

MINUTES OF THE BOARD MEETING

DECEMBER 7, 2009

President Dave Weedman convened the special meeting of the Board of Control on Monday, December 7, 2009 at 9:15 a.m. All Board members were present except Bill Beasley, Boyd Randolph, Bob Schneider & Bob Stewart. Also present were Commissioner Brigid DeVries, Executive Assistant Commissioner Julian Tackett; Assistant Commissioners Michael Barren, Darren Bilberry and Butch Cope. KHSAA legal counsel George Fletcher, Office Manager Darlene Koszenski and Sports Information Director Elden May were also present. Guests included Mark Maynard & Rocky Stanley, The Ashland Independent; Bill Conley, Dan Blanton, Donnie Kiser, Jerry Klaiber, Jerry Foster, Sharon Parsons and Ethan Parsons, Rose Hill Christian School.

Ozz Jackson provided a moment of reflection, followed by the Pledge of Allegiance, led by Jerry Keepers. President Weedman asked the record show that fourteen out of eighteen Board members were present.

General Counsel George Fletcher, Assistant Commissioner Michael Barren and Darren Bilberry discussed Rose Hill's written response. Rose Hill Superintendent Sharon Parsons answered questions from the Board of Control. Following the presentation, Commissioner DeVries recommended the following penalties:

- 1) No post-season play for two years for the boys' basketball program;
- 2) \$6,000 fine for the specific violations;
- 3) Probation for three years;
- 4) Monitor all financial aid records.

Stan Steidel made a motion, seconded by Jeff Schlosser, to adopt the penalties suggested by Commissioner DeVries. The motion passed unanimously. President Weedman suggested that Rose Hill develop and utilize a policy manual for parents, students & coaches, and noted that Athletic Director Alan Donhoff from Saint Xavier High School would be glad to share their policy manual with Rose Hill Staff. Rose Hill Athletic Director Jerry Klaiber stated that he was opposed to the penalty. There was no further action in the matter.

Jerry Keepers made a motion, seconded by Ozz Jackson, to approve the November 16, 2009 Board of Control minutes. The motion passed unanimously.

Commissioner DeVries shared her response letter to Kentucky Board of Education Member Judith Gibbons. She also distributed a final copy of the Legislative Research Commission Report. There were three major recommendations:

- 1) Process transfers electronically;
- 2) Provide on-line access information about the transfer rule & other eligibility requirements;
- 3) Continue a review of other state associations' transfer rules with the goal of creating additional exceptions.

Stan Steidel asked that there be a discussion in January on issues with AAU Basketball and Middle School sports. Marvin Moore added a discussion on club sports in general.

The Board and Staff expressed get well wishes for Bob Schneider.

There being no further business to come before the Board, Jerry Keepers made a motion to adjourn, seconded by Lea Prewitt. The motion passed unanimously, and the meeting adjourned at 10:40 a.m., December 7, 2009.

President Dave Weedman *Dave Weedman* Date 1/13/10

Commissioner Brigid L. DeVries *Brigid L. DeVries* Date 1/13/10