March 26, 1976

Minutes of Board Meeting

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Friday, March 26, 1976. The meeting was called to order by President Louie Martin at 9:30 A.M. with all Board members, Acting Commissioner Tom Mills, Assistant Commissioners Louis Stout and Billy V. Wise present. Mr. Conley Manning was present representing the State Department of Education and Darrell Wells was in attendance representing the State School Boards Association. The invocation was given by George Sauer.

Following the reading of the minutes of the previous meeting, Frank Simpson moved that they be approved as read. Ray Story seconded the motion and all members voted aye.

The Acting Commissioner reported the results of the recent balloting for Board membership. In Section 7 the votes were as follows: Paul Trimble, 22; Frank Welch, 14. Jack Burkich was elected in Section 8. He was the only candidate in that Section. In the election to replace the two black members on the Board the results were as follows: The first eight regions - Charles K. Henry, 31; Joseph McPherson, 58; Caldwell Smith, 35. The second eight regions - E. R. Gray, 29; Norman Passmore, 81; Wilbur A. West, 35. The terms of the newly elected members begins on July 1, 1976.

There was a discussion of new proposals to be submitted by the Board and member schools at the forthcoming 1976 Delegate Assembly. A list of these proposals appear in the May issue of the Athlete, and copies have been sent to all member schools. George Sauer moved, seconded by Frank Simpson that these proposals be submitted to the Delegate Assembly. The motion was carried unanimously.

Mr. Mills presented a letter from Dr. Maurice Clay, requesting permission for the University of Kentucky Archives to conduct a project on the Oral History of Interscholastic Athletics in Kentucky. Frank Simpson made the motion that the project be approved. George Sauer seconded the motion and all members voted aye.

192

Mr. Mills presented a request from Mrs. Helen L. Lang, President of the Kentucky State Tennis Association, requesting that the finals of the Kentucky High School Tennis Tournament be sanctioned by the Board of Control. Following a lengthly discussion, Ray Story moved that the request be denied. Gene Sell seconded the motion and all members voted aye.

Upon written request from Mr. Don Beckhart, the Board discussed the eligibility status of students attending school on a quarterly grading system. The question pertained to those students completing the requirements for graduation at the end of the winter quarter, which would normally end in March, and whether or not they would be eligible to complete the sport they were involved in at that time and whether or not they would be eligible for spring sports. It was the unanimous opinion of the members of the Board that these students would be subject to the provisions of By-Law 9 and therefore ineligible for further athletic competition after completing the requirements for graduation.

Chairman Jack Fultz reported that it was the recommendation of the Personnel and Policy Committee that the administrative and office staff be compensated for additional duties assumed during the absence of Commissioner Mansfield. The recommendation was \$3,000.00 for the Acting Commissioner, \$1,500.00 for each of the Assistant Commissioners, and \$500.00 for each of the secretaries. In addition Mr. Mills was instructed to obtain the salary schedules of the seven surrounding states for the purpose of assisting the Committee in setting salaries for the 1976-77 fiscal year. Denval Barriger moved that the recommendation be approved. Arthur Hawkins seconded the motion and it passed unanimously.

Cecil Reid moved, seconded by Eldon Davidson that all bills of the Association for the period beginning January 1, 1976, and ending February 27, 1976, be allowed. The motion carried unanimously.

The next meeting date was scheduled for 9:00 A.M., April 15, 1976, at Stouffer's Inn, Louisville.

There being no further business, the meeting adjourned.

Descrident

Jon Mills Secretary activity Comme.