

Minutes of Special Board Meeting

November 29, 1975

The Board of Control of the Kentucky High School Athletic Association met in special session at the Holiday Inn, Bowling Green, Kentucky, on November 29, 1975. President Louie Martin called the meeting to order at 10:00 A.M., with all Board members, and Assistant Commissioners Tom Mills, Louis Stout and Billy V. Wise present. Conley Manning was present representing the State Department of Education. The invocation was given by Frank Simpson.

The first item of business was the discussion on a proposed Kentucky High School Basketball Radio Network, as submitted by Jim Host and Associates. The Board discussed at length the provisions of the proposal as well as the advantages and disadvantages of entering into such an agreement. Mr. Garland West, President of the Kentucky Broadcasters Association was invited to speak to the Board concerning the views of the broadcasters. He requested that the Board give further study to the situation before making a decision and requested that a representative of the K.H.S.A.A. be present at the January 20, 1976, meeting of the Kentucky Broadcasters Association.

Eldon Davidson made the motion that a decision be withheld until the December meeting of the Board. Frank Simpson seconded the motion and all members voted aye. Mr. Mills was then instructed to gather additional information on the subject and present it at the December meeting.

Jack Fultz, Chairman, stated that the Policy Committee had the following recommendations: That Commissioner Joe Billy Mansfield be placed on extended medical leave of absence due to his illness and that he receive his regular salary during this time. The Committee further recommends that Tom Mills be named Acting Commissioner during the absence of Mr. Mansfield.

Mr. Gene Sell made the motion that the recommendations of the Policy Committee be adopted. Arthur Hawkins seconded the motion and it passed unanimously.

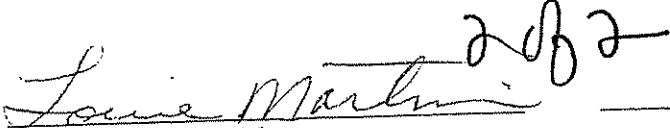
The next item for discussion was a request from Superintendent E. C. Grayson, Jefferson County Public Schools, that By-Law 29, Requirement for Coaches, be waived to permit two coaches to serve as head coaches

1082

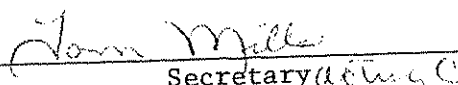
for girls basketball at one school while teaching at another. The Board gave a great deal of discussion to this request before reaching the decision that they did not feel it in the best interest of the K.H.S.A.A. or member schools to grant this request. Mr. Mills was instructed to inform Superintendent Grayson of this decision.

Some discussion was given to the possible adoption of a "Due Process Procedure" by the Board, outlining the proper procedure for appealing a decision of the Executive Secretary or the Board of Control. Mr. Mills was instructed to gather information for Board consideration.

There being no further business, the meeting was adjourned at 12:15 P.M.



President



Secretary (Acting Chairman)