amend Bylaw 22 to remove the restrictions	186 Yes,	Adopted by the
	KHSAA Board	on playing only member schools when	30 No, 0	Board of Control
	of Control as	competing against out-of-state teams in	Abstain, 3	
	part of the	baseball, basketball, field hockey, football,	Present	
	required annual	soccer, softball and volleyball, both when		
	review of all	played in state and when played out-of-		
	KHSAA Bylaws	state.		
	(702 KAR 7:065)	Rationale: These restrictions were originally put in place as a means of ensuring quality		
	7.003)	of opponents, etc. However, in recent years,		
		issues with out-of-state tournaments and		
		events, along with the individual choices of		
		the membership, seem to make this		
		requirement terribly outdated. This would		
		make decisions as far as regular season		
		opponent choice left up to the local school.		
		By returning the choice to the local school		
		but removing the statewide restrictions,		
		insurance provisions remain in place		
		regardless of school choice.		
201515	D	Impact: Regulatory	102 **	
2016-12	Proposed by the	Amend Bylaw 27 to define School Exclusion	182 Yes,	Adopted by the
	KHSAA Board	as a Ruling Officer/Commissioner option	31 No, 3	Board of Control
	of Control as	for penalty.	Abstain, 3	
	part of the	Rationale: Through the Due Process Procedure, a student without previous	Present	
	required annual review of all	participation history (not subject to Bylaw		
	KHSAA Bylaws	6) may be deemed to be ineligible at a		
	(702 KAR	specific member school due to previous		
	7:065)	influence, violations of Bylaw 16, or a		
	,	determination of Athletic Advantage within		
<u> </u>	l .	assermentation of interest invalinge willill	1	<u> </u>

Proposal	Author	Purpose	Vote	BOC
		the transfer rule. The student would be ineligible upon enrollment at a school where no documentation of such advantage exists. Impact: Regulatory		

Subsequent to the Annual Meeting of the membership, and acting on the lengthy discussion surrounding one of the proposals at the Annual Meeting that did not receive the requisite vote, the Board revised one of its original proposals. The intent of the Board's discussion was to respond to membership feedback about excesses in out-of-season play while maintaining school choice in specific situations. The off-season play not only was documented as leading to burnout (both coaches and athletes), but was a large factor in many transfers for perceived athletic advantage.

The revised proposal was re-submitted to the membership in the form of a two-part referendum (included as Attachment "C") to address the issues identified by member schools as well as rectify issues in the proposals submitted to the membership. A referendum is an addition detailed in the KHSAA Constitution for amending the KHSAA Bylaws by a vote of the member schools. The vote of the schools on those two issues met the requisite standard of a two-thirds vote of those submitted, and the Board of Control recommends approval to the Kentucky Board of Education as detailed below.

Proposal	Author	Purpose	Vote	ВОС
2016- Referendum 1	Proposed by the KHSAA Board of Control as part of the required annual review of all KHSAA Bylaws (702 KAR 7:065)	Amend Bylaw 23 to specify allowable activities during the school year outside of the limitation of seasons and preclude mandatory activity for students. Rationale: The overwhelming feedback from the schools both at the Annual meeting and afterward was an approval of closing down the restrictions on open gym as a means of addressing perceived (or real) issues with recruiting (undue influence) and transfers for athletic advantage following participation in such activities. The rationale is straight forward and intended to address concerns many member schools have addressed to Board of Control members during the last year or more regarding these sessions. Impact: Regulatory	120 Yes, 26 No, 0 Abstain, 0 Present	Adopted by the Board of Control
2016- Refer- endum 2	Proposed by the KHSAA Board of Control as part of the required annual review of all KHSAA Bylaws (702 KAR 7:065)	Amend Bylaw 24 to specify allowable activities during the summer outside of the school year and Dead Period and preclude mandatory activity for students. Rationale: The overwhelming feedback from the schools both at the Annual meeting and afterward was an approval of closing down the restrictions on open gym as a means of addressing perceived (or real) issues with recruiting (undue influence) and transfers for athletic advantage following participation in such activities. The	114 Yes, 29 No, 0 Abstain, 0 Present	Adopted by the Board of Control

Proposal	Author	Purpose	Vote	BOC
		rationale is straight forward and intended to address concerns many member schools have addressed to Board of Control members during the last year or more regarding these sessions. Impact: Regulatory		

The KHSAA is currently revising its necessary bylaws and policies required due to the passage of HB520 during the 2017 legislative session of the Kentucky General Assembly. Necessary amendments have been included into the documents incorporated by reference.

The KHSAA is also designated to manage interscholastic athletics at the middle school level. The Middle School Advisory Committee held two meetings as required by regulation, on February 16, 2017 and May 4, 2017. The focus of those meetings was health and safety for middle school athletes, and further items and requests for amendments will be brought forward to the Kentucky Board of Education at a future date.

The staff of the KHSAA certifies that the Board of Control has taken action on the recommended items as documented by the minutes of Board of Control meetings.

Budget Impact: There is no fiscal impact to the Kentucky Department of Education's budget.

Groups Consulted and Brief Summary of Responses:

KHSAA Board of Control KHSAA Annual Meeting Delegate Assembly Local Superintendents Advisory Council

All affected groups have concurred and approved the revisions.

Contact Person:

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Recommending Contact Person

Commissioner of Education

Date:

August 2017