

KHSAA Full Board of Control Meeting

September 16, 2020 at 10:30 AM

KHSAA Offices, Lexington, KY, also conducted virtually for members unable to attend

Attendance Taken at 8:00 AM:

Present Board Members: Debbie Beichler, Darrell Billings, Larry Coldiron, Mark Evans, Pete Galloway, Alvin Garrison, Scott Hawkins, Greg Howard, Trent Lovett, Marlon Miller, Lucy Moore, Kim Parker-Brown, Kirby Smith, Russell Thompson, Matt Wilhoite, Jerry Wyman. Absent Board Members: Mike Clines, Taylora Schlosser. Former Board Members serving as advisors: Reed Adkins, Donna Bumps, Jeff Saylor.

KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Dan White and Marilyn Mitchell.

Guest: David Couch, Kentucky Department of Education.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-09-2020&EndDate=06-30-2021>

Call to Order – President Darrell Billings called the September 16, 2020 meeting to order and then adjourned the Board into work session at 8:00 a.m. with President-Elect Marlon Miller presiding.

During the work session, the Board discussed the various items on the work session agenda. Those considered with no action taken were:

- **Discuss Travel Restrictions for Winter Sports-** Discussion of potential issues for the upcoming winter sports seasons.
- **Triennial Survey Update-** Staff presented a brief update on the timing of this project that is collected every three years.
- **Reminder of Postponed Review of Officials Fees (to be enacted 2021-22)-** Associate Commissioner Cope gave a brief reminder regarding future action concerning officials fees.
- **Bylaw 9 Discussion and Board Input-** Commissioner Tackett requested Board feedback following a brief report.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled “Action Items Referred from Work Session” as all others were advanced to the full Board meeting.

The Board went into Closed Session per KRS 61.810 (c) on a motion by Debbie Beichler and a second by Pete Galloway. The Board came out of closed session on a motion by Kim Parker-Brown and a second by Jerry Wyman. General Counsel Collins provided an explanation of closed session and zoom meeting disclosure prior to going into closed session for the record.

The Commissioner and General Counsel reviewed current, pending and threatened legal matters, and threatened litigation and proprietary contractual information. There was no action taken.

Full Board Reconvened- Mr. Billings reconvened the Board at 11:30 a.m. to full meeting session.

Open Comment Session (10 minutes), Preference to school administrators- The Board opened the floor for any questions or issues.

Pledge of Allegiance- Alvin Garrison led the meeting in the Pledge of Allegiance.

Reflection- Marlon Miller gave a heartfelt reflection of how he began his career in the West End of Louisville where he felt he would have the most impact. He began in one of the lowest performing schools in the state but wanted to give the students there the same opportunities and chances he has had. He urged everyone to pour into people. He cited the way his mentor and several others had done just that. Pour into, have purpose and unite people. “Only in the darkness, can you see the stars” Dr. Martin Luther King

Consent Agenda (single consent vote to accept all)

The consent agenda was presented with one vote to approve all items.

1. July 2020 Regular Meeting Minutes
2. Approve Minutes of July 28, 2020, Special Meeting
3. Approve Minutes of the August 20, 2020, Special Meeting

Motion Passed: Accept the items on the consent agenda passed with a motion by Kirby Smith and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Action Items Referred from Work Session

Review of KDE Correspondence and Possible Additional Response

After a recent Kentucky Department of Education meeting, the KHSAA received a letter of 7 (seven) specific points to look at and address. The Commissioner and General Counsel Collins responded and asked the Board for input.

Motion Passed: The Board acknowledged receipt of the letter and directed the Commissioner and staff be directed to continue evaluating the Department of Public Health data (including items on the new education data portal) and give consideration to any necessary revisions in the guidance documentation. The Commissioner and staff are further directed to continue to monitor and adjust the guidance as the circumstances dictate and after consultation as necessary throughout the pandemic passed with a motion by Greg Howard and a second by Scott Hawkins. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

COVID-19 Fall Issues

Fall Return to Play Review and Discussion

Commissioner Tackett and sport contacts reviewed the extensively written guidance for safe return to sports in the Covid-19 year. The information was posted on the KHSAA website and sent to member schools.

Motion Passed: Accept the report passed with a motion by Pete Galloway and a second by Jerry Wyman. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Fall Championship Events Consideration

Add Alternative Cross Country State Date Schedule

Due to the necessity for cleaning and attendance limitations, the Commissioner recommends adding Friday and possibly Sunday to the allowable dates for State Cross Country.

Motion Passed: Approve the allowance to revise the potential dates for state championship competition on Thursday, Friday, Saturday or Sunday at the State Cross Country Meet passed with a motion by Mark Evans and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

State Golf Report

The Commissioner and Associate Commissioner Cope reviewed site issues, timelines, guidance issues and other factors around the State Golf Tournaments during the Covid-19 year with the possibility of last minute changes in a variety of areas.

Motion Passed: Accept the report and authorize staff to adjust or make additional accommodations for the state tournaments site if necessary due to public health data passed with a motion by Pete Galloway and a second by Kirby Smith. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Volleyball State Report-Part 1-Semi-State Round for 2020

With the current adopted guidelines of the limitation of eight (8) teams for a tournament or event and the challenges in scheduling, crowd control, cleaning and contact, consideration was requested with regard to the current 16 team state volleyball tournament beginning with district play.

The proposed schedule would be:

- District Tournaments
 - Oct. 19-24
- Region Tournaments
 - Oct. 26-31
- Semi-State Schedule Alternative 1:
 - Regions 1-4, 5-8, 9-12 and 13-16 with a blind draw within each of these semi-state areas.
 - Brackets would be drawn in a statewide webcast
- Semi-State Schedule Alternative 2:
 - State First Round - Local Sites;
 - Monday, Nov. 2

- Region 2 vs. Region 1; Region 4 vs. Region 3; Region 6 vs. Region 5; Region 8 vs. Region 7; Region 10 vs. Region 9; Region 12 vs. Region 11; Region 14 vs. Region 13; Region 16 vs. Region 15.
- Home team would be the first team listed (even numbered region).

Motion Passed: Approve an amended semi-state alternative 1 for 2020 and direct a random draw to include the Regions 1 through 8 for semi-state single match play and a similar random draw to include regions 9-16 for semi-state single match play for 2020 due to the pandemic passed with a motion by Mark Evans and a second by Kim Parker-Brown. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Volleyball State Report-Part 2-State Date Options for 2020

With the current adopted guidelines of the limitation of eight (8) teams for a tournament or event and the challenges in scheduling, crowd control, cleaning and contact, consideration was requested with regard to the current State Volleyball Tournament site and schedule.

State Quarterfinals, semifinals and finals - Currently Valley High School, Louisville:

- Friday, Nov. 6 - Quarterfinals at 9 a.m.; 12:30, 4 and 7:30 p.m.
- State Schedule Alternative 1
 - Saturday, Nov. 7 Semifinals at 9 a.m. and 2:30 p.m.; Championship at 7:00 p.m.
- State Schedule Alternative 2:
 - Saturday, Nov. 7 - Semifinals at 3 and 6:30 p.m.
- Sunday, Nov. 8 - Championship at 2 p.m.
- These schedules would allow time for clearing of the facility for sanitation prior to the next match.

Motion Passed: Accept the report and direct Commissioner's office to finalize a tournament schedule with appropriate health authorities, to include a possible relocation of the championship event if necessary due to current public health data passed with a motion by Mark Evans and a second by Kim Parker-Brown. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

COVID-19 Winter Issues

Return to Play Considerations Winter - Basketball, Swimming and Diving, Bowling

Commissioner Tackett and Staff provided a timeline and data of the practice date and contest date starts for the upcoming winter sports seasons.

Motion Passed: Approve alterations to Bylaw 23 to set start dates, game counts and segments of the season for Bowling, Basketball and Swimming & Diving and accept the remainder of the report passed with a motion by Debbie Beichler and a second by Kirby Smith. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Return to Play Considerations Winter - Competitive Cheer, Dance and Wrestling (all considered high risk)

The Commissioner and staff provided information and correspondence for the upcoming high risk winter sports with return to play safely from various sources.

Motion Passed: Approve the alterations to Bylaw 23 to set start dates, match counts and segments of the season for Competitive Cheer (including sideline cheer), Dance and Wrestling and accept the remainder of the report passed with a motion by Greg Howard and a second by Kim Parker-Brown. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Member School Operations and Non-Sports Specific Event Issues

Status of Financial Aid Reports

Assistant Commissioner Bridenbaugh presented a brief update on the timing of the annual financial aid survey and submission that is collected every year with suggested revisions.

Motion Passed: Accept the report and direct staff to distribute the survey in compliance with Bylaw 11 on the provided timeline passed with a motion by Trent Lovett and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Impact on Schools of Title IX Reg Changes

Commissioner Tackett and Assistant Commissioner Bilberry gave a brief report on the impact of changes in Title IX on the member schools even within the data system of the KHSAA.

Effective this past summer the Office of Civil Rights through federal mandate required all secondary schools to designate and authorize at least one individual to serve as that school's Title IX Compliance Coordinator. The name, title, office address, email address, and telephone, number of each designated individual should be published on the school's website and in any relevant publications such as the Student Code of Conduct or Employee Handbook. This information should be accessible to all current students, applicants for admission or employment, employees, parents or legal guardians, and all school unions or organizations that have Collective Bargaining Agreements.

In the KHSAA's ongoing efforts to work with our member schools, the KHSAA will establish the position in the KHSAA database of Title IX Annual Report coordinator, separate and apart from the Title IX Coordinator. These additional steps will be an effort to help maintain gender equity. The Title IX Annual Report Coordinator will serve as their school's point of contact for the KHSAA spring reporting and on-site visits. The Title IX Coordinator will be required in the database with the requisite email addresses and phone numbers being available for the general public as well as the student body and school employees.

Both of these positions will also serve as the onsite representatives in regards to forming Gender Equity Review Committees and conducting these committee meetings. The Title IX Annual Report Coordinator will be responsible for administering student surveys, completing the Annual Report, and working with the KHSAA Title IX Auditors whenever their school is scheduled for a site visit.

Holders of each of these positions are encouraged to contact the KHSAA at any time with questions or concerns in regards to administering their schools Title IX program as well as dealing with any complaints or inquiries from students, employees, or the general public.

Motion Passed: Accept the report and approve implementation of changes in the KHSAA data system to comply as well as distribute information to the member schools passed with a motion by Trent Lovett and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

NFHS Network Report/Pixelot

Commissioner Tackett updated the Board regarding the NFHS Pixelot donation program for new school broadcasts including the schools currently taking advantage of the program.

School, # Units	McLean County, 2
Anderson County, 2	Montgomery County, 2
Bourbon County, 2	Murray, 2
Butler Traditional, 2	Owensboro, 2
Calloway County, 2	Rowan County, 2
Campbellsville, 2	Shelby Valley, 2
Crittenden County, 2	Taylor County, 2
DeSales, 2	Todd County Central, 2
Eminence, 2	Trinity Christian Academy, 1
Greenup County, 2	Fayette County (Bryan Station), 2
Jefferson Co (Ballard), 2	Fayette County (Henry Clay), 2
Jefferson Co (Presentation Academy), 1	Fayette County (Frederick Douglass), 2
Jefferson Co (Waggener), 2	Fayette County (Paul Laurence Dunbar), 2
Jenkins, 2	Fayette County (Tates Creek), 2
Lee County, 1	Fayette County (Lafayette), 2
Marion County, 2	

Motion Passed: Accept the staff report passed with a motion by Trent Lovett and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Board Business Operations Items

Disqualification Report and Comparison

Associate Commissioner Cope provided the Board with comparisons of 2018-2019 and 2019-2020 disqualifications.

Motion Passed: Accept the report passed with a motion by Pete Galloway and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Approval of Membership Applications-Cornerstone Prep School

Cornerstone Prep School in Madisonville was a previous applicant who has re-applied and now meets all of the conditions for membership.

Motion Passed: To accept the membership application for Cornerstone Prep School pending review by designated KHSAA staff, and if the review is successful and criteria are met, place them in candidacy status for the 2020-21 school year passed with a motion by Mark Evans and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Officials Recruiting and Retention Update

Associate Commissioner Cope reported on officials licensing for 2018-19 and 2019-20 compared with 2020-21.

Motion Passed: Accept the report passed with a motion by Trent Lovett and a second by Matt Wilhoite. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Amend Harassment/Discrimination Policy

The Commissioner and Staff discussed and reviewed proposed amendments to the KHSAA Harassment Policy.

Motion Passed: Accept the amendments to the Policy Statement and direct distribution to the membership and all licensed officials passed with a motion by Kirby Smith and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Marketing Sales Status Report

Associate Commissioner Cope presented an updated marketing report.

Motion Passed: Accept the report passed with a motion by Pete Galloway and a second by Marlon Miller. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Current Year Budget Status

Commissioner Tackett summarized the current state of the KHSAA budget.

Motion Passed: Accept the reports passed with a motion by Greg Howard and a second by Alvin Garrison. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Constitution, Bylaws and Regulatory Issues

Transfers and Eligibility Appeals, July 1, 2020, to August 31, 2020

Information was presented for review and questions.

Motion Passed: Accept the report passed with a motion by Scott Hawkins and a second by Pete Galloway. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Regulations

Staff updated the Board on final promulgation steps.

Motion Passed: Accept the report passed with a motion by Jerry Wyman and a second by Mark Evans. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Team Sport Items

Alignment Revisions Due to Enrollment, Football, including Sayre into district for 21 and 22

The Board has an automatic system for mid-course review of the football alignment. Due to the COVID-19 situation, this was originally scheduled for the spring of 2020 and is only able to be considered at this time.

Motion Passed: Approve distribution of the recommended alignment change per the enrollment reports and make no additional changes for the 2021 and 2022 seasons passed with a motion by Pete Galloway and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Approve Removal of Football 2021 Scheduling Embargo

Based on the approval of Item 9.1, staff will recommend approval of the removal of the scheduling embargo for 2021 and 2022 football seasons.

Motion Passed: Endorse the interpretive removal of the scheduling embargo for 2021 and 2022 football games passed with a motion by Larry Coldiron and a second by Lucy Moore. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Sport-Activity Items

Staff Report-eSports

Staff reviewed the current progress and changes with Esports.

Motion Passed: Accept the report passed with a motion by Alvin Garrison and a second by Jerry Wyman. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Reports and Information

Staff reported on information from around the state and nation.

Motion Passed: Accept the report passed with a motion by Mark Evans and a second by Trent Lovett. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Adjourn

Motion Passed: To adjourn the September 16, 2020 Board of Control Meeting passed with a motion by Greg Howard and a second by Jerry Wyman. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Absent, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Darrell Billings, President

Date

Julian Tackett, Commissioner

Date