

BOARD OF CONTROL MEETING

MAY 12, 1995

The Board of Control of the Kentucky High School Athletic Association met at 9:35 a.m. at the KHSAA Office Building in Lexington on Friday, May 12, 1995. All Board members were present with the exception of Kathy Hopper and Wendell Thomas. Others present were Commissioner Louis Stout, Exec. Asst. Brigid DeVries, Asst. Commissioner Larry Boucher, Bus. Aff. Dir. Julian Tackett, Off. Mgr. Anne Wesley Mays and Ken Tippett. Board attorney Danny Reeves and Ky. Dept. of Education Representative Collette Anderson were also in attendance.

President Frank Cardwell called the meeting to order and asked Frank Welch to pronounce the Invocation.

Frank Welch made a motion to accept the minutes of the following meetings: March 16, 23, and 24, and April 17 and 18. Cookie Henson seconded the motion which passed unanimously.

President Cardwell asked for Committee reports.

Executive Committee:

- 1) Hearing officer recommendation be delayed until July Board meeting. Continue contract with current legal firm through December 1995. No action taken.
- 2) Amend Sec. VI, G.2. Continuation of Litigation of the Policy Manual to grant authority to the Commissioner to appeal a case past the district or local circuit court level. Teresa Isaac moved to accept recommendation. Bill Beasley seconded, motion passed unanimously.
- 3) Accept Commissioner's recommendation that the following salary changes be made:
 - a) 4% increase in staff salaries;
 - b) Increase S.I.D. salary \$2,000.00;
 - c) Change current Receptionist position to full-time secretary at a salary of \$15,500;
 - d) Name the current Bus. Affairs Dir. to the position of Asst. Commissioner at a salary of \$41,859;

Bob Rogers moved to accept the above recommendations. Bill Beasley seconded the motion. Following discussion, Tasso Harris amended the motion relative to item d): The salary for the Bus. Affairs Dir. shall be \$41,859. Bill Beasley seconded the motion to amend. The amendment to the motion passed unanimously. The motion, as amended, passed unanimously.

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Kathy Hopper arrived at the meeting.

Audit/Finance Committee:

- 1) Approve the 1995-96 Draft Budget with two exceptions:
 - a) Eliminate Cash - Equipment Reserve as line item. Funds are to be combined with Equipment Purchase.
 - b) Eliminate Member Schools Dues - Advance as a line item. Collected dues are to be placed in reserve account until July 1;
 - c) Schedule meeting in June with Fifth Third Bank, Grant Satterly and KHSAA Auditor to discuss surplus funds;
 - d) Consider current contracts with Conference Medal & Trophy, Ky. Printing and Bob Roberts Insurance at June committee meeting for recommendations to the Board at the July meeting.

Claudia Hicks moved to accept the above report. Ken Cox seconded the motion which passed unanimously.

Football Committee:

- 1) Approve the Rules and Regulations Governing the Football Championships of the KHSAA as submitted with the exception of (played by the out of state schools on or before the ninth week of the KHSAA playing season) to be deleted in all instances where printed.
Frank Welch moved to accept the Committee's report. Tom Bryant seconded, passed unanimously.

Hall of Fame Selection Committee:

- 1) Committee met and selected 17 to the Class of 1996. Inductees will be announced on June 12. No action taken.

All Sports Committee:

- 1) No increase in reimbursement expenses to be recommended at this time. No action taken.

Basketball Committee:

- 1) Survey to be sent to schools in Regions 8, 9, 10 for realignment. Results will be sent to principals and athletic directors in these regions.
- 2) Requests from Sacred Heart and Bath County to move. A survey will be sent to schools in their regions only.
No action taken.

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Stan Steidel made a motion, seconded by Darrell Treece, to approve bills from March 1 to April 30, 1995. Motion passed unanimously.

Commissioner Stout reported that representatives of Bowling Green were requesting to meet with staff to discuss the 1996 Girls State Basketball Tournament.

Ms. Sharon Sheahan then addressed the Board on behalf of Kentucky Coalition of Nurse Practitioners requesting approval for them to perform physicals for athletes. Following her presentation and questions and comments by the Board, Stan Steidel made a motion to table her request until the July Board meeting. Tasso Harris seconded the motion which passed 13-0 with 2 abstentions (Bill Beasley and Teresa Isaac).

Election of 1995-96 Officers:

Stan Steidel nominated Bob Rogers for Vice President. Grant Talbott moved nominations cease and Mr. Rogers be elected by acclamation. Darrell Treece seconded, motion passed unanimously. Grant Talbott nominated Ozz Jackson for President. Stan Steidel moved nominations cease and Mr. Jackson be elected by acclamation. Tasso Harris seconded, motion passed unanimously.

Stan Steidel requested that a Referendum to Bylaw 27, Requirement for Coaches, be withdrawn for consideration at this time. Mr. Tackett stated that a survey will be sent to all schools to secure input on hiring retired coaches.

The Board considered the following Memorandum Calendar for 1995-96 Board of Control Meetings:

- July 20-22, 1995 Lake Barkley State Park, Cadiz
 - September 21-23, 1995 KHSAA Offices, Lexington
 - November 16-18, 1995 KHSAA Offices, Lexington
 - January 25, 1996 Annual Meeting, Lexington
 - January 26-27, 1996 KHSAA Offices, Lexington
 - March 13-16, 1996 Committee Meetings, Lexington
 - March 20-23, 1996 Tournament Headquarters, Bowling Green
 - May 9-11, 1996 KHSAA Offices, Lexington
- No action was taken on the above schedule.

Grant Talbott moved to deny request from Adair County High School for a refund of \$1014.00 for loss in sales of state basketball tournament tickets. Bill Beasley seconded the motion which passed unanimously.

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The Board authorized the Commissioner to proceed with the time lines and responsibility tables of the KHSAA Strategic Plan, 1995-1997.

Tasso Harris called for Executive Session to discuss personnel. Ken Cox seconded, passed. Teresa Isaac made a motion to return to Open Session, seconded by Tasso Harris. Motion passed. No action was taken.

Miscellaneous Items:

Commissioner Stout explained the details of a recent lawsuit filed in Louisville.

Asst. Comm. Boucher announced site of Slow Pitch Softball Tournament to be held June 9-10 in Frankfort.

Mr. Tippet announced that the Middle School Committee had met on two occasions. He also announced that the Hall of Fame Golf Scramble will be held on June 12 at the Connamara Golf Course near Nicholasville.

Mr. Steidel expressed concerns with Limitation of Seasons regarding the sports of basketball and football.

Mr. Rogers thanked the Commissioner for a good first year; to Mr. Cardwell as President; to the Board for their vote of confidence as new Vice President; and to Ms. Hicks and Mr. Bryant for their service on the Board.

In reply to a concern, Commissioner Stout advised Board members they were covered by a \$1,000,000 liability policy.

Following discussion, Tasso Harris made a motion that the Board go on record as not sanctioning or endorsing the Western Kentucky All-Star Football Game. Stan Steidel seconded the motion which passed unanimously.

Stan Steidel moved for adjournment. Motion passed.

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