

Minutes of The Board Meeting October 10, 1981

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, Kentucky, on Saturday morning, October 10, 1981. The meeting was called to order by President J.D. Minnehan at 9:00 A.M. with all Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout present. Conley Manning was present representing the State Department of Education. The invocation was given by Alvis Johnson.

Commissioner Mills introduced Charles Miller, Principal of Pleasure Ridge Park High School, the newly elected Board of Control member representing Section 3, replacing Walter Pickett who has retired.

Bob Rogers moved, seconded by Alvis Johnson, that the minutes of the meeting held on July 24, 1981, be approved as submitted. The motion passed unanimously.

President Minnehan reported on the Basketball Committee meeting held at the K.H.S.A.A. office on Friday, October 9. Mr. Minnehan stated that the Committee, after reviewing the request of Mayfield High School to be moved from Basketball District 3 to District 4, recommends approval of the request beginning with the 1982-83 school year. Following remarks by Prin. Ralph Colby, Mayfield High School and a discussion thereof, Fairce Woods moved, seconded by John Brock, that the recommendation of the Basketball Committee be accepted. The motion passed by a vote of 9-1.

Upon recommendation of the Basketball Committee the Board decided to defer action on requests for changes in the alignment of school in Basketball Regions 11 and 12 until the January meeting to give the Committee time to gather more information.

Attorney Jim Harris and Mr. Glenn Noble appeared before the Board on behalf of John Barry Noble to ask the Board to waive By-Law 6, Transfer Rule, and restore the student's eligibility at Jackson High School. Following Mr. Noble's presentation John Brock moved, seconded by Whaylon Coleman, that the decision of the Commissioner be upheld. The motion carried by a vote of 7 in favor, 1 opposed and 2 abstentions (Fairce Woods and Alvis Johnson.)

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John Brock moved, seconded by Charles Miller, that the Commissioner at the direction of the Board of Control, contact Attorney Harris and inform him that the Board would reconsider the case providing the parents, at their expense, have John Barry Noble examined by another physician. This physician should be one that is not familiar with the case and one that would be mutually agreed upon by the parents and the K.H.S.A.A. The Board would then base their decision upon the recommendation of this physician. The motion passed with 5 in favor, 3 opposed and 2 abstentions (Fairce Woods and J.D. Minnehan).

Attorney Joseph Flaherty spoke to the Board on behalf of Derek Bowman, a student at Owensboro Catholic High School who is ineligible under the provisions of By-Law 6, Transfer Rule. Mr. Flaherty requested that the Board stipulate that the facts he presented were true, whereupon Bob Rogers moved, seconded by Alvis Johnson, that this request be granted. The motion passed. Following the presentation by Mr. Flaherty and a lengthy discussion thereof, John Brock moved, seconded by Bob Rogers, that By-Law 6, Transfer Rule, be waived in this case. The motion failed by a vote of 4 in favor, 5 opposed and 1 abstention (Whaylon Coleman).

Mrs. Ruth Childers appeared before the Board on behalf of her son, Donald R. Hampton. Donald, a student at Doss High School, is ineligible under the provisions of By-Law 6, Transfer Rule. Following Mrs. Childers' presentation and a discussion thereof, Charles Miller moved, seconded by Alvis Johnson, that By-Law 6, Transfer Rule, be waived in this case. The motion failed by a vote of 4 in favor, 5 opposed and 1 abstention.

Attorney William Shadoan was spokesman for Jonna Vaden in her appeal for the Board to waive By-Law 6, Transfer Rule, to permit her to participate in interscholastic athletics at Ballard Memorial High School. Following his presentation and a discussion thereof, John Brock moved, seconded by Robie Harper, that By-Law 6 be waived and that Jonna Vaden's eligibility be restored. The motion carried.

Mr. James H. Rittenberry spoke to the Board on behalf of his son, Todd Rittenberry. Todd is ineligible under the provisions of By-Law 6, Transfer Rule. Following his presentation and a discussion thereof, Bob Rogers moved, seconded by Whaylon Coleman, that By-Law 6, not be waived in this case. The motion carried unanimously.

Commissioner Mills read correspondence concerning the eligibility of Brad Ramsey, a student at Bullitt East High School, who is ineligible under the provisions of By-Law 5, Section 4, Preceding Semester Rule. Bob Rogers moved, seconded by Fairce Woods, that the Commissioner instruct Mr. Ramsey that if a doctor will verify the fact in writing that Brad was not physically able to attend school during the 1980-81 school year, the Board will again review the case at the November meeting. The motion carried unanimously.

Mr. Minnehan gave a report of the Staff Committee Meeting which recommends that the Association purchase two automobiles in the price range of \$10,000.00 per automobile. Whaylon Coleman moved, seconded by John Brock, that the recommendation of the Staff Committee be accepted and that the Commissioner be authorized to proceed with the purchasing of two automobiles for the Association. The motion carried by a vote of 9-1.

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Whaylon Coleman moved, seconded by Bob Rogers, that the recommendation of the Retirement Committee that the insurance policy taken out by the Association in 1970 for Jean Batsel, Office Manager, be placed in her name. The motion carried unanimously.

Based upon a request from Holmes High School, Fairce Woods moved, seconded by Charles Black, that the Commissioner be instructed to conduct a softball survey of the Board Appointed Representatives for the purpose of determining if 25% of the member schools would enter teams in competition in girls' softball during the spring season of the 1982-83 school year. The motion carried unanimously.

Mr. Mills informed the Board that the National Federation Section II Meeting will be held at the Marriott Inn on October 19-20, 1981, in Lexington, and extended an invitation to those interested in attending.

Mr. Mills reported that, in accordance with the provisions of Article XII, he submitted the 1980-82 annual report and revisions to the Constitution and By-Laws to the State Board of Education. The State Board approved the report during their September 22, 1981, meeting.

Mr. Mills reported that several schools had requested that the Board consider surveying member schools to determine the number of schools interested in sponsoring soccer as a fall sport as opposed to the spring. He requested that consideration be given to this request during the November meeting of the Board.

Mr. Mills read correspondence from Prin. John Branson of Mason County High School concerning the transferring of athletes to another school after their school has dropped a sport. He requested that the Board consider adopting a policy to determine the eligibility of students who transfer under these conditions.

Following a discussion on officials fees for the various athletic events sponsored by the K.H.S.A.A., the Board directed the Commissioner to survey the bordering states to determine the fee they pay officials in their Association sponsored events. The results of the survey will be used as a guideline for establishing fees for those sports sponsored by the K.H.S.A.A. The results of the survey are to be presented for consideration at the next scheduled meeting of the Board of Control.

Mr. Mills presented a request from Supt. Will D. Evans, Kentucky School for the Blind, that the Board waive By-Law 29, Requirement for Coaches, to permit him to employ a non-certified person as head wrestling coach. Alvis Johnson moved, seconded by Charles Black, that the request be denied based upon the fact that certification of personnel is a requirement established by the State Department of Education and not by the Board of Control.

Billy Wise reported the following dates and times of the football playoffs at the Kentucky Fair and Exposition Center, November 27, Class A, 1:00 P.M.; Class AA, 3:00 P.M.; Class AAA, 7:30 P.M.; November 28, Class AAAA, 7:30 P.M. He also requested that the Board approve his guaranteeing the dates of November 26-27, 1982 and November 25-26, 1983 for the football playoffs as the Fairgrounds had request that these dates be set as soon as possible. John Brock moved, seconded by Eldon Davidson, that these dates be guaranteed. The motion carried unanimously.

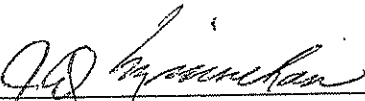
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The next meeting date of the Board of Control will be held at Executive Inn-East, Louisville, on November 28, 1981, at 9:00 A.M.

Brigid DeVries, upon recommendation of the Volleyball Committee, requested that the Board approve the fee of \$10.00 for referees and \$10.00 for umpires for the Louisville Regional Volleyball Tournament. Bob Rogers moved, seconded by Eldon Davidson, that the Volleyball Committee recommendations be accepted. The motion passed unanimously.

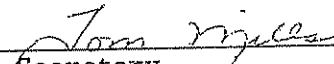
Robie Harper moved, seconded by Charles Black, that all bills of the Association for the period beginning July 1, 1981, and ending September 30, 1981, be approved. The motion passed unanimously.

There being no further business, Bob Rogers moved, seconded by Charles Black, that the meeting adjourn. The motion passed unanimously.



President

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Secretary