

**KHSAA Full Board of Control Meeting**  
July 14-15, 2017 at 7:30 AM  
Hotel Covington, 638 Madison Ave, Covington, KY 41011

**Attendance Taken at 7:30 AM**

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Trent Lovett, Marlon Miller, Lucy Moore, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor, Kirby Smith, Jerry Wyman.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=7-1-2017&EndDate=7-31-2017>

**Call to Order – Jerry Wyman, President**

President Wyman called the July 15, 2017 meeting of the Board of Control to order.

**Review Schedule for Meeting and Solicit Necessary Additional Information (President Jerry Wyman)**

The Board President and staff will review the planned itinerary for the meeting and planned proceedings.

**Confirm Replacement of Retired Board of Control Member Mike Deaton**

Per the Constitution, the Board must replace retired Board of Control member Mike Deaton. Mr. Deaton retired from education as of July 1, 2017. Due to the fact that the retirement occurred within Mr. Deaton's last year of his term in office, the Board shall replace him. Mr. Deaton has suggested his replacement, Superintendent Kirby Smith, assume his position for the remainder of his term and Mr. Smith had indicated he would accept the position.

**Motion Passed:** Approve Mr. Kirby Smith, Superintendent of Campbellsville Independent Schools, to replace retired member Mike Deaton passed with a motion by Debbie Beichler and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**Adjourn Full Board into Work Session**

**Motion Passed:** To go into Work Session passed with a motion by Donna Bumps and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**The Board then Recessed into Work Session (Chaired by President-Elect Donna Bumps)**

During the work session, the Board discussed the various items on the work session agenda. Those being considered with no action taken were:

- **Event Ticket and Income Reports (TN, TR, FP, BA)**-The Commissioner and staff reported ticket revenue related to KHSAA events.
- **Initial Discussion, Trophy Contract for Member Schools**-Awards have long been standardized and contracted for district, region and state. Purchasing statewide has allowed for school savings as well as standardization. The current contract expires at the end of 2017-2018.  
This initial discussion centers on 1) desires to renew or not to renew with current vendor, 2) possible changes to the actual items presented at the district and region level if desired to lessen costs and 3) any potential changes at the state level.  
An alternative at the district and region level would be to shift those awards to plaques rather than trophies. This would likely lessen the cost to the schools and perhaps lessen shipping costs. However, during any transition, the aesthetic differences would be noticeable to the schools that receive multiple awards through the years. Staff will discuss at regional and Annual Meeting and report back to the Board.  
No action was taken, however the item will remain on future Board agendas.
- As a separate item, a discussion should be held as to the awards presented in track and field as this cost continues to be a burden to the membership and was referred to the Advisory Committee.
- **Status Report, Current Year Football Rules and Officiating Changes**-Commissioner Tackett reviewed information relative to the anticipated changes in playing rules, officiating mechanics including fees, coverages and visible play clocks.
- **Review Fastpitch Softball and Baseball Tournament Formats, next steps for future discussion**-The Commissioner led a discussion on the formats of baseball and softball state tournaments, and solicited thoughts on next steps from the Board members including any data desired.  
No action was taken, however the item will remain on future Board agendas.
- **Review Information, 2017-18 NFHS Basketball Rules Change, 28 foot coaching box**-The Commissioner provided information relative to the changes in the NFHS Basketball playing rules for the sideline coaching box. The KHSAA will utilize the 28 foot provisions.
- **Initial Discussions, Fastpitch Softball Pitch Count/Inning Limit, Mandatory Rest Possibilities**-The Commissioner and Assistant Commissioner Bilberry reviewed data at the request of specific members, and facilitated a discussion on next steps toward consideration of a pitching restriction in fastpitch softball.  
No action was taken, however the item will remain on future Board agendas.
- **Initial Discussions and Timeline Development, Football Reclassification and Realignment**-The Commissioner asked for additional input and provided a historical perspective to the Board as consideration to begin the process of reclassifying football and redistricting within those classes.  
No action was proposed or taken, however the item will remain on future Board agendas.
- **Initial Discussion and Timeline Development, Scheduling of 2021 Basketball Tournaments (And Years Beyond)**-The Commissioner solicited any data points needed for the Board to act in September on the possibility of adjusting the corresponding date calendar for basketball. Such would need to be finalized in September 2017 so that state playing facilities can be contacted, and potentially contracted, for 2021 and beyond.  
No action was taken, however the item will remain on future Board agendas.

- **Initial Discussion and Timeline Development, Realignment of Tennis to Match Basketball Regions**-This item was requested by members of the Board of Control for data to be presented regarding the tennis alignment, which is the only 16-region alignment that does not use the basketball boundaries as its framework.  
No action was proposed or taken, however the item will remain on future Board agendas.

### **Adjourn Work Session into Full Board**

President-Elect Donna Bumps concluded the Work Session to return to Full Board Meeting.

**Pledge of Allegiance Scott Hawkins:** Scott Hawkins led the attendees in the Pledge of Allegiance.

**Reflection:** Scott Lewis provided his view of the current Board and their role statewide to encourage and promote athletics. What's done doesn't need to be what's best for adults, but should always be what's best for kids. We should keep finding ways to get more students involved and keep them involved, find whatever their interest is. This board needs to keep finding ways to keep kids involved.

### **Closed Session to Review Legal Matters per KRS 61.810 (\*\*)**

**Motion Passed:** Go into closed session per KRS 61.810(\*\*) passed with a motion by Donna Bumps and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Current Operations and Investigations**

**Motion Passed:** To come out of closed session per KRS 61.810(\*\*) with no action taken passed with a motion by Reed Adkins and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Review Consent Agenda and Consider items for Removal and Separate Consideration**

#### **Consent Agenda (single consent vote to accept all)**

Consent Agenda standard items were discussed

1. Approve Minutes of the May 9-10, 2017 Regular Meeting
2. Board Income Statement, July 1, 2016 to June 30, 2017
3. Board General Ledger Report, July 1, 2016 to June 30, 2017

**Motion Passed:** Approve the consent agenda passed with a motion by Scott Hawkins and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Reports of Business (single motion to approve reports)**

Staff reviewed a series of operational reports. At the end, a single motion was requested to approve with an opportunity for questions prior to approval

1. Approve Bills, May 1, 2017 to June 30, 2017
2. Transfers and Eligibility Appeals, July 1, 2016 to June 30, 2017

**Motion Passed:** Approve and accept the reports passed with a motion by Scott Lewis and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Work Session Report and Any Resultant Action**

#### **Spring Sports and Sport-Activity Review**

Staff provided reviews of each spring championship, including areas of emphasis and research for possible changes needed.

**Motion Passed:** Accept the Staff reports passed with a motion by Donna Bumps and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Finance and Administration Items**

#### **Finance Review and Adoption of Continuing Budget Resolution**

Commissioner Tackett reviewed the draft audit report (preliminary) and current working budget. The budget included a 1.5% increment to the salary schedule for the employees within the schedule and adjustments for Mr. Collins and Mr. Tackett who are not on the salary schedule. In addition, the quadrennial adjustments were made to the schedule. Staff will work with outside counsel as well as our Marketing Sales Director on long term options.

**Motion Passed:** Approve the Commissioner's personnel recommendations including salary schedule adjustment for the staff and other adjustments necessitated for non-salary schedule employees, and approve the continuing budget resolution through the September meeting passed with a motion by Darrell Billings and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Consider Alternative Dues Structure for Member Schools with Less Than One-Hundred Students, Solely for Schools That Do Not Participate In Baseball, Basketball, Field Hockey, Football, Soccer, Softball or Volleyball**

Although the KHSAA has not changed dues in more than twenty years, one of its smaller member schools expressed valid concerns to the recent increase. In a time when more small schools may consider joining, and both the participation and desired messaging of the KHSAA can expand, this request seemed valid.

**Motion Passed:** Adopt an additional dues structure level, 0-100 students, solely for schools that do not participate in baseball, basketball, field hockey, football, soccer, softball or volleyball passed with a motion by Pete Galloway and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Review and final adoption of Meeting Schedule**

Following the adoption of the schedule for 2017-2018 at the May Board Meeting, the NFHS and other event organizers scheduled conflicting meetings for essential KHSAA staff. The Commissioner requested a review of these dates and potential movement of the September meeting to Thursday, September 28.

**Motion Passed:** Revise the September meeting to September 28 passed with a motion by Debbie Beichler and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Appointment of Board Committees and Special Assignments**

Commissioner Tackett provided the suggested committee designations for the 2017-2018 year after consultation with the officers.

**Motion Passed:** Approve the committee designations passed with a motion by Scott Hawkins and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Consideration of Renewal of Member School Applications**

The membership applications for the returning members of the KHSAA have been submitted. At this time, all appear to qualify for renewal of membership.

**Motion Passed:** Approve membership for all applying renewal members passed with a motion by Chris O'Hearn and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Review of Submitted Reports, KHSAA Bylaw 11**

Commissioner Tackett and Assistant Commissioner Bridenbaugh reviewed the 2016-2017 Financial Aid Survey results, including compliance with the submission schedule.

**Motion Passed:** Accept the report and direct a review of subsequent actions at the September meeting passed with a motion by Jeff Saylor and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Consider Revision of Percentage of Ratings Assigned to Assigning Secretaries in BA, BK, FH, FB, FP, SO, VB and WR**

The Commissioner asked the Board to consider a revision of the Board policy recommendation regarding percentage of rating value assigned to assigners as part of required evaluation.

Currently, that recommended percentage (which sets the minimum for local policy boards) is twenty percent. With the limited participation by coaches in most regions, assigning twenty percent to the local assigner while assigning eighty percent to school representatives that may not participate, may not lead to the selection of the best officials for servicing postseason games.

Since the assigners are accountable to both the KHSAA staff and the regional policy boards a higher percentage to the assigners would likely lead to officials feeling a greater comfort level in enforcing sportsmanship objectives for the association within the playing rules.

The Commissioner and Staff recommended that the current twenty percent minimum be revised to fifty percent. Regional policy boards can increase that percentage but may not set a value lower than fifty percent.

**Motion Passed:** Adopt the recommended change to the officials division policies passed with a motion by Donna Bumps and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Strategic Plan Review and Preliminary Consideration of Plan, 2017 to 2022**

Associate Commissioner Cope provided a review of the 2012-2017 Strategic Plan on behalf of the entire Staff and Board, as well as proposed final plans for 2017-2022.

**Motion Passed:** Accept the report of the 2012-2017 Plan following review and adopt the 2017-2022 Strategic Plan passed with a motion by Donna Bumps and a second by Chris O'Hearn. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Team Sports Items**

#### **Adopt Football Playoff Rotation Bracket Schedule, 2017 and 2018**

The Board previously determined to rotate bracket pairings in Classes 2A, 3A and 4A in football for 2017 and 2018. Commissioner Tackett presented the completed pairings for review.

**Motion Passed:** Adopt the recommended pairings passed with a motion by Debbie Beichler and Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Adopt Finals Schedule, 2017 State Football**

The Board establishes the dates and sites for championships, and the Commissioner sets a time schedule. The Commissioner brought a time schedule to the Board for review for the football playoff

final games in 2017 at the University of Kentucky on December 1 through 3 with a recommendation to play as follows:

Class 1A, Friday, 2 p.m.

Class 3A, Friday, 7 p.m.

Class 2A, Saturday, 1 p.m.

Class 4A, Saturday, 4:30 p.m.

Class 5A, Saturday, 8 p.m.

Class 6A, Sunday 2 p.m.

**Motion Passed:** Support the Commissioner's recommended schedule as presented, Class 1A, Friday, 2 p.m.; Class 3A, Friday, 7 p.m.; Class 2A, Saturday, 1 p.m.; Class 4A, Saturday, 4:30 p.m.; Class 5A, Saturday, 8 p.m., Class 6A, Sunday 2 p.m. passed with a motion by Chris O'Hearn and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Confirm dates and sites, 2017 State Field Hockey Tournament**

Commissioner Tackett and Assistant Commissioner Barren have extensively reviewed options for the State Field Hockey Tournament. Working around the schedule and other restrictions at Bellarmine University has proven difficult the last few years for both the KHSAA and Bellarmine.

Assumption High School is a good local school hosting option given their location and facility, and hosted the quarterfinals in 2016. Assumption, however, is not interested in hosting the entire event due to commitments to other events.

KHSAA staff sought an opportunity with Christian Academy Louisville, a school with a physical plant that could easily manage the event and conducted site visits and discussions with the school.

**Motion Passed:** That the Board approve the State Field Hockey Championships for 2017, 2018 & 2019 to be held on the campus of Christian Academy-Louisville; and due to a request from Christian Academy-Louisville because of scheduling conflicts for 2017, host the 2017 quarterfinals at Assumption High School on Saturday October 21, 2017 and that the semifinals and final be held at Christian Academy Louisville Monday October 23<sup>rd</sup> and Wednesday October 25<sup>th</sup> passed with a motion by Reed Adkins and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Consider Adoption of Requirement, Face Protection for Pitcher, First Baseman, Third Baseman, Fastpitch Softball**

Following the rejection of both KHSAA proposals to amend the NFHS playing rules, the Commissioner brought the recommendation that for all levels of play among KHSAA members, face protection be required for fastpitch softball players playing the positions of first base, third base and pitcher beginning with the 2018 season.

**Motion Passed:** Adopt the Commissioner's recommendation that beginning with the 2018 playing season, all persons playing first base, third base and pitcher in fastpitch softball for KHSAA member schools be required to wear face protection commercially manufactured for that purpose and worn as intended by the manufacturer passed with a motion by Trent Lovett and a second by Kirby Smith.

Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Individual Sports Items**

#### **Review Track/Field and Cross Country Alignment Feedback and Adopt Final Alignment for 2017-18 through 2020-21 Seasons**

A draft alignment had been presented to the membership for review with input from the schools reviewed and any necessary adjustments recommended in order that the Board give final adoption to the alignment.

#### **Consider Harlan County Appeal of Placement**

Harlan County had appealed the enrollment figures used to place them in Class 3A in the alignment. Previously, for 2015-16, Harlan County presented a similar appeal.

Commissioner Tackett noted that even with the elimination of the 42 students in 2015-16 and 49 students in 2016-17 from the enrollment numbers (due to Appalachian Challenge Academy), Harlan County would remain in the top 30% of the schools, to remain in class 3A.

**Motion Passed:** Consider the request including the removal of the Appalachian Challenge Academy students, however deny the request for movement due to the fact that the school continues to be in the top 30% of enrollment passed with a motion by Debbie Beichler and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

#### **Consider revision to competition rules, Cross Country State Meet qualification**

Through the alignment discussion with member schools, some suggestions have been made which would move schools out of their proper geographic location solely for the purpose of ensuring qualification to the Cross Country State Meet in spite of potential balancing of the number of teams and competitors in track and field meets within the alignment.

Currently the procedure to qualify for Cross Country is as follows:

1 full team with all entrants meeting the four meet minimum that enters the regional meet. 1 team advances

2 or 3 full teams with all entrants meeting the four meet minimum that enter the regional meet. 2 teams advance

4 to 6 full teams with all entrants meeting the four meet minimum that enter the regional meet. 3 teams advance

7 to 9 full teams with all entrants meeting the four meet minimum that enter the regional meet. 4 teams advance

10 to 12 full teams with all entrants meeting the four meet minimum that enter the regional meet. 5 teams advance

13 or more full teams with all entrants meeting the four meet minimum that enter the regional meet. 6 teams advance

After the qualifying teams are determined, the top 5 individuals not on qualifying teams will advance to the State Meet as "Individual Qualifiers"



Only those who have met the four meet minimum, and those that enter a valid team, will count towards the number of teams entered.

The Commissioner and staff are recommending this be changed to the following-

1 full team with all entrants meeting the four meet minimum that enters the regional meet. 1 team advances

2 or 3 full teams with all entrants meeting the four meet minimum that enter the regional meet. 2 teams advance

4 to 5 full teams with all entrants meeting the four meet minimum that enter the regional meet 3 teams advance

6 to 7 full teams with all entrants meeting the four meet minimum that enter the regional meet. 4 teams advance

8 to 10 full teams with all entrants meeting the four meet minimum that enter the regional meet. 5 teams advance

11 or more full teams with all entrants meeting the four meet minimum that enter the regional meet. 6 teams advance

After the qualifying teams are determined, the top 5 individuals not on qualifying teams will advance to the State Meet as "Individual Qualifiers"

Only those who have met the four meet minimum, and those that enter a valid team, will count towards the number of teams entered.

This will allow the consideration of the alignment to focus on geography and not cross country competitor numbers.

**Motion Passed:** Approve the change in the Cross Country Competition Rules passed with a motion by Pete Galloway and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Consider movement of Southern High School**

During feedback from the alignment, at least one member school recommended the movement of Southern High School within the draft alignment. This request was not based on geography, but solely because the move would change the number of qualifying teams to the state Cross Country meet. The request was not made by Southern.

**Motion Passed:** Deny the third party request to move Southern High School in the draft alignment passed with a motion by Jeff Saylor and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Consider movement of Bardstown, Nelson County and Thomas Nelson in Track and Field**

A third party school (Christian Academy) requested the move of these schools. These schools were formerly in the Louisville region in a previous alignment. The move is not universally supported by the schools involved. Nelson County favors, Thomas Nelson is ambivalent, and Bardstown opposes.

**Motion Passed:** Deny the request passed with a motion by Kim Parker-Brown and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes,

Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**Consider movement of Fort Knox, Washington County and Bethlehem from Region 3 to Region 2 of Class 1A Draft Alignment**

The Commissioner and staff, in reviewing the alignment with various school individuals, felt these three schools needed to move to Region 2. This would balance team numbers (although that is not a goal or requirement) but would also place them in regions with more traditional partner schools (5th region schools).

**Motion Passed:** Approve the recommendation to move these three schools in the draft alignment passed with a motion by Scott Hawkins and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**Consider adoption of alignment following revisions**

Following the discussion, the Commissioner and staff request action from the Board of Control.

**Motion Passed:** Approve the draft alignment as amended for 2017-2018 passed with a motion by Donna Bumps and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**Discussion and Possible Revision, State Swim/Dive Meet Schedule**

The Commissioner and staff have had lengthy discussions regarding the State Swimming and Diving schedule, particularly in light of the capacity of the two available venues to hold the meets. Discussion on recent challenges and issues that have arisen prompted the request for input from the board regarding desired changes.

**Motion Passed:** Authorize the staff to investigate the facility feasibility of holding the State Swimming and Diving over consecutive weekends (one gender per weekend) without moving the region dates, and if determined to be feasible, authorize the Commissioner to change previous dates and site agreements passed with a motion by Darrell Billings and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**Discuss Possible Track and Field Schedule per Review of Calendar, Set State Dates**

The Commissioner and staff have reviewed the issues surrounding the 2017 State Track and Field Meet, and want to be sure the board is fully informed as future scheduling decisions are made. The Board of Control sets the dates and sites for the championships, and the Commissioner and staff establish the time schedules. The Board was requested to designate the dates of May 17, 18 and 19 for State Track and Field for 2018.

**Motion Passed:** Approve the selection of May 17, 18 and 19 for State Track and Field for 2018 at the University of Kentucky passed with a motion by Jeff Saylor and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Continued Review, Possible State Wrestling Site(s)**

Commissioner Tackett and Assistant Commissioner Barren led a discussion on potential alternatives for State Wrestling in 2019 and beyond while reviewing the issues with the current site.

**Motion Passed:** Direct the Commissioner and appropriate staff to begin negotiations with alternate sites for State Wrestling to include any and all sites with the capability to simultaneously manage eight competitive matches passed with a motion by Scott Hawkins and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Sport-Activity Items**

#### **Approve Site for 2018 State Bowling Competition**

Due to the closing of Eastland Lanes in Lexington and the inability of Southland Lanes to hold the tournament in its current format, staff requested approval from the Board to hold the 2018 State Bowling Tournament at Executive Bowl in Louisville on February 8th and 9th, 2018.

**Motion Passed:** That the Board approves the recommendation to hold the 2018 State Bowling Tournament at Executive Bowl in Louisville on February 8th and 9th, 2018 passed with a motion by Pete Galloway and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Commissioner's Report on Administrative Non-Championship Items**

#### **Review of Schedule, KHSAA Region Workshops**

Staff reviewed the schedule and sites for the upcoming regional meetings, to be held this fall on the following dates:

Tuesday, August 22 - KHSAA Office  
Wednesday, August 30 - Valley High School  
Tuesday, September 5 - Russell High School  
Thursday, September 7 - Marshall County High School  
Friday, September 8 - Warren East High School  
Monday, September 11 - Collins High School  
Tuesday, September 12 - Letcher County Central High School  
Friday, September 15 - Dixie Heights High School

No action necessary or taken.

### **Reports and Information**

A variety of reports was given, with a request for a single motion to accept following presentation.

**Report and Information - NFHS Summer Meeting, Providence**

Attendees reported on items from the NFHS Annual Meeting in Providence, highlighting items that should remain on the radar for Board and staff members.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

**KDE Regulatory Staff Note**

KHSAA update on the many changes during 2016-2017 was included for information

**KHSAA Annual Report to KBE**

The KHSAA is required by regulation to update the KBE on several items. This report is set to be given at an upcoming KBE meeting.

**Around the State and Nation**

The Commissioner and staff presented various information bits from around the state, various other states, state associations, and the NFHS.

**Commissioner and Staff Reports and Updates on Specific Items**

Staff reviewed items that were not previously reported in the work session or as part of another agenda item.

- Butch Cope-Officiate Kentucky Day Update, LSAC, NSLS, Officials Licensing Update
- Joe Angolia-NFHS Network/SBP, #MyReasonWhy
- Rob Catron-School database summer maintenance complete, roster open/Student Interest Survey year if any BOC member school(s) want KHSAA to create one
- Chad Collins-Presentations (availability) as done for Woodford County and KSBA

**On Deck- 2017-18**

Items for the upcoming 2017-2018 year were reviewed.

**Adjourn**

**Motion Passed:** To adjourn the July Board of Control Meeting passed with a motion by Debbie Beichler and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

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Jerry Wyman, President

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Date

\_\_\_\_\_  
Julian Tackett, Commissioner

\_\_\_\_\_  
Date