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The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky, on Friday morning, January 21, 1983. The meeting was called to order by President Fairce Woods at 9:00 a.m. Present were Board members Charles Black, John Brock, Whaylon Coleman, Pat Crawford, Eldon Davidson, Alvis Johnson, Bob Rogers, Ray Story, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout. The invocation was given by Alvis Johnson.

Pat Crawford moved, seconded by Bob Rogers, that the minutes of the meeting held on November 27, 1982, be approved as submitted. The motion carried unanimously.

Mr. Mills presented correspondence received from the State Board of Education Attorney Edward L. Fossett regarding recommendations he plans to present to the State Board for consideration in regard to changes in Article X of the Constitution and By-Laws. This Article presently requires the principal of each school to require all participants in interscholastic athletics and their parents or guardian to acknowledge receipt of the eligibility rules as promulgated by the Association and State Board regulations. After a lengthy discussion by all Board members, Eldon Davidson moved, seconded by Whaylon Coleman that the Board support Mr. Fossett's recommendation. The motion carried unanimously.

Coach Allen Cox and Assistant Principal Jim Whitely of Paducah Tilghman High School appeared before the Board on behalf of Willie D. Shumpert to ask the Board to waive By-Law 6, Transfer Rule, and restore the student's eligibility at Paducah Tilghman High School. Following Mr. Cox and Mr. Whitely's presentations and questions by the Board members to them, John Brock moved, seconded by Charles Black that By-Law 6, Transfer Rule not be waived in this case. The motion passed with a vote of 7 in favor, one opposed and one abstension.

Principal Harold Wood of Hopkinsville High School then appeared before the Board with James Jones to request that the Board waive By-Law 6, Transfer Rule and allow James to participate in athletics at Hopkinsville High School. After a discussion and questions to Mr. Wood and James, Whaylon Coleman moved that the Board waive By-Law 6, Transfer Rule in this case. Bob Rogers seconded the motion. The motion carried with 7 voting in favor of the motion and Eldon Davidson opposed.

Mr. Mills then presented to the Board a letter from Principal Olen Taylor Collins, Red Bird High School requesting that Patricia Collett be reinstated to play basketball due to the fact that Leslie County High School did not have on file a signed statement showing that her parents were notified of the eligibility rules and regulations as promulgated by the Association and State Board regulation. Commissioner Mills had ruled Patricia ineligible to play at Red Bird High School since she was subject to the provisions of By-Law 6, Transfer Rule. After a discussion of this case, Eldon Davidson moved, seconded by Ray Story that By-Law 6, Transfer Rule be waived in this case. The motion carried with a vote of five in favor and three opposed.

Commissioner Mills presented a request from Principal Frank Nassida, Madison Central High School with a request that Mary Clark Parks be ruled eligible to participate in interscholastic athletics and that the Transfer Rule be waived in this case due to the fact that Model High School did not have a signed statement by her parents informing them of the eligibility rules and regulations set forth by the Association. John Brock moved, seconded by Eldon Davidson that the Board waive By-Law 6, Transfer Rule, in this case. The motion carried with a vote of five in favor and three opposed.

President Woods then called on Football Coach Joey Roberts, Hazard High School with a request that Hazard High School be placed in Class A in football. Following his presentation and a lengthy discussion by the Board, Ray Story moved, seconded by Charles black that the Board uphold the recommendation of the Football Committee as adopted by the Board at the November meeting and that the appeal be denied. The motion carried with a unanimous vote.

Executive Assistant Billy V. Wise reported that the pre-tournament ticket sales for both boys and girls state basketball tournaments exceed those of last year.

Commissioner Mills presented a request from Hazel Green Academy to move from Region 14, District 56 to Region 16, District 61 in basketball due to a much closer geographic proximity. Pat Crawford moved, seconded by Ray Story, that Hazel Green be allowed to move from District 56 to District 61. The motion carried by a vote of 5 in favor, 1 opposed and John Brock abstaining.

The Board discussed proposed changes to the Constitution and By-Laws as received from Principal Tom Hood, Dayton High School, pertaining to Article IV, Administration and Legislation and Principal Robert Anderson, Casey County High School, pertaining to By-Law 10, Undue Influence. These proposals will be presented to the Delegate Assemboy in April, 1983, for consideration.

Mr. Mills advised the Board that the Football Committee met December 20, 1982, at the request of Somerset High School to discuss the Football alignment as previously adopted by the Board of Control. Mr. Mills explained that representatives of Corbin High School, Middlesboro High School, Somerset High School and Wayne County High School were present requesting that the Board consider a re-alignment of the district to which they had been assigned. He stated that it is the recommendation of the Football Committee that the request be denied. Following a discussion by the Board, Whyalon Coleman moved, seconded by Bob Rogers that there be no changes in the football alignment as adopted by the Board on November 27, 1982. The motion carried with a vote of eight in favor and Eldon Davidson abstaining.

Mr. Mills then presented a letter received from the attorney representing the above named schools, John G. Prather, requesting that the Board of Control waive the Due Process Procedure in this case and permit the case to be submitted to the State Board of Education Hearing Officer for consideration. After discussing the request, Bob Rogers moved that the Due Process Procedure as outlined in the K.H.S.A.A. Constitution and By-Laws be followed in this case if the schools wish to appeal the decision made by the Board of Control on November 27, 1982. The motion was seconded by Pat Crawford and carried unanimously.

Assistant Commissioner Louis Stout gave a report on the girls' slow-pitch soft-ball program. He advised that there were 96 schools participating this year and that the regions and tournament sites would be published in the January issue of the "Athlete".

Pat Crawford moved, seconded by Bob Rogers that the next meeting of the Board of Control be held at the Hyatt Regency, Lexington, on March 18, 1983, at 8:00 a.m.

Pat Crawford moved, seconded by Bob Rogers that all bills of the Association for the period beginning November 1, 1982 and ending December 31, 1982, be approved. The motion carried unanimously.

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There being no further business, Whaylon Coleman moved, seconded by Bob Rogers, that the meeting adjourn. The motion carried unanimously.

President

Secretary

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