

BOARD OF CONTROL MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the Hampton Inn, Richmond, Kentucky, on Thursday, March 12, 1998. President Ken Cox called the meeting to order at 9:15 a.m. All Board members with the exception of Bill Beasley, Bob Rogers, Teresa Isaac and Betsy Glover were present in addition to Commissioner Louis Stout, Executive Assistant Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Ken Tippett, Anne W. Mays, and Kevin Mason, representing the State Dept. of Education. The Invocation was given by Roland Williams.

Mr. Cox added the following item to the Agenda under C. Miscellaneous:

3) Discussion of Title IX

Tasso Harris made a motion, seconded by Cookie Henson that the minutes of the January 22, 1998, meeting be approved. The motion passed unanimously.

Cookie Henson made a motion, seconded by Roland Williams, that the bills of the Association for the period January 1 through February 28, 1998, be approved. The motion passed unanimously.

Wendell Thomas made a motion to go into Executive Session to discuss legal matters. Kathy Johnston seconded the motion, which passed. Eddie Saylor made a motion to return to Open Session. Gary Kidwell seconded the motion which passed. No action was taken during Executive Session.

Teresa Isaac arrived at the meeting.

Eddie Saylor made a motion, seconded by Gary Kidwell, to accept the Hearing Officer's Recommendations on the following Appeals heard on January 20 and February 17. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#324 6	Zachary Harrison Barnes	DeSales	Eligible
#326 6	Bryan Perdue	Christian Academy	Eligible

Tasso Harris made a motion, seconded by Frank Cardwell, that the Hearing Officer's Recommendations be accepted on the following Appeals heard December 16 and February 17. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#321 6(2)	Ruben Alexis Garcia	Fort Knox	Ineligible
#322 6(2)	Jose Manuel Oquendo	Fort Knox	Ineligible
#328 6(2)	Elijah Frost	Wayne Co.	Ineligible
#244B4	Colin Weir	Murray	Ineligible

(Note: Anne W. Mays advised the Board that as of February 17, appellants who appeared before the Hearing Officer after their initial appeal would retain the same case number, as in the matter of Colin Weir.)

Roland Williams made a motion to accept the Hearing Officer's Recommendation on the following Appeal heard December 15, with the following change made in the **FINDINGS OF FACT: 6.** Having learned that . . . coach's wife from *Nelson County* sat over on the side lines. Frank Cardwell seconded the motion, which passed unanimously.

#320 10	Bethlehem	Penalties remain
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Roland Williams made a motion to accept the Hearing Officer's Recommendation on the following Appeal heard January 20, with the following change made in the **FINDINGS OF FACT: 5.** Clearly, Ivan was not recruited for athletic purposes. ~~He is not a talented athlete.~~ Wendell Thomas seconded the motion, which passed unanimously.

No.	Bylaw Appellant	School	Findings
#325 6(2)	Ivan Stepanov	Kentucky Country Day	Ineligible

Roland Williams made a motion, seconded by Kathy Johnston, that the Hearing Officer's Recommendation be accepted on the following Appeal heard January 20. The motion passed unanimously.

No.	Bylaw Appellant	School	Findings
#323 6	Kyle R. Nowka	Waggener	Ineligible

Following a discussion of the draft of the KHSAA Policy Board & Assigning Secretary Manual, Eddie Saylor noted that he would like to revise the number of representatives from each district to read as follows: II. 14. *Each Regional Policy Board shall consist of an equal number of representatives from each basketball district within the region.* Roland Williams made a motion, seconded by Eddie Saylor, to approve the Policy Board Manual with this change and to take effect for the 1998-99 school year. The motion passed unanimously. Mr. Stout advised the Board that it was his intention to invite the chairperson of each Policy Board to a meeting in May. Mr. Harris stated that he would like to see a seminar conducted to cover the policies and responsibilities.

The next Agenda item was the **Football Committee Report.** Mr. Cardwell, Chairperson, made the following recommendations for the Board's approval:

1) Approve the Kentucky Fair & Exposition Center (Cardinal Stadium) as the site for the State Football playoffs from 1998 through 2000. Wendell Thomas seconded the motion which passed unanimously.

2) Consider a draft of the new football alignment in May. No action was needed.

3) Accept the interpretation dealing with passing leagues and fall sport camps as presented. Eddie Saylor seconded the motion which passed 8-5.

President Cox then called on Roland Williams, Chairperson of the **Spring Sports Committee**, who presented the following items for the Board's approval:

1) Accept the qualifying standards as presented for track. Tasso Harris seconded the motion which passed.

2) Add girls' triple jump to the 1998 track season. Stan Steidel seconded the motion which passed.

3) Consider at a later time the Pole Vault Educational Seminar, since more information is needed. No action was needed.

4) Take no action at the present time on girls pole vault since the Committee felt more information was needed from the schools and that they be surveyed for their input.

Mr. Boucher advised the Board that the State Slow Pitch Softball Tournament had been set for May 15-16, 1998, at the RiverShore Sports Complex in Hebron. It was suggested that all regional winners participate in the state championship as long as they had played 10 games. President Cox announced that the staff is to work out the details of the tournament.

The following items were distributed for the Board's information: 1) Eligibility rulings from January 1 to February 28, 1998; 2) 1997-98 Board meeting schedule through June 30; 3) Status and Progress Report on budget from July 1, 1997, to February 28; 4) Staff Note for April Kentucky Board of Education Meeting; 5) KDE's response to a request to implement Proposal IV (Bylaw 3) from the Annual Meeting on an emer-

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gency basis; 6) The Hearing Officer's response to a request from the Board to clarify the word "compelling"; 6) Recommended Policies and Operating Procedures for the Dawahares/KHSAA Hall of Fame. Roland Williams made a motion to table consideration of this item until the May meeting. Tom Bryant seconded the motion which passed.

Mr. Cox announced that the next meeting will be held in Lexington. Committees are to meet on Tuesday, May 19, with the regular meeting scheduled for the 20th.

The President reminded members of the following items to be discussed on Friday, March 13, as a) legislative proposals effecting the Association; b) a delegation presentation regarding Bylaw 25; c) Title IX update and discussion; and d) Board of Control and Staff miscellaneous items. He then recessed the meeting until 8:00 a.m. on Friday.

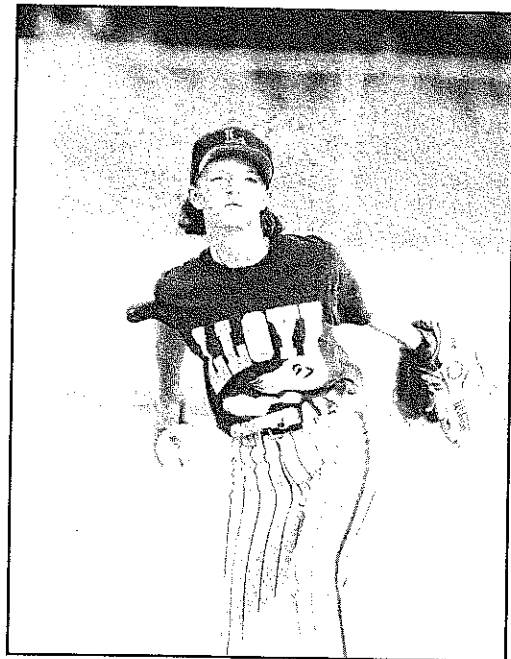
MINUTES OF THE BOARD MEETING - MARCH 13, 1998

President Cox called the meeting to order at 8:00 a.m. All Board members were present with the exception of Bill Beasley, Bob Rogers and Betsy Glover. Others in attendance were Commissioner Louis Stout, Executive Assistant Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Ken Tippett, Anne W. Mays, Kevin Mason representing the Ky. Dept. of Education and Danny Reeves, KHSAA attorney.

Eddie Saylor made a motion, seconded by Kathy Johnston, to go into Executive Session to discuss legal issues. The motion passed. The meeting was returned to Open Session following a motion by Stan Steidel, seconded and passed. No action was taken in Executive Session.

Mr. Cox then called on Gina Salamone who requested to speak to the Board concerning Bylaw 25, Limitation of Seasons, Sec. 7, Sports Specific Limitations - Basketball. She spoke on behalf of several athletes who desire to participate in non-school tournaments and camps prior to June 1. Following a lengthy discussion, Wendell Thomas made a motion, seconded by Frank Cardwell to deny the request. The motion passed unanimously. Mrs. Salamone was then advised of the KHSAA Due Process Procedure and the next step in the appeals process.

The Board then heard a report from Commissioner Stout and Mr. Reeves relative to Title IX, and the Association's plan to educate the schools on policy and legal ramifications if not implemented. A lengthy discussion ensued.



Next came items of discussion by the Board of Control and Staff. 1) Mr. Tippett distributed suggestions for lighting standards offered by the Association and the Department of Education; he then advised the Board of the Hall of Fame Banquet and the Corporate Sponsor Reception, both to be held during the Boys' State Basketball Tournament. 2) Ms. Isaac announced plans for the Woman's Sports Foundation Banquet on April 3. 3) Mr. Stout related the contents of a letter from Ms. Randy Kimbrough regarding the number of teaching days that were missed by Board members to attend Board meetings. Mr. Cox asked the Commissioner to address a letter to Ms. Kimbrough advising her that action had been taken to shorten the time frame of the meetings.

There being no further business to come before the Board, Roland Williams made a motion to adjourn. Cookie Henson seconded the motion which passed.

KHSAA

Kentucky High School Athletic Association

**Next Board of Control Meeting:
May 19-20
KHSAA Office • Lexington**