

The Board of Control of the Kentucky High School Athletic Association met in Special Session on Wednesday, August 25, 1999, at the KHSAA Office in Lexington, to consider the Hearing Officer's Recommendations on appeals which he heard in June and July. President Eddie Saylor called the meeting to order at 5:00 p.m. All Board members were present with the exception of Bill Beasley, Betsy Glover, Bob Rogers and Roland Williams. Also present were Assistant Commissioner Julian Tackett, SID Butch Cope, Consultant and Parliamentarian Ken Tippett and Anne Wesley Mays. Kevin Mason was present representing the Kentucky Department of Education. Cookie Henson was called on for the Invocation.

The President advised the Board in keeping with the KHSAA Due Process Procedure, at it relates to consideration of the Hearing Officer's Recommendations, nine (9) affirmative votes are needed to pass a motion. In the event there are fewer than nine (9) affirmative votes, the motion fails and no action is taken. Wendell Thomas made a motion to go into Executive Session to discuss legal matters. James Sexton seconded the motion which passed.

James Sexton made a motion, seconded by Wendell Thomas, to return to Open Session. The motion passed unanimously. No action was taken during Executive Session.

Ken Cox made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's Recommendation on the following Appeal heard on June 22. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#437 4	Mike Newman	Jeffersontown HS	Eligible

Cookie Henson made a motion, seconded by Gary Dearborn, to uphold the Hearing Officer's Recommendation on Appeal #440 in the matter of Lauren Lucas, Holy Cross (Louisville) HS, a Bylaw 6 case heard on June 22. The motion failed 8-4. A lengthy discussion ensued regarding statements made at the Hearing by the receiving school which were later denied by the sending school. Due to the fact that no representatives were present at the Hearing from the sending school, the Board went on record to support the Commissioner as he has continued to strongly encourage schools involved in the Hearings to attend in the event contrary statements were made by one or more of the parties.

Gary Kidwell made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's Recommendation on the following Appeal heard on July 19. The motion passed 9-2 with 1 disqualification (Ken Cox).

No.	Bylaw Appellant	School	Findings
#442 4	Adam Malone	Paul Dunbar HS	Eligible

Gary Dearborn made a motion, seconded by Lois Adams-Rodgers, to uphold the Hearing Officer's Recommendation on the following Appeal heard on July 19. The motion passed 9-2 with 1 disqualification (Ken Cox).

No.	Bylaw Appellant	School	Findings
#443 6	William Trevor Kidd	Tates Creek HS	Eligible

Kathy Johnston made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's Recommendation on the following Appeal heard on June 22. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#438 4	Mollie Ruh	St. Henry HS	Ineligible

Kathy Johnston made a motion, seconded by Gary Dearborn, to uphold the Hearing Officer's Recommendation on the following Appeal heard on June 22. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#439 4	Jeremiah Morgan	Whitley County HS	Ineligible

Commissioner Louis Stout arrived at the meeting.

Kathy Johnston made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following Appeal heard on June 22. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#441 6	Steven Smith	Holy Cross (Louisville) HS	Ineligible

Dale Stewart made a motion, seconded by James Sexton, to uphold the Hearing Officer's Recommendation on the following Appeal heard on July 19. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#446 6	Melvin Todd Jackson	Knox Central HS	Ineligible

Ken Cox made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's Recommendation on the following Appeal heard on July 19. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#444 6	Chase Gullett	Lexington Catholic HS	Ineligible

Kathy Johnston made a motion, seconded by Dale Stewart, to uphold the Hearing Officer's Recommendation on the following Appeal heard on July 19. The motion passed 11-0 with Ken Cox abstaining.

AUG. BOARD OF CONTROL

No.	Bylaw Appellant	School	Findings
#445 6	Bradley Allen Hufnagel	Lexington Catholic HS	Ineligible

President Saylor announced that the next meeting of the Board would be held on September 29-30, 1999, at the KHSAA Office in Lexington.

Kathy Johnston made a motion to go into Executive Session to discuss current litigation. Gary Kidwell seconded the motion which passed unanimously.

Jerry Taylor moved for Open Session, which was seconded by Gary Kidwell. No action was taken in Executive Session.



Morgan Hapney of Glasgow captured medalist honors at this year's Girls' State Golf Tournament, helping the Scotties to their third consecutive State Championship.

Betsy Glover arrived at the meeting.

Ms. Adams-Rodgers requested that the Board reconsider the motion on Appeals Case #440, in the matter of Lauren Lucas. Kathy Johnston seconded the motion which passed unanimously. The Board voted 9-4 to uphold the Hearing Officer's Recommendation in the reconsideration of the original motion. The motion passed.

No.	Bylaw Appellant	School	Findings
#440 6	Lauren Lucas	Holy Cross (Louisville) HS	Eligible

Ms. Johnston requested that the Hearing Officer, in future Bylaw 6 cases, clarify the district of residence. It was also noted by Ms. Adams-Rodgers that schools have a responsibility to be present at the hearings. Mr. Saylor advised the Board that should they desire to do so, an Appeals Hearing could be viewed at the September meeting since all hearings were taped.

There being no further business to come before the Board, Ken Cox made a motion for adjournment. Gary Kidwell seconded the motion, which passed. The meeting adjourned at 6:40 p.m.

1081