

MINUTES OF THE BOARD MEETING

JANUARY 10-11, 2007

President Gary Dearborn convened the regular meeting of the Board of Control on Thursday, January 11, 2007 at 9:00 a.m. All Board members were present except Jeff Schlosser. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. KHSAA legal counsel, Ted Martin, was also present.

Bob Stewart provided a moment of reflection.

Larry Boucher led the Pledge of Allegiance.

President Dearborn requested the record show that seventeen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Michael Barren made a motion, seconded by L.V. McGinty, to approve the minutes of the November 15-16, 2006 regular meeting. The motion passed unanimously.

Lonnie Burgett made a motion, seconded by Bob Schneider, to approve the minutes of the December 14, 2006 special meeting. The motion passed unanimously.

Superintendent Dale Brown provided an update on the Kentucky Association of School Superintendents (KASS). They are focusing on the following five areas: 1) Early childhood education; 2) Compensation for teachers; 3) Assessment and accountability; 4) Technology; 5) Facility funding.

Mr. Brown noted that the ten-member Local Superintendent Advisory Committee (LSAC) was concerned about out of school time if the State Football Final format was changed to include Thursday, and they preferred the KHSAA keep to the Friday-Saturday schedule if possible.

Mr. Brown also apprised the Board of the success of the Warren County Schools Lighthouse Academy for potential drop-outs.

He then asked the Board's thoughts about the Kentucky-Save our Summer website, which promotes school not starting until after Labor Day.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case	Bylaw	H. O. Recommend	Board Motion	Board Second	Vote	Status
#1108	6	ELIGIBLE	Uphold (Jackson)	Keepers	15-2	Eligible
#1109	6	ELIGIBLE	Uphold (McGinty)	Stewart	15-1-1 (Moore)	Eligible
#1110	6	ELIGIBLE	Uphold (Perkins)	Parker	16-1	Eligible
#1113	6	ELIGIBLE	Uphold (Jackson)	McGinty	14-3	Eligible
#1112	4 & 6	INELIGIBLE	Uphold (McGinty)	Perkins	17-0	Ineligible
#1114	6	INELIGIBLE	Uphold (Jackson)	Parker	17-0	Ineligible
#1115	6	INELIGIBLE	Uphold (Perkins)	Moore	15-2	Ineligible
#1107	6	INELIGIBLE	Uphold (Broughton)	Perkins	14-3	Ineligible

		(EXCEPTIONS)				
#1111	6	INELIGIBLE (EXCEPTIONS)	Uphold (Jackson)	Moore	13-4	Ineligible

Several Board members noted for the record that four out of the nine appeals voted on dealt with a student athlete playing only one or two minutes of varsity play. A discussion followed on ways to inform parents of this rule before-hand.

Let the record show that Steve Parker left the meeting at 10:20 a.m.

Donna Wear made a motion, seconded by Bob Stewart, to go into Executive Session to discuss pending legal cases with Ted Martin. The motion passed unanimously. Bob Stewart made a motion, seconded by L.V. McGinty, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Chuck Broughton, Chairperson, **Basketball Committee**, asked the Board to approve the following motion:

1. In the first region, move Community Christian from the 2nd to the 4th district, effective for the 2007-2008 season. The motion was seconded by L.V. McGinty, and passed unanimously.

Ozz Jackson, Chairperson, **Team Sports Committee**, asked the Board to approve the following motions:

1. In the sport of soccer, take Belfry, Johnson Central, Paintsville, Pike County Central and Prestonsburg out of Section 4, sub-section 8, Region 16 District 32 and place them in Section 4, Sub-section 8, Region 16, District 33 (new district), effective for the 2007 season. This change will eliminate a 10 team district in soccer. The motion was seconded by Marvin Moore, and passed unanimously.
2. In the sport of baseball, change the current format for state tournament to 4 games on Wednesday, 2 games on Friday and Championship game on Saturday. Suggested for the 2007 season, this format change is dependent on the availability of Applebee's Park and approval by Alan Stein and the Legend's staff due to the existing contract. This change will equalize the pitching requirements. The motion was seconded by L.V. McGinty, and passed unanimously.
3. In the sport of volleyball, move Lawrence County to Region 15 District 54; Fleming County to Region 16 District 58, and add a new team, Bath County, to Region 16 District 58, effective for the 2007 season. They are currently in these regions and districts in basketball and baseball. The motion was seconded by Marvin Moore, and passed unanimously.

Mr. Jackson then asked the record to show that:

1. The Board suggested that the Athletic Directors Association discuss a class system for soccer, baseball, fast pitch softball and volleyball as proposed by the Athletic Director at Butler County, at their state conference in the spring, to determine the degree of interest. Discussion also followed to get input from principals and other groups.
2. Staff will gather information on the length of soccer halves, currently 40 minutes each.

Lonnie Burgett, Chairperson, **Audit & Finance Committee**, asked the Board to approve the following motions:

1. Accept the mid-year budget status report; the internal and external fundraising report, and approve the staff health insurance plan. The motion was seconded by Ozz Jackson, and passed unanimously.

Donna Wear, Chairperson, **Constitution and Bylaws Committee**, asked the Board to approve the following motions:

1. Proposal 21 not be implemented at this time. The next step is public plans for equal representation on the Board of Control. The motion was seconded by Chuck Broughton, and passed 9-7.
2. Approve the second reading for a change in Bylaw 25, giving soccer a maximum of 21 games. The motion was seconded by Lonnie Burgett, and passed unanimously.

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

1. Deny Brown School's Title IX prime date appeal for girls' basketball play. The motion was made by Alan Donhoff, seconded by Michael Barren, and passed unanimously. Mr. Boucher was asked to focus staff and audit team efforts to assist this school.
2. Deny Fern Creek's Title IX prime date appeal for girls' basketball play. The motion was made by Ozz Jackson, seconded by Michael Barren, and passed unanimously.
3. Deny Louisville Collegiate's Title IX prime date appeal for girls' basketball. The motion was made by Dave Weedman, seconded by Donna Wear, and passed unanimously.
4. Approve the draft independent contractor agreement for assigning secretaries, to be finalized by Larry Boucher and attorney Ted Martin. The motion was made by Marvin Moore, seconded by Ozz Jackson, and passed 15-0-1 (Mr. Burgett was out of the room).
5. Approve the State Football game schedule for 2007. Three games will be played on Friday, and three games will be played on Saturday, times to be determined. The motion was made by Bob Schneider, seconded by Donna Wear, and passed 15-0-1 (Mr. Burgett was out of the room).
6. Send a letter to school superintendents notifying them of which principals did not attend the mandatory administrator's meetings, and impose a \$75 fine for the makeup clinic to be held at the KHSAA. The motion was made by Ozz Jackson, seconded by L.V. McGinty, and passed 14-1-1 (Mr. Burgett was out of the room).
7. Approve the Association bills from November 1, 2006 through December 31, 2006. The motion was made by Chuck Broughton, seconded by L.V. McGinty, and passed 15-0-1 (Mr. Burgett was out of the room).

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

1. Community Christian High School, Fulton County High School and Whitefield Academy, which were also non-compliant with the 40% standard, did not appeal.
2. Assistant Commissioner Larry Boucher received the post-season basketball officiating assignment requests as follows:

REGION #	DISTRICT PLAY	REGION PLAY
1	IN	OUT
2	IN	OUT
3	IN	OUT
4	IN	OUT
5	IN	OUT
6	IN	IN
7	IN	IN
8	IN	IN
9	IN	IN
10	IN	IN
11	IN	IN
12	IN	OUT
13	IN	OUT
14	IN	OUT
15	IN	OUT
16	IN	IN

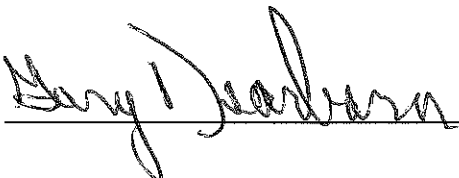
The February 19, 2007 special meeting will start at 9:00 a.m. (ET)

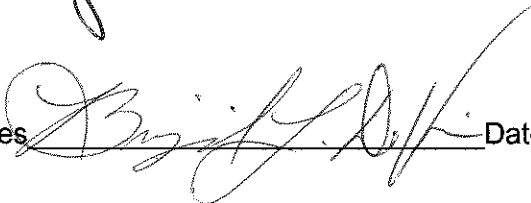
Butch Cope will discuss "Let's Connect" at the February meeting.

The Sweet 16® Draw will be held on February 2, 2007 at 1:00 p.m. on WKYT-TV and Insight outlets throughout the state.

Julian Tackett noted that trophy vendor concerns have been addressed, and he also mentioned that the final athletic trainer survey will be sent out in the very near future.

There being no further business to come before the Board, L.V. McGinty made a motion to adjourn. The motion was seconded by Ozz Jackson, and passed unanimously. The meeting adjourned at 12:15 p.m.

President Gary Dearborn  Date 12/10/07

Commissioner Brigid L. DeVries  Date 12-10-07