



**BOARD OF CONTROL MEETING**  
**KHSAA Office, Lexington, KY**  
**September 14-15, 2006 (All times E.T.)**

**THURSDAY, SEPTEMBER 14, 2006**

**COMMITTEE MEETINGS – ALL BOARD MEMBERS ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.**

- 8:30 a.m. ET, **Title IX Committee** – Paula Goodin, Chairperson; Michael Barren, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Ozz Jackson, L.V. McGinty, Steve Parker, Jeff Schlosser, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)
- 9:00 a.m. ET, **Member Schools & Services Committee** – Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear
- 9:30 a.m. ET, **Football Committee** – Bob Schneider, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Alan Donhoff, Paul Dotson, Paula Goodin, Ozz Jackson, L.V. McGinty, Jeff Perkins, Jeff Schlosser, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)
- 10:30 a.m. ET, **Constitution & Bylaws Committee** - Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

**LUNCH BREAK**

- 1:00 p.m. ET, **Officials Policy Committee** – L.V. McGinty, Chairperson; Michael Barren, Chuck Broughton, Lonnie Burgett, Gary Dearborn, Paula Goodin, Stan Hardin, Jeff Perkins, Bob Schneider, Robert Stewart, Jerry Taylor, Donna Wear (agenda items listed in Board agenda)
- 1:45 p.m. ET, Executive **Committee** – **All Board Members** (agenda items listed in Board agenda) **(Unfinished business to be completed at 8:30 a.m. on Friday morning)**

**FRIDAY, SEPTEMBER 15, 2006**

**8:30 a.m. ET, FULL BOARD OF CONTROL MEETING**

*(W refers to Written Items, O-refers to Oral Action/Discussion)*

**A. Action Items (Action must be approved/adopted with motion)**

- 1) Call to Order, President Gary Dearborn (\*)
- 2) Reflection – Lonnie Burgett
- 3) Pledge of Allegiance – Julian Tackett
- 4) Minutes of July, 2006 Regular Meeting and August, 2006 Special Meeting
- 5) Commissioner’s Report of Current Issues, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (\*\*)
- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

<b>Case #</b>	<b>Bylaw</b>	<b>H. O. Recommend</b>	<b>Recuse</b>
#1055	6	ELIGIBLE	
#1056	6	ELIGIBLE	
#1057	6	ELIGIBLE	
#1058	6	ELIGIBLE	LB
#1059	6	ELIGIBLE	JK
#1060	6	ELIGIBLE	
#1062	6	ELIGIBLE	

#1063	6	ELIGIBLE	
#1071	4	ELIGIBLE	
#1061	6	INELIGIBLE	LB
#1065	6	INELIGIBLE	LB

- 7) Committee Report from the **Member Schools & Services Committee** and Necessary Action (\*\*)  
  - a) Community Christian (Paducah) Appear Regarding Post-Season Baseball Participation
  - b) Discussion of Insurance Policy Benefit Period (O/D)
  - c) Possible Insurance Survey of Schools (O/D)
- 8) Committee Report from the **Title IX Committee** and Necessary Action (\*\*)  
  - a) Review of 2006-2007 Revisits (W/D)
  - b) Status Report – KHSAA Reports to KY Board of Education (O/D)
- 9) Committee Report from the **Football Committee** and Necessary Action (\*\*)  
  - a) Alignment Review and Feedback (W/O/D)
  - b) Review Letter Regarding Start of Season (W/D)
  - c) Season Length and State Playoff Dates (O/D)
  - d) Rotation of Playoff Pairings (W/A)
- 10) Committee Report from the **Officials Policy Committee** and Necessary Action (\*\*)  
  - a) Discuss Fee Schedule in Scheduled Sports (Baseball and Fast Pitch Softball) (W/A)
  - b) Copy of Fee Schedule From Officials Brochure
- 11) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action (\*\*)  
  - a) KHSAA Bylaw Interpretation Discussion (Richard Hamlin; Superintendent Lu Young, Jessamine County Schools)
  - b) Report of Proposals Received from Membership
  - c) Second Reading of Proposals
    - i) Bylaw 17 – Reports and Obligations (W/A)
    - ii) Bylaw 27 – Hiring of Coaches (W/A)
  - d) Annual Meeting Procedures (W/A)
- 12) Committee Report from the **Executive Committee** and Necessary Action (\*\*\*)  
  - a) Discussion and approval of bills presented, June 24, 2006 through August 31, 2006 (W/A)
  - b) Consideration of Budget Report, FY06 & FY07 to Date (W/A)
  - c) Corporate Sales Review – Internal (\*\*)(W/A)
  - d) Corporate Sales Review – External (\*\*)(W/A)
  - e) Distribute and Review Policy Manual Sections (\*\*)

## **B. Reports and Miscellaneous Items**

*(W refers to Written Items, O-refers to Oral Action/Discussion)*

- 1) Report on Transfers, July 1 – August 31, 2006 (W)
- 2) School Fines & Penalties – July 1 – August 31, 2006 (W)
- 3) Interim House of Representatives Education Sub-Committee Report
- 4) Kentucky Association of School Administrators Report (W)
- 5) Distribute Football Ticket and Hotel Information (\*\*)
- 6) Current Issues (Financial Aid Survey)
- 7) Confirm date for Special Board Meeting to consider August and September appeals on October 20, 2006
- 8) Confirm date for next Regular Board of Control Meeting (November 15-16, 2006, Lexington, KY)
- 9) Kentucky Board of Education Meeting at KHSAA on October 4-5, 2006
- 10) Miscellaneous Board and Staff items

Items marked (\*) have no attachments

Items marked (\*\*) may have additional material distributed prior to the meeting