

Minutes of Board Meeting

July 30, 1976

The Board of Control of the K.H.S.A.A. met at Barkley Lodge on Friday morning July 30, 1976. The meeting was called to order by President Louie Martin at 10:00. Present were Board members Arthur Hawkins, Jack Fultz, George Sauer, Ray Story, Frank Simpson, Cecil Reid, Eldon Davidson, Denvall Barriger; Commissioner Tom Mills, Assistant Commissioners Dianne Caines, Louis Stout and Billy V. Wise. Mr. Morris Ryan was present representing the School Boards Association. The invocation was given by Arthur Hawkins.

Jack Fultz moved, seconded by Denvall Barriger, that the reading of the minutes of the meeting held on June 11, 1976, be waived since members of the Board had received copies of these minutes. The motion carried unanimously.

President Martin welcomed Jack Burkich, Joseph McPherson, Norman Passmore and Paul Trimble as new members of the Board. Before relinquishing the chair to President Sauer, Mr. Martin expressed his pleasure of having had the opportunity to serve on the Board for the past four years. He also gave a report on the National Federation Meeting recently held in Nashville, Tennessee.

President Sauer presented a plaque to each of the out-going members and thanked them for the outstanding service rendered to member schools while serving on the Board of Control. Receiving the plaques were Louie Martin, Jack Fultz, Arthur Hawkins, and Frank Simpson.

Following a discussion on the eligibility status of Board member Gene Sell to continue serving on the Board of Control since he is now serving as an Assistant Principal, Paul Trimble moved, that since Mr. Sell is no longer serving as a principal of a member school in the section he was elected to represent, he is no longer eligible for membership on the Board of Control. Jack Burkich seconded the motion and it passed by a vote of 7-2. Mr. Mills was instructed to inform the member schools in Section 5 of the vacancy and take the necessary steps to fill this vacancy within sixty days.

Jack Burkich moved, seconded by Paul Trimble that Gene Sell continue to represent Section 5 on the Board until his replacement has been elected. The motion passed unanimously.

Christian County High School principal, Barney Thweatt, and Mr. Robert McKinley came before the Board to request that the Board consider waiving By-Law 5, Section 4, Preceding Semester Enrollment for Herbert McKinley. Following the presentation of the facts, Cecil Reid moved, seconded by Denvall Barriger that By-Law 5, Section 4, be waived in this case. The vote was 6-4 in favor of the motion.

The Commissioner made a report on Association receipts and disbursements during the 1975-76 school year. Copies of the audit, recently prepared by Monroe and Associates, Certified Public Accountants, Lexington, Kentucky, were presented. Mr. Mills then presented the proposed budget for 1976-77. Following the discussion of the audit report and proposed budget by members of the Board, Gene Sell moved, seconded by Eldon Davidson, that the K.H.S.A.A. discontinue the annual donation of \$300.00 to K.A.P.O.S. The motion passed unanimously.

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Mr. Sell made the motion that the audit report and the revised budget presented by Mr. Mills be approved. Mr. Davidson seconded the motion and all members voted aye.

Mr. Mills presented a letter written by Prin. John S. Ettenger, Doss High School, pertaining to the provisions of By-Law 9, Graduates and College Students, and its effect on students attending school under the quarter grading plan. Following a lengthy discussion, the motion was made by Joseph McPherson to allow a student a maximum of thirty calendar days to complete the sport he was participating in during the preceding grading period where final grades for graduation were administered. The motion was seconded by Norman Passmore and it passed unanimously.

President Sauer appointed Board members to the following Committees:
 Staff Committee: Chairman Eldon Davidson, Vice Chairman Ray Story, Derval Barriger, Joseph McPherson and Gene Sell.

Retirement Committee: Chairman Ray Story, Vice Chairman Cecil Reid, Paul Trimble and Jack Burkich.

Trophy Committee: Chairman Norman Passmore, Dianne Caines, Billy Wise

Football Committee: Chairman George Sauer, Vice Chairman Derval Barriger, Paul Trimble, Gene Sell and Norman Passmore.

Basketball Committee: Chairman Derval Barriger, Vice Chairman Joseph McPherson, Eldon Davidson, Cecil Reid and Jack Burkich.

Eligibility Committees: West - Chairman Cecil Reid, Vice Chairman George Sauer, Joseph McPherson, Derval Barriger and Ray Story. East-Chairman Eldon Davidson, Vice Chairman Jack Burkich, Norman Passmore and Paul Trimble.

Mr. Mills presented a letter from Prin. Hughes, Montgomery County High School requesting the Board to present a referendum to member schools to change Article IV, Section 1, of the K.H.S.A.A. Constitution to permit a woman to serve on the Board of Control. After considerable discussion the Board declined the request.

Mr. Mills then presented a letter from Mrs. Gloria Compton, President of the Girls Coaches Association, requesting that the Board submit to referendum vote of member schools a proposal to change Article IV, Section 1, of the K.H.S.A.A. Constitution to permit two women to serve on the Board. The Commissioner was instructed to inform Mrs. Compton that only a principal of a member school may submit a proposed change to the Constitution and By-Laws.

Following the presentation of partial results of the opinion poll taken on Volleyball and Table Tennis, Paul Trimble moved, seconded by Eldon Davidson, that no action be taken at this time and further study be conducted during the coming year. The motion passed unaimously.

A resolution granting authority to Commissioner Mills to deposit and invest the funds of the K.H.S.A.A., including checking accounts, savings accounts and retirement funds was presented by President Sauer. Jack Burkich moved that the Resolution be adopted. Norman Passmore seconded

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the motion and all members voted aye.

President Sauer adjourned the meeting and instructed the various committees to meet and report back at 2:00 P.M. on Saturday, July 30, 1976.

The Board re-convened at 2:00 P.M., Saturday, July 30, 1976, to hear the following reports and/or recommendations. The invocation was given by Norman Passmore.

Vice Chairman Ray Story reported that the Staff Committee would present recommendations to the Board at a future meeting to adopt regulations on vacation, sick leave, salary schedule and other personnel policies for the K.H.S.A.A. office staff.

Chairman Norman Passmore of the Trophy Committee presented the bids received on trophies for the 1976-77 school year. Bids were received from seven different firms. After reviewing the bids, Ray Story moved, seconded by Denval Barriger that the bid submitted by the Riherd Sport Shop, Glasgow be accepted. The motion passed unanimously.

Chairman Ray Story reported it was the recommendation of the Retirement Committee that the retirement pay of former Commissioner Ted Sanford, be increased from \$350.00 to \$450.00 per month, retroactive to July 1, 1976, and be increased by 2% on the first day of July each year. Mr. Story stated that he was presenting this report in the form of a motion. Cecil Reid seconded the motion and it passed unaimously.

Following the report of the Football Committee, Norman Passmore moved, seconded by Paul Trimble, that the recent referendum changing By-Law 27, Section 2, shall be interpreted as follows: The football season officially ends with the playing of the last regularly scheduled game of the season. After this date no member school is permitted to engage in any type football practice until after the last day school is in session for that school year. However, those schools involved in the playoff for the State Championship may continue practice until they are either defeated or the playoff ends, whichever occurs first. The motion carried by a vote of 6-3, with Board members George Sauer, Cecil Reid and Denval Barriger voting against the motion.

Commissioner Mills was instructed by the Basketball Committee to inform the member schools of the results of the opinion poll taken on classification in basketball. A majority of the schools voted in favor of the present playoff system.

President Sauer appointed Ray Story, Norman Passmore and Louis Stout to serve as a Committee to study the present wrestling program and report to the Board recommendations for needed changes.

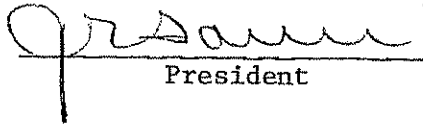
Jack Burkich moved, seconded by Norman Passmore, that in order for an item of business to be brought before the Board in the future the request must be presented to the Commissioner at least ten days prior to the date of the meeting. This requirement could be waived by the Commissioner if he deems the request an emergency. All members voted aye.

Cecil Reid moved, seconded by Norman Passmore, that all bills of the Association beginning June 1, 1976, and ending June 30, 1976, be allowed. The motion was carried unanimously.


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The date for the next scheduled meeting of the Board of Control was scheduled for Saturday, October 2, 1976, at 8:00 A.M. in Lexington.

There being no further business, the meeting adjourned.


President

4/9/76


Secretary