

Minutes of Board Meeting

May 20, 1977

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office on Friday afternoon, May 20, 1977. The meeting was called to order by President George Sauer, Jr., at 1:00 P.M. Present were board members Ray Story, Denva Barriger, Eldon Davidson, Joseph McPherson, Norman Passmore, C. W. Jones, Paul Trimble, Commissioner Tom Mills, Assistant Commissioners Dianne Caines, Louis Stout, and Billy Wise. Mr. Conley Manning was present representing the State Department of Education and Mr. Darrell Wells represented the State School Boards Association. The invocation was given by Norman Passmore.

Joseph McPherson moved, seconded by C. W. Jones, that the reading of the minutes of the last meeting be waived since members of the Board had received copies of these minutes. The motion passed unanimously.

Mr. Mills requested that the Board consider setting a financial allowance for those schools participating in the Girls' State Basketball Tournament. Following a financial report on the Tournament, Norman Passmore moved, seconded by Eldon Davidson, that each participating school receive an allowance of \$200.00. All members voted aye.

Following a discussion on the eligibility status of Randy Crum of Dilce Combs High School, Norman Passmore moved, seconded by Paul Trimble, that the Commissioner investigate the case further and then rule on the case based upon his findings. The motion carried unanimously.

After hearing the facts in the case of Bobby Henry, a student at Newport High School, Denva Barriger made the motion, seconded by Eldon Davidson, that By-Law 6, Section 1, Transfer Rule, not be waived in this case. All members voted aye.

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Eldon Davidson made the motion that a plaque be presented to Mr. Clifford B. Fagan for distinguished service to the State of Kentucky while serving as Executive Secretary of the National Federation of State High School Associations. Paul Trimble seconded the motion, and it passed unanimously. Mr. Fagan will retire as Executive Secretary on September 1, 1977.

Billy V. Wise presented the 1977-78 Activities Calendar to the Board for consideration. Following a discussion of the dates and location of the various events, the calendar was approved.

The Board of Control held the election of officers for 1977-78. Ray Story and Norman Passmore were elected to serve as President and Vice-President of the Board of Control, respectively, by a unanimous vote.

Chairman Eldon Davidson presented the State Committee Report. The following recommendations were presented for consideration by the Board:

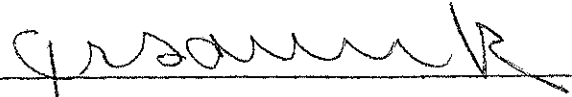
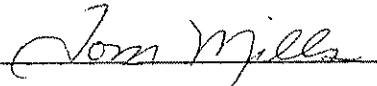
1. Allow to each member of the K.H.S.A.A. staff not less than twelve (12) days of sick leave each year, without deduction of salary. Days of sick leave not taken during any year shall accumulate without limitation. Three days per year may be used as emergency leave. (Based upon KRS 161,155-Sick Leave for Teachers.)
2. Allow each member of the K.H.S.A.A. staff two weeks paid vacation per year. After they have been employed by the K.H.S.A.A. for five years, they shall be allowed three weeks paid vacation per year.
3. The Board of Control shall set the salary of all new certified personnel at the time of employment, based upon position and assigned duties. Annual salary increases thereafter shall be the amount approved for certified personnel through the State Department of Education per classroom unit.
4. Adopt a salary schedule for non-certified personnel based upon years of experience.

Following a lengthy discussion, Denvall Barriger moved, seconded by Joe McPherson, that the recommendations of the Committee be adopted. The motion passed unanimously.

Paul Trimble moved seconded by Danval Barriger, that all bills of the Association beginning April 1, 1977, and ending April 30, 1977, be allowed. The motion was carried unanimously.

The meeting of the next scheduled meeting of the Board of Control was scheduled for Friday, July 29, 1977, at Kenlake State Park.

There being no further business, the meeting was adjourned.

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