

Board of Control Minutes - July Meeting

President Kathy Johnston convened the regular meeting of the Board of Control on Thursday, July 26, 2001 at 1:00 p.m. All Board members were present except Sally Haeberle. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Debbie Hendricks, Department of Education liaison was also present.

Roland Williams was called on for the invocation.

Eddie Saylor made a motion, seconded by Betsy Glover, to approve the minutes of the May 16, 2001 regular meet-

ing. The motion passed unanimously.

Betsy Glover made a motion that all bills of the Association for the period May 1, 2001 through June 30, 2001 be approved. Paul Dotson seconded the motion, which passed unanimously, following discussion of items on which the Board sought clarification.

Eddie Saylor made a motion to go in to Executive Session to discuss pending litigation. The motion was seconded by L.V. McGinty, and passed unanimously. Eddie Saylor made a motion to come out of Executive Session. The motion was seconded by L.V. McGinty, and passed unanimously. No action was taken during Executive Session.

Roland Williams made a motion, seconded by Betsy Glover, to change the Ad

Hoc Member Schools Committee to a permanent committee titled the "Member Schools and Services Committee". The motion passed unanimously.

Betsy Glover made a motion to go in to Executive Session to discuss personnel matters. The motion was seconded by Jim Sexton, and passed unanimously. Staff was asked to leave the room during the session. Gary Dearborn made a motion to come out of Executive Session. The motion was seconded by Jerry Taylor and passed unanimously. Staff was asked to return. No action was taken during Executive Session.

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

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Roland Williams made a motion, seconded by Eddie Saylor, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 14-0 with one (Paul Dotson) recusal:

- No. Bylaw Student
- School Findings
- #596 6 Elaine Holbrook
- Pike County Central (Betsy Layne)
- Ineligible

Eddie Saylor, Chairperson, **Member Schools and Services Committee**, asked the Board to approve the following motion:

1. Submit changes in the membership application process and changes in Bylaw-6 and Bylaw 10 to the Constitution and Bylaws Committee for their consideration. The motion was seconded by Paul Dotson and passed unanimously.

Mr. Saylor then asked the record to show that:

- 1. The Board will continue to discuss private school representation on the Board.
- 2. The Board thanked the 16 members of the Public and Private Committee for their efforts in coming up with the recommendations to the Board, and asked that the Committee remain in tact for possible future meetings, if and when the need arises.
- 3. The Ad Hoc Member Schools committee is now a permanent committee titled "Member Schools and Services Committee".

Let the record show that L.V. McGinty departed the Board meeting.

President Johnston, **Executive Committee Chairperson**, asked the Board to approve the following motions:

- 1. Authorize the Health and Education Federal Credit Union to be available for KHSAA staff. The motion was made by Betsy Glover, seconded by Cynthia Elliott, and passed unanimously.
- 2. Make the sick leave calculation process a part of the permanent record. The motion was made by Eddie Saylor, seconded by Betsy Glover, and passed unanimously.
- 3. Uphold the previous action taken by the KHSAA regarding legal fees and other sanctions against Perry County Central High School, as stated in the letter to the school Principal from Commissioner Louis Stout, dated April 27, 2001. The motion was made by Betsy Glover, seconded by Roland Williams, and passed unanimously.
- 4. Uphold the previous action taken by

the KHSAA regarding legal fees against St. Francis High School, as stated in the letter to the school Principal from Commissioner Louis Stout, dated June 6, 2001. The motion was made by Dale Stewart, seconded by Gary Dearborn and passed 13-0 with one (Jim Sexton) recusal.

5. Allow all former Board members the opportunity to request two complimentary tickets for the boys' and girls' State Basketball Tournaments. The motion was made by Dale Stewart, seconded by Paul Dotson, and passed 13-1. Jim Sexton opposed the motion.

6. Pursue legal action in the matter of Paxton, et.al. The motion was made by Dale Stewart, seconded by Eddie Saylor, and passed 13-0 with one (Betsy Glover) recusal.

7. Approve the FY2001-2002 budget, including restricted and designated fund entries, and the establishment/maintenance of Legal Defense, Professional Development, Sportsmanship Program and Hall of Fame reserves. The motion was made by Betsy Glover, seconded by Gary Dearborn, and passed unanimously.

President Johnston, **Executive Committee Chairperson**, then asked the record to show that:

- 1. The KHSAA is authorized to fully pay for students attending future National Federation Leadership Conferences.
- 2. Students Tom Masthay and ChelseaThompson appeared before the Board to give an update on the conference from a student's perspective. After hearing the very positive report from the two students, it was agreed to hold a one-day Kentucky Student Leadership Conference on January 9, 2002, in conjunction with the Delegate Assembly Annual Meeting at the Radisson Hotel in Lexington. Butch Cope will attend a similar conference in Illinois in September to gather more information and ideas for hosting the conference in Kentucky.
- 3. The Dorna contract and Radio Network Report will be reviewed at the September Board meeting, after the audit is complete.
- 4. Optional staff disability insurance premiums will be presented to the Board at a future meeting for consideration of payment of the premiums by the KHSAA.
- 5. Input is welcome pertaining to Commissioner Stout's evaluation instrument.
- 6. Ask Jessamine County staff to respond to information and responses col-



Male coach Bob Redman works the sidelines during last year's Class AAAA State Championship win over Trinity. Redman ranked 14th among the state's all-time football coaching wins leaders with 223, heading into the 2001 season.

lected from schools in their district.

7. New accounting procedures may cause a delay in officials payment checks from member schools, and they will be made aware at upcoming clinics of the changes.

8. Gary Dearborn requested a written list of trophies and awards (other than KHSAA) by sport, presented at state championship games.

The next item on the agenda was the written reports. Executive Assistant Commissioner Brigid DeVries noted that a Kentucky Department of Education Staff Note had been prepared which included follow up information on the 1999-2000 and 2000-2001 audit visits. The next Kentucky Department of Education meeting is August 9-10, 2001, and Debbie Hendricks will try and clarify reporting procedures for the KHSAA audit project. Gary Dearborn asked what the chances were of the KHSAA receiving funding from the state for the Title IX project. Commissioner Stout stated that the request has been made, but no money would be provided in the foreseeable future.

Assistant Commissioner Julian Tackett stated that a written report on the NFHS Summer Meeting would be ready in September. He also mentioned that the meeting with Houchens Industries regarding approved title sponsorship for the 2003-2006 Girls' State Basketball Tournament in Bowling Green was very positive, and they agreed to provide yearly

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updates to the Board.

Ms. Johnston then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in August to consider July appeals; 2) Review dates for the next regular Board of Control Meeting, September 20-21, 2001 in Prestonsburg, KY; 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider July appeals was necessary, and will be held on Monday, August 27th at 8:00 a.m. at the KHSAA office.

It was decided to change the September Board meeting to Thursday, September 20th only, and hold it at the KHSAA office in Lexington, because many Board members would not be able to drive from eastern Kentucky to western Kentucky on Friday afternoon and be back in time for football games and other commitments.

It was decided to continue sanctioning slow pitch softball as a state championship for the 2002 tournament, even though currently all teams are from northern Kentucky. Further study will be conducted prior to a final decision on slow pitch softball and field hockey.

Butch Cope informed the Board that eligibility posters would be mailed August 1st; the 2001-2002 Handbook would be sent to the printer on August 15th and

mailed on September 1st. He thanked the Board for their support of the National Federation Student Leadership Conference.

Mr. Tackett stated that Bylaw 26, involving the Dead Period, would be sent to the Constitution and Bylaws Committee for review, because coaches and schools are finding creative ways around it. He also mentioned the workshop for new athletic administrators will be held at the KHSAA on August 22nd from 10:00 a.m. - 2:30 p.m.

Gary Dearborn asked for the Hall of Fame Banquet format to be discussed at the September meeting.

The need to hire a lobbyist will also be discussed in September.

Region 7 alignment in girls' basketball will be discussed in September for final action in January. Right now District 26 has 6 teams and District 28 only has 3.

Commissioner Stout asked the Board to make a motion authorizing Phoenix Presentation to begin work on converting part of the museum to an expanded Hall Of Fame. The total cost would be \$415,000, but they will give the KHSAA a 15% discount (\$61,000) if work is started this summer. Jim Sexton made a motion, seconded by Gary Dearborn authorizing the above work, and the motion passed unanimously. The Board requested that

the KHSAA include in the Commissioner's Notes that current general fund money is not being used for this project.

Ms. DeVries congratulated KHSAA staff on their appointments to various NFHS committees: Commissioner Stout has been appointed to the Board of Directors; Executive Assistant Commissioner Brigid DeVries has been appointed to serve on the Track and Field Committee; Assistant Commissioner Larry Boucher has been appointed as Chair of the Basketball Committee; Assistant Commissioner Julian Tackett continues to serve on the Football Rules Committee; and Sports Information Director Butch Cope served as the liaison for the Student Leadership Conference. The Board requested this information be included in the Commissioner's Notes.

The Board requested the number of non-public schools who attend upcoming regional meetings.

The Board and Staff expressed their thanks and appreciation to Dale Stewart for making arrangements to host this Board meeting in Owensboro, Kentucky.

There being no further business to come before the Board, Roland Williams made a motion to adjourn. The motion was seconded by Betsy Glover, and passed unanimously. The meeting adjourned at 4:00 p.m.