

KHSAA Board of Control Special Meeting

March 20, 2014 at 3:45 PM

KHSAA Board of Control Special Meeting, Thoroughbred Room 1, Lexington Center

Attendance Taken at 4:18 PM:

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Art Davis, Ron Dawn, Alan Donhoff, Gwen Gibbs, Scott Hawkins, Jerry Keepers, Kim Parker-Brown, Lea Prewitt, Jeff Saylor Stan Steidel, Henry Webb, David Weedman. Absent Board Members: Dana Guyer, Steve Riley.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell.

Attachments can be found at the following link:

<http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=3-1-2014&EndDate=3-31-2014>

Convene Full Board of Control

Call to Order - Bill Beasley, President

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Consider approval of going into closed session per KRS 61.810 subsection (c) passed with a motion by Jerry Keepers and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Come out of closed session passed with a motion by David Weedman and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Ratify Action from 3/7/14 Conference Call

To authorize the Commissioner to take the matter involving student eligibility to the Kentucky Supreme Court if KHSAA does not prevail in the Court of Appeals.

Motion Passed: Per the action of the conference call, authorize the Commissioner to take the matter involving student eligibility to the Kentucky Supreme Court if KHSAA does not prevail in the Court of Appeals. 15-1 abstention passed with a motion by David Weedman and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Information and Results, Adoption of Standard Ball for Postseason Soccer

Rawlings released the soccer and volleyball adoption from its contract in the fall. Staff was directed to solicit proposals for adoption of an official ball for soccer. Following the receipt of proposals, there was extensive review and analysis to select the product that was financially and durably advantageous. Staff is recommending the adoption to the Board.

Motion Passed: Approve the SELECT SPORT proposal to be the official ball for postseason play in soccer, effective 2014 passed with a motion by Jerry Keepers and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Information and Results, Adoption of Standard Ball for Postseason Volleyball

Rawlings released the soccer and volleyball adoption from its contract in the fall. Staff was directed to solicit proposals for adoption of an official ball for volleyball. The recommendation comes from the results of the proposals and at the endorsement of this particular product from this sports constituency.

Motion Passed: Approve the Baden proposal to be the official ball for postseason play in volleyball, effective 2014 passed with a motion by Scott Hawkins and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Status Report on Football Alignment, Schools playing up, Schools Opting Down, Revised Boundaries

The Commissioner solicited information from the schools desiring to play up and those that would opt to play down due to geographic advantage. After compiling and analyzing, Mr. Tackett makes this recommendation.

Motion Passed: Extend an offer to one additional school to play from 5A to 4A, then approve the report, direct staff to complete mapping and tentative district draft for April meeting passed with a motion by Jerry Keepers and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Adjourn

Motion Passed: passed with a motion by Jeff Saylor and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Bill Beasley, President

Date

Julian Tackett, Commissioner

Date