Board of Control Meeting

June 12, 1975

The Board of Control of the Kentucky High School Athletic Associaton met in Louisville, Kentucky, on Thursday, June 12, 1975, in a Special Meeting calledby President Wheeler. Present were Board members, Frank Simpson, Louie Martin, Ray Story, George Sauer, and Fairce Woods; Commissioner J. B. Mansfield, and Assistant Commissioners Tom Mills and Bill Wise. Mr. Conley Manning was present representing the State Department of Education.

The reason for the called meeting was to consider the placing of all executive officers of the K.H.S.A.A. into the teacher retirement system and setting the salary of the Commissioner for the 1975-76 fiscal year.

Following a lengthly discussion, George Sauer moved that the motion made at the May 23, 1975, meeting be amended to include placing all executive officers into the Teacher Retirement System effective July 1, 1975. Louis Martin seconded the motion and all members voted aye.

The original motion was approved unanimously.

Fairce Woods moved that the motion made at the May 23, 1975, setting the salary of the Commissioner be amended to read \$26,500 instead of \$25,000. Frank Simpson seconded the motion and all members voted aye.

The original motion was approved unanimously.

There being no further business, the meeting was adjourned.

President Secretary Secretary