

NOVEMBER/DECEMBER BOARD MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky, on Thursday, November 30, 1995. The meeting was called to order by President Ozz Jackson at 6:00 p.m. with all Board members present except Bill Beasley, Tom Bryant and Wendell Thomas. Also present were Commissioner Louis Stout, Exec. Asst. Commissioner Brigid DeVries, Asst. Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett, Anne Wesley Mays and Collette Anderson, State Dept. of Education. The Invocation was given by Ken Cox.

Commissioner Stout announced that the meeting was being video-taped.

Stan Steidel made a motion, seconded by Betsy Glover, that the minutes of the September 22, 1995, meeting of the Board be approved. The motion passed unanimously.

Frank Welch made a motion to approve the payment of bills from September 1 through October 31, 1995. Tasso Harris seconded the motion which passed unanimously.

Tasso Harris then made a motion to accept the Budget Update through November 30. Kathy Johnston seconded the motion which passed unanimously. Mr. Stout pointed out that all member school dues had been paid for 1995-96.

Following review of Staff Note re: Transfer of Accrued Sick Leave for FY95 to Retirement Trust Fund, Stan Steidel made a motion, seconded by Ken Cox, that \$8,993.18 be transferred from the General Fund to the Retirement Trust Fund. The motion passed unanimously.

Prior to consideration of the Hearing Officers Report, Board members discussed the number of transfers and the time the staff is spending on them. Following is a short summary of the 38 appeals cases heard by the Hearing Officer:

Appellant	School
Recommendation	Motion/Second
Vote	
J. Luzano	Bourbon Co.
Uphold Elig.	Isaac/Glover
7-6	

B. Chadwell	Lynn Camp
Uphold Elig.	Rogers/Steidel
Unan.	
K. Wilson	Mason Co.
Uphold Elig.	Harris/Isaac
12-1	
D&D Murphy	Woodford
Uphold Inelig.	Rogers/Treece
Unan.	
S. Wilson	Russell
(Board previously approved)	
C. McRae	Ballard
Uphold Elig.	Cardwell/Welch
11-2	
G. Alexander	Fleming Co.
Uphold Inelig.	Rogers/Steidel
Unan.	
D. Myrick	Fleming Co.
Uphold Inelig	Steidel/Johnston
Unan.	
C. Sherrell	S. Laurel
Uphold Elig.	Cardwell/Steidel
Unan.	
R. Wilson	Holy Cross
Uphold Elig.	Cardwell/Glover
7-5	
M. Howell	S. Laurel
Uphold Elig.	Cardwell/Welch
10-3	
K. Hughes	Franklin Co.
Uphold Elig.	Rogers/Cardwell
Unan.	
Kleinhelter	Southern
Uphold Elig.	Cardwell/Isaac
11-2	
D. Casey	Phelps
Uphold Inelig.	Talbott/Steidel
8-5	
D. Harshfield	Valley
Uphold Elig.	Cardwell/Glover
11-1	
J. Bailey	Paul Blazer
Uphold Elig.	Johnston/Rogers
Unan.	

A. Risinger	Holy Rosary
Uphold Elig.	Glover/Isaac
9-4	
A. Rodriguez	Anderson Co.
Uphold Elig.	Treece/Steidel
Unan.	
D. Pena	N. Laurel
Uphold Elig.	Welch/Isaac
9-4	
D. Johnson	Harrodsburg
Uphold Elig.	Rogers/Henson
Unan.	
J. Wright	Frankfort
Uphold Inelig.	Rogers/Steidel
Unan.	
A. Griley	St. Francis
Uphold Elig.	Cardwell/Harris
10-3	
S. Spotts	St. Francis
Uphold Elig.	Cardwell/Isaac
9-4	
J. Sparks	Flem-Neon
Uphold Elig.	Talbott/Cox
Unan.	
A. Hendrix	J. Buchanan
Uphold Elig.	Cox/Glover
10-3	
M. Crawford	J. Buchanan
Uphold Elig.	Cardwell/Isaac
9-4	
R. Cason	Heritage
Remand to Commissioner for further study	
Unan.	Isaac/Glover
S. Graham	Oneida
Uphold Elig.	Cardwell/Isaac
7-5-1	
D. Wallace	Valley
Uphold Elig.	Rogers/Cardwell
7-5	
J. Miller	Scott
Uphold Elig.	Talbott/Glover
10-2	
M. Bell	ChristianCo.
Uphold Elig.	Cardwell/Welch
10-2	

1083

NOVEMBER / DECEMBER BOARD MEETING MINUTES

C. Daugherty Holy Cross
Remand to Hearing Officer for further
investigation Isaac/Talbott
11-2

D. McDowell Cordia
Overturn Elig. Rogers/Harris
Unan.

J. Neely Campbell Co.
Uphold Elig. Steidel/Cox
5-7-1

J. Neely Campbell Co.
Overturn Elig. Rogers/Henson
8-5

H. Collins Paintsville
Table (Court) Glover/Henson
Unan.

A. Cook Bowling Green
Uphold Elig. Talbott/Welch
5-8

A. Cook Bowling Green
Overturn Elig. Harris/Henson
9-4

A&J Bardin Lone Oak
Uphold Inelig. Harris/Steidel
Unan.

D. Rushin Iroquois
Uphold Inelig. Harris/Steidel
Unan.

Jackson City Grant Waiver of
Bylaw 27
Unan. Talbott/Glover

T. Ratliff Lawrence Co.
Uphold Inelig. Harris/Johnston
Unan.

Notes on voting results:

- * Talbott abstained
- ^ Harris abstained
- # Glover abstained

President Jackson called on representatives of Corbin High School who requested to appear before the Board to ask that Corbin be accepted for a regional tournament site. Following their presentation and distribution of materials, Commissioner Stout advised them that the 13th Region should develop a rotation internally, and that he would make the

final determination this year.

The next items on the Agenda were Committee Reports.

Audit/Finance Committee:

1) Chairman Steidel made a motion that the Board accept the Audit as presented and forward a copy to the State Department of Education. The six items of note in the Audit have been addressed by staff. Ms. Isaac seconded the motion, which passed.

2) Mr. Steidel made a motion, seconded by Mr. Harris, that the KHSAA continue with the present contract for legal services with Greenebaum Doll & McDonald. Motion passed.

All-Sports Committee:

Soccer

1) Chairman Harris made a motion that on the request of the Soccer Committee the State finals be moved to the first Saturday in November and that the season begin on August 19 in 1996. Betsy Glover seconded the motion which passed. It was noted that staff should begin looking for the 1996 State site.

2) Chairman Harris made a motion that the following policy be adopted regarding soccer overtimes: a) ten minute sudden victory for regular season games; b) the penalty kick situation be used in case of a tie following this ten minute period; and c) the National Federation Progression Rule be used for the KHSAA postseason tournaments. Betsy Glover seconded the motion which passed 12-1.

Cross Country

1) Following an explanation by Commissioner Stout regarding certain situations which occur during the regular season, Mr. Harris recommended that a cross country runner must participate in four high school varsity meets before participating in the Regional or State Meets. Stan Steidel seconded the motion which passed.

A motion was made and seconded to table the "Open Gym" issue until further study by staff. Motion passed.

Mr. Tackett then advised Board members of five proposals submitted

for consideration at the Annual Meeting. The proposals reference amendments to Bylaws 4, 14, 28, 39 and a combination of Bylaws 8, 25 and 34. The legality of certain proposals has been sought from the KHSAA attorney. Frank Cardwell made a motion, seconded by Teresa Isaac, that a proposal be submitted by the Board relative to schools paying the Association's legal fees in cases where they lose a lawsuit initiated against the Association. Motion passed.

Following a discussion to grant a waiver for Medical Symposium attendance, Teresa Isaac made a motion, seconded by Frank Cardwell, that the Board grant a one-year waiver for coaches. The motion passed 12-1.

Ms. Mays gave the following basketball ticket sales report as of November 29:

- 1996 - Boys Receipts - \$383,243.00
- 1995 - Boys Receipts - \$395,298.00
- 1996 - Girls Receipts - \$56,160.00
- 1995 - Girls Receipts - \$51,450.00

Favorable comments were shared by Board members regarding the KHSAA Strategic Plan which was recently completed.

Commissioner Stout reported on three eligibility cases which were appealed to the State Board of Education. In two of the cases, Serotte and Dedman, the State Board ruled in favor of the KHSAA. They found in favor of Griffin on the third appeal.

Darrell Treece moved for Executive Session to discuss litigation issues. Kathy Johnston seconded the motion which passed. Stan Steidel then made a motion for Open Session and Cookie Henson seconded. The motion passed. No action was taken in Executive Session.

Mr. Stout presented a letter from William Thomas, Highlands High School Head Soccer Coach requesting that soccer coaches be granted a waiver of Bylaw 25 which will allow them to coach outside leagues below the eighth grade along with their high school team. Following discussion, Darrell Treece made a motion to table the request. Stan Steidel seconded the motion which passed.

203

BOARD MINUTES (Cont'd)

It was announced the next meeting of the Board has been scheduled for Friday, January 26, 1996, at the KHSAA Office in Lexington. The Annual Meeting will be held on Thursday, January 25th.

President Jackson called a recess until 10:00 a.m. on Friday, December 1. He reminded members that the Basketball Committee is to meet at 8:00 a.m. and the Executive Committee 9:00 a.m. He encouraged all Board members to be present.

Mr. Jackson reconvened the December 1 meeting of the Board at 9:45 a.m. All Board members were present except Bill Beasley and Wendell Thomas.

Basketball Committee:

1) Following a brief discussion of district and regional basketball

tournament officials' assignments, Ken Cox made a motion to obtain input from the schools regarding whether officials should work in or out of their district and region and report back at the January meeting. Kathy Johnston seconded the motion which passed unanimously.

2) Bath County and Campbell County High Schools submitted requests to move to another district. Mr. Cox recommended waiting until January to consider these requests.

3) Mr. Jackson appointed an Ad Hoc Committee to meet with coaches and principals in Regions 8, 9, and 10 to consider realignment. Those appointed were Ken Cox, Kathy Johnston, Stan Steidel, Darrell Treece and Commissioner Stout.

Teresa Isaac moved to accept the

Basketball Committee's report. Tom Bryant seconded the motion which passed.

Executive Committee:

The Board of Control Evaluation was the only item to be considered. Mr. Jackson asked Bob Rogers and Commissioner Stout to meet with him to discuss goals for 1995-96 and present to the full Board at the January meeting. Following discussion, goals and evaluations of the 1994-95 school year were approved.

No action was taken on any miscellaneous item brought up for discussion.

There being no further business to come before the Board, Ozz Jackson adjourned the meeting at 10:20 a.m.

383