

MAY13-14, 2009
BOARD OF CONTROL MEETING
LEXINGTON, KENTUCKY

WEDNESDAY, MAY 13, 2009

WELCOME NEW & RE-ELECTED BOARD OF CONTROL MEMBERS: NEW-Associate Principal John Barnes, Bryan Station High School; NEW-Superintendent Carrell Boyd, Caldwell County Schools; RE-ELECTED-Principal Boyd Randolph, Southwestern High School

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

8:30 a.m. ET, Audit/Finance Committee- Lonnie Burgett, Chairperson; Bill Beasley, Kelley Crain, Ozz Jackson, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Stan Steidel, Bob Stewart, Dave Weedman (agenda items listed below)

- 2009-2010 Salary Schedule (HO)
- KHSAA Staffing Review (O)
- iHigh Contract Rollover (O)
- 2009-10 Liability Insurance Quotes
- Periodic Board 2009 Budget Report (e-mail)
- Finalize Designated Entries of all Bank Account Transfers (O)
- Consider Preliminary 2010 Draft Budget (HO)

9:30 a.m. ET, Constitution and Bylaws Committee – Dave Weedman, Chairperson; Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Marvin Moore, Steve Parker, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart, Dave Weedman (agenda items listed below)

- Discuss Proposals From Board and Staff for Annual Meeting (W)
- Bylaw 27 Update (W)
- Review Proposals from membership with authors (W)
- KHSAA Prime Date Scheduling (W)

11:00 a.m. ET, Basketball Committee – Dave Weedman, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Stan Steidel (agenda items listed below)

- Discuss Region 15 Re-Alignment Request [Sheldon Clark] (W)

LUNCH

1:00 p.m. ET, Executive Committee – All Board Members (agenda items listed below)

- Discussion of Bills, April 1, 2009 through April 30, 2009 (W)
- Discuss and Approve 2009-2010 Calendar/BOC Meeting Schedule (HO)
- Draft Budget Approval after Audit/Finance (W)
- Review of Principal's Attendance at Regional Meetings (O)
- Cheerleading Clinics (O)
- Review of Advisory Committee Membership (W)
- Hall of Fame Selection & Screening Process (W)
- Legal Counsel Selection (O)

2:30 p.m. ET, Hall of Fame Selection Committee- All Board Members, All KHSAA Executive Staff Members, Dawahare Rep

PLEASE NOTE THAT THERE WILL BE A DINNER HONORING OUTGOING BOARD OF CONTROL MEMBERS (LONNIE BURGETT, STEVE PARKER & JEFF PERKINS) AT 6:30 P.M. AT MALONE'S STEAK HOUSE (SAL'S ON TATES CREEK ROAD) IN LEXINGTON ON WEDNESDAY NIGHT.

NOTE: PICTURES FOR ALL KHSAA PUBLICATIONS TO BE USED DURING THE 2009-2010 SCHOOL YEAR WILL BE TAKEN ON THURSDAY MORNING. PLEASE BRING YOUR KHSAA BLAZER IN ORDER TO BE UNIFORM IN ATTIRE.

THURSDAY, MAY 14, 2009

9:00 a.m. - BOARD OF CONTROL MEETING

A. Call to Order, President Lonnie Burgett

2) Reflection – Dave Weedman

3) Pledge of Allegiance – Alan Donhoff

4) Approve Minutes of the April 13-14, 2009 Regular Board of Control Meeting (W)

5) STAR Sportsmanship Requirement (O)

6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1324	4	ELIGIBLE	
#1329	6	ELIGIBLE	
#1325	6	INELIGIBLE	
#1326	6	INELIGIBLE (Exceptions filed)	

7) Sheldon Clark Alignment Appeal

8) Executive Session (if necessary) to Review Personnel, Current Investigations and/or Current and Potential Legal Cases

9) Committee Report from the **Audit & Finance Committee**

10) Committee Report from the **Constitution & Bylaws Committee**

11) Committee Report from the **Basketball Committee**

12) Committee Report from the **Executive Committee**

13) Committee Report from the **Ad Hoc Committee**

14) Election of Officers, 2009-2010 School Year (O)

B. Reports

1) Report of Transfers, April 1 to April 30, 2009 (W)

2) Report of Disqualifications and Penalties, July 1, 2008-April 30, 2009 (W)

3) Report on NFHS Legal Meeting (DeVries) (O)

4) 2009-2010 Officials Fees (W)

5) Report of 2008-2009 School Enrollments (W)

6) Athletic Director's Conference-Michael Barren (O)

C. Correspondence

1) KMA letter (W)

2) iHigh letter (W)

D. Miscellaneous Board and Staff Items

1) ARRS Committee List (W)

(O) – Oral

(W) – Written

(HO) – Hand Out