



Highline Public Schools Board Action Report

DATE: June 6, 2024

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Scott Logan, Chief Operations Officer; Phil Willenbrock, Director of Athletics

For Introduction: June 17, 2024 **For Action:** July 10, 2024

I. TITLE Motion to Approve Resolution 12-24, Delegating Authority to KINGCO Conference for Interschool Athletic Activities

Select one: New Item Renewed Item Annual Item Revised Item

II. WHY BOARD ACTION IS NECESSARY

RCW 28A.600.200 grants legal authority to each school district board of directors to control, supervise, and regulate the conduct of interschool athletic activities, and further authorizes the district’s board of directors to delegate control, supervision, and regulation of such activities to any voluntary nonprofit entity subject to certain conditions. This motion would approve a board resolution to delegate authority to the KINGCO Conference and thus requires school board approval.

III. BACKGROUND INFORMATION:

The Washington Interscholastic Activities Association (WIAA) is the governing board for high school and middle school athletics and activities in Washington State. The state is then divided into nine districts, thirty-five leagues, and four different divisions based on school enrollment size. Highline Public Schools currently participates in two separate leagues, in two different districts. Evergreen, Highline, and Tye High Schools are participants of District 2 within the KingCo League, making these schools members of the KingCo Conference not-for-profit Corporation, participating annually in the KingCo League. Mount Rainer High School is a participant in District 3 within the NPSL League, which will also require a resolution to the board, which will be sent later this summer.

KingCo Corporation's bylaws require that the participating district's school board annually delegate authority to KingCo Conference under RCW 28A.600.200, for the organization, management, and financial supervision of the end-of-year playoff events for participating high schools. This includes the collection of revenue, payments to officials and staff working at the events, and the subsequent distribution of remaining proceeds to the members of the KingCo Conference.

Party to the delegation of authority, KingCo Conference requests that the local school board accept membership in the KingCo Conference and appoint their Superintendent or his or her designee to serve as a member of the Board of Directors of the KingCo Conference for the specified school year.

District staff recommends that the School Board approve the delegation of authority, membership, and appointment to the KingCo Conference so that Evergreen, Highline, and Tye high schools may participate in the KingCo League's athletic activities for the 2024-25 school year.

IV. RECOMMENDED MOTION

I move that the Highline School Board approve Resolution 12-24 for the delegation of authority and acceptance of membership to KINGCO Conference, and to appoint the Superintendent or designee to serve on the Board of Directors of KingCo Conference for the 2024-25 school year.

V. FISCAL IMPACT/REVENUE SOURCE

The fiscal impact to this action will be \$1,200.00 from budget code 011A2881-5735 General Fund.

The revenue source for this motion is District Athletics.

Expenditure: One-time Annual

VI. APPLICABLE POLICY(S)

This action is in compliance with the following:
Board Policy 2151.

VII. ALTERNATIVES

Evergreen, Highline, and Tye high schools could not compete in KINGCO post-season competitions without membership.

VIII. COMMUNITY ENGAGEMENT

Community Engagement Required: Yes No

IX. ATTACHMENTS

1. Resolution 12-24, Delegation of Authority to KINGCO Conference (for approval)

SCHOOL BOARD RESOLUTION DELEGATING AUTHORITY TO
KINGCO CONFERENCE

HIGHLINE SCHOOL DISTRICT NO. 401
BOARD OF DIRECTORS RESOLUTION NO. 12-24

WHEREAS, RCW 28A.600.200 grants legal authority to each school district board of directors to control, supervise, and regulate the conduct of interschool athletic activities and other interschool extracurricular activities of an athletic, cultural, social, and recreational nature for students in the district;

WHEREAS, RCW 28A.600.200 further authorizes school district boards of directors to delegate control, supervision, and regulation of such activities to any voluntary not-for-profit entity and to compensate any such entity for services provided, subject to certain limits outlined in said statute;

WHEREAS, the KingCo Conference is a Washington State not-for-profit corporation that meets the requirements of RCW 28A.600.200 and the Board of Directors desires to delegate to that corporation that portion of its authority over such interschool activities for end-of-season KingCo League play-off events and sharing of League and play-off broadcast revenues, as set forth herein;

NOW, THEREFORE, the Board of Directors of Highline School District #401 resolves:

1. For the period of September 1, 2024 through August 31, 2025, the Board delegates to the KingCo Conference pursuant to RCW 28A.600.200 and subject to the limits therein, its authority for the organization, management and financial supervision of the end of year play-off events for high schools in the District participating in the KingCo League, including the collection of revenue from these events, payments to officials working the events, and subsequent distribution of the remaining proceeds to the members of the KingCo Conference, and the receipt and distribution of broadcast revenues for League and end of season play-off events for the District's teams participating in the KingCo League.

2. The Board further accepts membership in the KingCo Conference and appoints the Superintendent or his or her designee to serve as a member of the Board of Directors of the KingCo Conference pursuant to the Bylaws of the KingCo Conference not for Profit Corporation.

Dated this 10th day of July 2024.

HIGHLINE SCHOOL DISTRICT NO. 401

Board of Directors

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 12-24 for the use and purpose intended.

Ivan Duran, Ed.D
Secretary to the Board