

2002 - July Board of Control Meeting Minutes

President Eddie Saylor convened the regular meeting of the Board of Control on Tuesday, July 16, 2002 at 11:00 a.m. All Board members were present except Cynthia Elliott. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Ted Martin, legal counsel with Greenebaum, Doll & McDonald, and Denise and Jasmine Fogle from the National Federation Student Leadership Conference were also present.

Lonnie Burgett was called on for the invocation.

Eddie Saylor introduced Chuck Broughton. Mr. Broughton is replacing Dale Stewart and will serve the final year of Mr. Stewart's term on the Board.

Sally Haeberle was congratulated on her re-appointment by the State Department of Education for her first full 4-year term as a state-at-large Board member.

Gary Dearborn made a motion, seconded by Betsy Glover, to approve the minutes of the May 15, 2002 regular meeting. The motion passed unanimously.

Paul Dotson made a motion that all bills

of the Association for the period May 1, 2002 through June 30, 2002 be approved. Chuck Broughton seconded the motion, which passed unanimously.

Commissioner DeVries distributed the Sweet 16® Task Force Committee list and invited Board members to attend any meetings that will be held. L.V. McGinty asked the record to reflect, in his opinion, the absence of western Kentucky representation on the task force.

Ms. DeVries then informed the Board that interviews for the position of Assistant Commissioner would be held on July 17-18, 2002, at the KHSAA office. She

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also noted that the New Athletic Administrator's Workshop will be August 21, 2002 at the KHSAA office.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Jeff Perkins made a motion, seconded by Steve Parker, to uphold the Hearing Officer's recommendation on the following appeal. The motion failed 8-5 with one (Jim Sexton) recusal. A motion was then made by Gary Dearborn, seconded by L.V. McGinty, to deny the Hearing Officer's recommendation based on insufficient evidence of harassment at the sending school. The motion failed 3-10 with one (Jim Sexton) recusal. After some discussion, another motion was made by Sally Haeberle, seconded by Ken Hurt, to reconsider the first motion. The motion passed 11-2 with one (Jim Sexton) recusal. Mr. Sexton asked for the record to show that a lot of time and effort are involved in coming to Lexington for hearings.

No., Bylaw, Student School, Findings

#646, 6, Marcus Williams, Ballard (Eastern), Eligible

L.V. McGinty made a motion, seconded by Betsy Glover, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 12-2:

No. Bylaw Student School Findings

#650 4 Evan Leffler Covington Latin Eligible

Jerry Taylor made a motion, seconded by Steve Parker, to uphold the Hearing Officer's recommendation on the following appeal. The motion failed 6-8. After some discussion, a motion was made by Gary Dearborn, seconded by Paul Dotson, to remand the case back to the Hearing Officer for further information regarding the student's academic eligibility for the 2002-2003 school year. The case will be voted on at the August special meeting. The motion passed unanimously:

No., Bylaw, Student School, Findings

#653, 4, Joshua Lee, LaRue County, Eligible

The next item on the agenda was con-

sideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Paul Dotson made a motion, seconded by L.V. McGinty, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student School, Findings

#652, 6, Jonathon Dial, Edmonson County (Barren County), 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). Gary Dearborn made a motion, seconded by Betsy Glover, to table the vote until the next meeting. The motion passed unanimously:

No., Bylaw, Student School, Findings

#651, 6, Mitchell Huff, Fern Creek (Jeffersonton), Ineligible

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

1. Renew a 3-year contract with iHigh, Incorporated and a one year contract with Ken Tippett. Mr. Tippett will serve as Marketer and Fundraising Consultant for the Association. A motion was made by Paul Dotson, seconded by Lonnie Burgett, and passed unanimously.

2. Approve the revised salary schedule for 2002-2003 with increases made retro-active to July 1, 2002. The schedule included the promotion of Sports Information Director, Butch Cope, to Director II from Director III, with him assuming the duties of Director of Promotions and Media Relations. A motion was made by Jerry Taylor, seconded by Kathy Johnston, and passed unanimously.

3. Approve a 4-year contract hiring Ms. Brigid DeVries as Commissioner, with a first year salary of \$80,000. A motion was made by Lonnie Burgett, seconded by Jeff Perkins, and passed unanimously.

4. Approve members of standing committees for 2002-2003. A motion was made by L.V. McGinty, seconded by Sally Haeberle, and passed unanimously.

5. Accept Roland Williams' resignation

from the Board, effective June 16, 2002, and give Commissioner DeVries the authority to proceed with the replacement process. A motion was made by Betsy Glover, seconded by Sally Haeberle, and passed unanimously.

6. Approve the 2002-2003 budget. A motion was made by Betsy Glover, seconded by L.V. McGinty, and passed unanimously.

7. Remove the Official's Review Committee from an Ad Hoc standing, to a full time standing committee. A motion was made by Kathy Johnston, seconded by Sally Haeberle, and passed unanimously.

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

1. Board members received clarification on items #1-2-16-17 on the questions and concerns list. A few items will be highlighted and discussed at future board meetings, until all topics have been covered and all questions answered.

2. Butch Cope introduced Jasmine Fogle, who attended the recent National Federation Student Leadership Conference. She gave Board members a recap of the highlights of the conference. Jasmine's mother, Mrs. Denise Fogle, was also present. The Board requested a letter of support be sent to the National Federation to keep hosting the Student Leadership Conference.

A motion was made by Lonnie Burgett, seconded by Kathy Johnston, to go into Executive Session to discuss pending litigation with Attorney Ted Martin. The motion passed unanimously. A motion was made by Ken Hurt, seconded by Betsy Glover, to come out of Executive Session. The motion passed unanimously. No action was taken during the closed session.

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

1. Approve the 2003-2006 football alignment at the next Board meeting, following consideration of revised enrollment figures. The motion was seconded by Eddie Saylor, and passed unanimously.

Jerry Taylor, Chairperson, **Individual Sports Committee**, asked the Board to second the following motion:

1. Adopt the alignment for Cross Country and Track for a 4-year term, starting with the school year 2002-2003 through 2005-



Kentucky High School Athletic Association



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2006, with the understanding that Grayson County High School will move from Region 2 to Region 1 in Class AAA. A motion was made by Jerry Taylor, seconded by Jeff Perkins, and passed unanimously.

He then asked the record to show that Ms. DeVries will be discussing the pole vault issue at the September Board meeting.

Gary Dearborn, Chairperson, Team Sports Committee, asked the record to show that no action was taken during their committee meeting.

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

1. Delete "Board Appointed Representative" and just use "Principal and/or Designated Representative" on all correspondence to alleviate confusion at the school level regarding who has authority to sign documents. A motion was made by Jim Sexton, seconded by Ken Hurt, and passed unanimously.
2. The KHSAA should have no jurisdiction

regarding management of middle school sports. A motion was made by Jim Sexton, seconded by Sally Haerberle, and passed unanimously.

He asked the record to show that members of the Constitution and Bylaws Committee should gather information from their schools regarding the adoption of Cheer as a sport, and report their findings back to the full Board in September.

L.V. McGinty, Chairperson, Officials' Review Committee, asked the Board to second the following motions:

1. Pay mileage on up to two cars for Football officials in playoffs. The motion was seconded by Jeff Perkins, and passed unanimously.
2. Approve a \$42.50 base game fee for baseball umpires, due to the length of the game. A double header game fee shall be \$42.50 for the first game and \$37.50 for the second game. All Regional Policy Board additional fees beyond the base fee shall be the same for baseball and softball umpires, with the difference in soft-

ball and baseball official's fees not to exceed \$5.00. The motion was seconded by Ken Hurt, and passed 13-1.

He also noted that no action was taken on non-varsity fees.

Mr. Saylor then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in August to consider June and July appeals; 2) Review dates for the next regular Board of Control Meeting, September 26-27, 2002 in Lexington, KY; 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider June and July appeals was necessary, and will be held on Monday, August 26th at 8:30 a.m. at the KHSAA office.

There being no further business to come before the Board, Betsy Glover made a motion to adjourn. The motion was seconded by L.V. McGinty, and passed unanimously. The meeting adjourned at 1:20 p.m.

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Sports Advisory Committees 2002-03

Eddie Taylor
Brigitte DeVries