

Board of Control Minutes - August Meeting

President Kathy Johnston convened the special meeting of the Board of Control on Monday, August 27, 2001 at 8:00 a.m. All Board members were present except Paul Dotson, Cynthia Elliott, Betsy Glover and L.V. McGinty. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioner Julian Tackett, Sports Information Director Butch Cope and Office Manager Darlene Koszenski. Debbie Hendricks, Kentucky Department of Education liaison and Ted Martin, Attorney with Greenebaum, Doll & McDonald were also in attendance.

Gary Dearborn was called on for the invocation.

President Johnston noted that twelve Board members were present, and that nine affirmative votes were needed to carry a motion.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Dale Stewart made a motion, seconded by Eddie Saylor, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 11-0 with one (Jim Sexton) recusal:
 No., Bylaw, Student, School, Findings #597, 6, Antjuan Smyzer, Central (Trinity-Louisville), Ineligible

Eddie Saylor made a motion, seconded by Gary Dearborn, to uphold the

Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student, School, Findings #598, 6, Catherine Turner Christian Academy-Louisville (Highview Baptist), Ineligible

Let the record show that Cynthia Elliott joined the meeting.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible and exceptions were filed). Sally Haeberle made a motion, seconded by Dale Stewart, to uphold the Hearing Officer's Recommendation after notation and consideration of the exceptions filed on the following appeal. The motion passed 12-1 (Jim Sexton):

No., Bylaw, Student, School, Findings #599, 6, William Montell, Shelby County (Christian Academy-Louisville), Ineligible

The Board then viewed the video tape of the appeal before the Hearing Officer in Case #600-Timothy Kennedy. Dale Stewart made a motion, seconded by Roland Williams, to uphold the Hearing Officer's Recommendation after notation and consideration of the exceptions filed on the following appeal. The motion passed unanimously:

No., Bylaw, Student, School, Findings #600, 6, Timothy Kennedy, Walton-Verona (Ludlow), Ineligible

Ms. Koszenski introduced Victoria Sewell, a new employee hired as an Administrative Assistant to assist with the Title IX project.

The Board requested that a working lunch be provided at the September 20th Board meeting, since it is going to be a one day meeting for committees, along with a full board meeting.

Mr. Tackett stated that 81 people attended the New Administrator's Workshop held on August 22nd, and that it was a great success. He also informed the Board that the January, 2002 annual meeting has been moved to the Radisson, rather than the Hyatt, which allows for more room to hold the Student Leadership Conference.

Mr. Cope informed the Board that Handbooks will be mailed Tuesday, September 4th.

Mr. Saylor mentioned that Jack Portwood, former Board of Control member, passed away several weeks ago.

There being no further business to come before the Board, Eddie Saylor made a motion to adjourn. The motion was seconded by Sally Haeberle, and passed unanimously. The meeting adjourned at 9:50 a.m.

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