

**MINUTES OF THE BOARD MEETING**

**NOVEMBER 13-14, 2001**

President Kathy Johnston convened the regular meeting of the Board of Control on Wednesday, November 14, 2001 at 12:50 p.m. All Board members were present. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Debbie Hendricks, Department of Education liaison and Ted Martin, Counsel for KHSAA, were also present.

Paul Dotson was called on for the invocation.

Eddie Saylor made a motion, seconded by Sally Haeberle, to approve the minutes of the September 20, 2001 regular meeting. The motion passed unanimously.

Betsy Glover made a motion, seconded by Roland Williams, to approve the minutes of the October 22, 2001 special meeting. The motion passed unanimously.

Paul Dotson made a motion, seconded by Betsy Glover, that all bills of the Association for the period September 1, 2001 through October 31, 2001 be approved. The motion passed unanimously.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). Roland Williams made a motion, seconded by Gary Dearborn, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-6:

No.	Bylaw	Student	School	Findings
#620	6	Pamela Griffith	Henry Clay (Sayre)	Eligible

Gary Dearborn made a motion, seconded by Cynthia Elliott, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-6:

No.	Bylaw	Student	School	Findings
#621	6	Courtney Speedy	Ballard (Louisville Collegiate)	Eligible

Gary Dearborn made a motion, seconded by Cynthia Elliott, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-6:

No.	Bylaw	Student	School	Findings
#622	6	Vanessa Holtmann	Dixie Heights (Heritage Academy)	Eligible

Betsy Glover made a motion, seconded by Cynthia Elliott, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 11-5:

No.	Bylaw	Student	School	Findings
#623	6	Danielle Nugent	North Bullitt (Bullitt Central)	Eligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Eddie Saylor made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#619	6(2)	Patience Bonsu	Henry Clay	Ineligible

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Gary Dearborn made a motion, seconded by Eddie Saylor, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#624	6	Matt G. Paris	Greenwood (Warren Central)	Ineligible

Cynthia Elliott made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#625	6	Hannah Nicks	Warren Central (Greenwood)	Ineligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible or ineligible and exceptions were filed). Dale Stewart made a motion, seconded by Sally Haerberle, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#626	6(2)	Samuel Hall	Lone Oak	Ineligible

President Johnston, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Deny the request made by Eminence to count non-sanctioned years in 8-player football as part of a consecutive 5-year record application (first three years were not sanctioned and managed by the KHSAA as a state event). A motion was made by Betsy Glover, seconded by Sally Haerberle, and passed 15-1 (Jim Sexton was opposed).
2. Place East Ridge High School in District 59, Region 15 for basketball. A motion was made by Eddie Saylor, seconded by Paul Dotson, and passed unanimously.
3. Place East Ridge High School in District 59 for baseball, and place in all other sports per the letter sent to Mr. Welch. A motion was made by Betsy Glover, seconded by Lonnie Burgett, and passed unanimously.

President Johnston, **Executive Committee** Chairperson, then asked the record to show that:

1. Ted Martin informed the Board that under the due process procedure they are able to waive Bylaw 6(2) even if the student does not come through an approved agency.
2. Revised evaluation forms were distributed to use when preparing Commissioner Stout's mid-year informal review.
3. A progress report was given on the Hall of Fame Banquet format changes.
4. Student enrollment numbers will be available in January for classification purposes.

A motion was made by Eddie Saylor, and seconded by Gary Dearborn, to go into Executive Session. The motion passed unanimously. A motion was made by Roland Williams, and seconded by Eddie Saylor, to come out of Executive Session. No action was taken during Executive Session.

Paul Dotson, **Football Committee** Chairperson, asked the Board to approve the following motion:

1. Place East Ridge High School in Region 4, District 8 for football. A motion was made by Eddie Saylor, seconded by L.V. McGinty, and passed unanimously.

Mr. Dotson, **Football Committee** Chairperson, then asked the record to show that:

1. Consideration of revision in playoff dates was considered (10 weeks/10 games). No action was taken.
2. Alternative playoff revenue distribution was discussed. No action was taken and the current recommended format was reinforced.

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L.V. McGinty, **Museum and Hall of Fame Development Committee** Chairperson, asked the record to show that:

1. Board members toured the Museum/Dawahares Hall of Fame. Phase I is complete and plaques from the 1988-1992 classes should be moved from the theater next week.
2. Board members viewed the museum development fundraising video, which was completed two years ago. Several new board members had not seen it.
3. Approval of Phase II funds are to be discussed at the December 1<sup>st</sup> special meeting.
4. The financial report was accepted, including the designation of funds in previous Hall of Fame/Museum activities. It was noted that no general fund money has been or will be used for museum development.

Gary Dearborn, **Team Sports Committee** Chairperson, asked the Board to approve the following motions:

1. Award Georgetown College the 2002-2004 contract for boys' and girls' State Soccer Championships. The motion was made by Dale Stewart, seconded by Paul Dotson, and passed unanimously.
2. Award Applebee's Park the 2002-2004 contract for the State Baseball Championships. The motion was made by Paul Dotson, seconded by Jeff Perkins, and passed unanimously.

Gary Dearborn, **Team Sports Committee** Chairperson, then asked the record to show that:

1. The state baseball tournament format was discussed and referred back to the baseball advisory committee for further review.
2. The sanctioning of field hockey as a state championship sport was tabled until the January, 2002 meeting, when all surveys have been returned and results compiled for review and discussion.

Jim Sexton, **Constitution and Bylaws Committee** Chairperson, asked the Board to approve the following motions:

1. Board endorses Article VI, submitted by KHSAA Board of Control, Application for Membership, be added to the Constitution. A motion was made by Dale Stewart, seconded by Lonnie Burgett, and passed unanimously.
2. Board does not endorse Article V, submitted by Perry County Central, movement of Annual Meeting to April and fine for schools not attending. A motion was made by Gary Dearborn, seconded by Ken Hurt, and passed unanimously.
3. Board endorses Bylaw 6 proposal, submitted by KHSAA Board of Control, determining whether a student shall be granted a waiver based on circumstances existing on the date of enrollment at the new school. A motion was made by Eddie Saylor, seconded by Gary Dearborn, and passed unanimously.
4. Board does not endorse Bylaw 5 proposal, submitted by Daviess County High School, determining eligibility by grading period, not weekly. A motion was made by Lonnie Burgett, seconded by Betsy Glover, and passed unanimously.
5. Board endorses Bylaw 25 proposal, submitted by Jim Sexton, allowing coaches involvement with athletes out of season. A motion was made by Sally Haeberle, seconded by Jerry Taylor, and passed unanimously.
6. Board does not endorse Section 5, Sports Specific Limitations – Football proposal, submitted by Fairdale and St. Xavier High Schools, allowing 11 weeks to play 10 games. A motion was made by Eddie Saylor, seconded by Dale Stewart, and passed unanimously.
7. Board does not endorse Bylaw 6(2) proposal, submitted by Jim Sexton, allowing foreign exchange students to participate in athletics when not coming through an approved agency. A motion was made by Sally Haeberle, seconded by Gary Dearborn, and passed unanimously.
8. Board does not endorse Bylaw 6 proposal, submitted by Jim Sexton, requiring the Commissioner to inform Principal in advance of intention to investigate their school and

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preliminary issues being reviewed. A motion was made by Sally Haeberle, seconded by Betsy Glover, and passed unanimously.

Jim Sexton, **Constitution and Bylaws Committee** Chairperson, then asked the record to show that:

1. Article IV, expansion of the Board to include two private school representatives was tabled until the December 1<sup>st</sup> special meeting.
2. Jim Sexton's Bylaw 6 proposal to allow junior varsity play for ineligible transfer students was tabled until the December 1<sup>st</sup> special meeting.

Executive Assistant Commissioner Brigid DeVries updated the Board on the Title IX audit process. The KHSAA will participate in the Kentucky Technical Learning Conference in March, 2002.

Ms. Johnston then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in December to consider November appeals; 2) Review dates for the next regular Board of Control Meeting, January 9-11 in Lexington, in conjunction with the Delegate Assembly Annual Meeting; 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider November appeals was necessary, and will be held on Monday, December 17<sup>th</sup> at 8:30 a.m. at the KHSAA office. In addition, a Special Board Meeting will be held on Saturday, December 1<sup>st</sup> at 8:00 a.m. in Louisville in conjunction with the State Football Championships. Information will be e-mailed to Board members in advance of the meeting.

Butch Cope informed the Board that December 3<sup>rd</sup> is the deadline for students to register for the first annual Kentucky Student Leadership Conference, to be held in conjunction with the Delegate Assembly Annual Meeting, on January 9<sup>th</sup> at the Radisson in downtown Lexington. He expects over 100 students to attend. The students who attended this year's National Federation Student Leadership Conference are helping with planning and preparation, and are very enthusiastic about the theme – HYPE (Helping Young People Everywhere). Julian Tackett mentioned that one of the guest speakers will be Harvey Alston, who will conduct a joint session with students and those attending the Annual Meeting.

New ballots are ready for the delegate assembly voting procedure. They will be scanned electronically, and results of all proposals will be available at the same time.

Larry Boucher will need to know at the next Board meeting if basketball officials are recommended to be assigned in or out of Board member's respective regions for post-season games.

Mr. Tackett informed the Board that during a football game between Evarts and Fleming-Neon, a student athlete shoved an official. The student was arrested overnight and the school suspended the student from school for 10 days, and permanently banned him from high school athletic competition. The Board was pleased to hear how seriously the school dealt with the incident and asked for the record that Evarts High School be commended for its efforts at deterring future incidents from occurring.

There being no further business to come before the Board, L.V. McGinty made a motion to adjourn. The motion was seconded by Eddie Saylor, and passed unanimously. The meeting adjourned at 3:40 p.m.

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