

President Saylor convened the meeting of the Board of Control on Friday, March 24, 2000 at 10:20 a.m. All Board members were present except Lois Adams-Rodgers and Bill Beasley. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Mr. Saylor introduced Kyna Koch, representing the Department of Education as their new liaison. He asked that a letter of appreciation be sent to Kevin Mason, who received a promotion and is now working at the Legislative Research Commission.

Roland Williams was called on for the invocation.

Betsy Glover made a motion, seconded by Kathy Johnston, to approve the minutes of the January 13, 2000, regular meeting. The motion passed unanimously.

Betsy Glover made a motion that all bills of the Association for the period January 1 through February 29, 2000, be approved. Gary Kidwell seconded the motion, which passed unanimously.

Ken Cox made a motion, seconded by Betsy Glover, to go into Executive Session to discuss legal matters. The motion passed unanimously. Betsy Glover made a motion, seconded by Gary Kidwell to come out of Executive Session. The motion passed unanimously. There were no action items.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). There were none.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible).

Kathy Johnston made a motion, seconded by Wendell Thomas, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#491	6	Trevor Nicholas Taylor	Madison Central (Model)	Ineligible

Ken Cox made a motion, seconded by Roland Williams, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#492	6	Matthew Sanders	Lexington Catholic (West Jessamine)	Ineligible

Kathy Johnston made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#493	6	Nathan Cope	Reidland HS (Christian Fellowship)	Ineligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which exceptions were filed). Kathy Johnston made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 12-0 with two (Jim Sexton and Wendell Thomas) abstentions:

No.	Bylaw	Student	School	Findings
#494	6	Bradley Barnett	Ballard HS (St. Xavier HS)	Ineligible

President Saylor, Executive Committee Chairperson, asked the record to show that a Title IX update was given. There were no action items.

Kathy Johnston, Chairperson, Individual Sports Committee, asked the record to show that a progress report will be given at the May meeting regarding the 2000 Track and Field and Cross Country alignments. There were no action items.

Gary Kidwell, Chairperson, Football Committee, made the following recommendation for the Board's approval:

1. Secure in writing any intent of interest or non interest in hosting the 2000 and 2001 Football Finals from various stadiums throughout the state. The motion was made by Roland Williams, seconded by Betsy Glover, and passed unanimously.
2. Mr. Kidwell then asked the record to show that an update on enrollment figures will be given at the May meeting. He also noted that people from the various possible football sites will be present to give their presentation at the May meeting.

Basketball Committee Chairperson, Eddie Saylor made the following motion for the Board's approval:

1. Deny Christian Fellowship a change in district. The motion was seconded by Dale Stewart and passed unanimously.

2. Mr. Saylor also asked the record to show that the Superintendent, Principal and Basketball Coach from Lyon County appeared before the committee.

Ad Hoc Officials Assignment Committee Chairperson, Ken Cox, noted there were no recommendations before the committee. He asked the record to show that a possible survey regarding the 3-person officiating experiment will be on the May agenda.

MARCH BOARD MINUTES

Team Sports Committee Chairperson, Roland Williams, asked the record to show that:

1. Volleyball alignment will be tabled until the May meeting, when a more accurate list of participating schools is available. The format for district and regional play will also be finalized at that meeting.
2. Time limits in softball have been eliminated.
3. Officials fees for softball versus baseball will be reviewed at the May meeting.

Mr. Saylor called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in April to consider February and March appeals; 2) Review dates for next regular Board of Control Meeting, May 16-17, 2000; 3) Miscellaneous Board and staff items.

A Special Board Meeting to consider February and March appeals was tentatively set for Saturday, April 22, 2000 at 10:00 a.m. at the KHSAA office. Staff will inform the board if this meeting is cancelled.

A detailed budget status report will be given by the Audit and Finance Committee at the May meeting, when updated income and expense figures will be available.

Ken Tippett noted that the Hall of Fame Screening Committee met on Friday, March 17th and 36 individuals will be considered at the May meeting.

Brigid DeVries thanked everyone for their support during her surgery and recovery.

Cynthia Elliott supported the Commissioner in his decision regarding the Lyon County versus Caldwell County basketball game.

Ken Cox asked that the July Board of Control meeting dates be set as early as possible, to get on everyone's calendar. Those dates are July 19-21, 2000.

Wendell Thomas stated that at-large members may give differences in opinion from the rest of the board. Eddie Saylor commented that was good, and the at-large point of view could change the views of the rest of the Board of Control. He noted that we all have opinions, and don't have to agree on everything.

Gary Dearborn asked if wrestling could go from district to state with no regionals, and asked the Wrestling Committee to look at this issue. He also mentioned reading about the Greenup County issue in the paper, and had not heard anything about it from the KHSAA. Commissioner Stout gave an update on the situation, and a copy of his letter to Greenup County is attached to these minutes for reference. The Board took no action on this information.

Jim Sexton complimented the staff on a great job for both basketball tournaments. He asked if a dues reduction to member schools could be on the agenda at the May finance meeting.

Eddie Saylor also commended the staff on a super job during both basketball tournaments. He noted that the blue badges were appreciated by the Board of Control. He also asked if a "nice" shirt could be given to all Board of Control members. Ken Cox will work with Ms. DeVries on ordering a shirt.

There being no further business to come before the Board, Kathy Johnston made a motion to adjourn. The motion was seconded by Roland Williams, and passed unanimously. The meeting adjourned at 11:05 a.m.

<p align="center">NEXT BOARD OF CONTROL MEETING MAY 16-17, 2000 KHSAA OFFICE LEXINGTON</p>

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