

## MINUTES OF THE BOARD MEETING

JANUARY 14, 2009

President Lonnie Burgett convened the regular meeting of the Board of Control on Wednesday, January 14, 2009 at 2:30 p.m. All Board members were present except Bill Beasley. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Julian Tackett and Sports Information Director Elden May. Office Manager Darlene Koszenski was also present. Guests included Asst. Principal Gary Dearborn, Pendleton County HS; AD Tom Woofter, Pendleton County HS; Stacey Hall, AD Marion County HS; Lee Kendall, AD Harrison County HS; Tony Sosby, AD Bourbon County HS; David Mike, PR Western HS; Chris Corbin, AD Western HS; Ron Madrick, AD Holmes HS; Stephen Lickert, FB Coach, Holmes HS; Sam Harp, FB Coach, Danville HS. Scott M. Howie, Asst. Coach, Madison Southern HS; Brandon Watkins, Head Coach, Madison Southern HS; Jimmy Hill, AD East Jessamine HS; Matt Logic, Head Coach, Bowling Green; Sherrill Smith, Head Coach, Frankfort; Tracy Spickard, AD Franklin County HS; Jody Hamilton, Baseball Coach West Jessamine HS; Deron McDonald, Franklin County HS; Mark Evans, AD Mercy Academy.

Bob Stewart provided a moment of reflection, followed by the Pledge of Allegiance, led by Anita Burnette. President Burgett asked the record show that seventeen out of eighteen Board members were present.

Ozz Jackson made a motion, seconded by Bob Schneider, to approve the minutes of the November 17, 2008 regular meeting. The motion passed unanimously.

Dave Weedman made a motion, seconded by Roger Cook, to approve the minutes of the December 18, 2008 special meeting. The motion passed unanimously.

Dave Weedman, **Basketball Committee** Chairperson, asked the record to show that the committee met and discussed several items, with no action being taken on any issues. Staff was advised by the committee that all alignment recommendations be geographically supported, consider school traditions and historical rivalries, and maintain four districts per region.

Bob Schneider, **Football Committee** Chairperson, asked the record to indicate that the Board approved the following motions:

1. Survey principals to see if they prefer intra-district or in-district play during the first two rounds of district play and send a notice to superintendents & coaches to verify that the survey was being done. The motion was seconded by Roger Cook, and passed unanimously.
2. Move Holmes High School to Class 4A for the 2009 season without binding them to the scheduling grid. The motion was seconded by Marvin Moore, and passed 16-0-1 [Stan Steidel recused].
3. Place the new Muhlenberg County High School in Class 6A for the 2009 season. This is contingent upon the KBE approving final consolidation. The motion was seconded by Stan Steidel, and passed unanimously.
4. Due to the fact that Western High School and Marion County High School reached a compromise on their contract disagreement, the motion, made by Bob Schneider, for them to appear at the February meeting and seconded by Jerry Keepers, failed by a unanimous vote of the Board.
5. Danville High School's Athletic Director, Sam Harp, made a presentation on amending KHSAA Bylaw 25 regarding the dates of football practice. The motion to send a referendum to the member schools was seconded by Marvin Moore, and passed 16-1 [Anita Burnette]. The referendum will be distributed following consultation with the Kentucky Medical Association.

Lonnie Burgett, **Audit & Finance** Chairperson, asked the record to show that the Board approved the following motions:

1. Approve the written changes in the segregation of accounting duties, per the new SAS112 accounting regulations that were included in the management correspondence from the 2007-2008 audit report. The motion was seconded by Dave Weedman, and passed unanimously.
2. Approve Association bills from November 1, 2008 through December 31, 2008 along with the budget reports. The motion was seconded by Dave Weedman, and passed unanimously.

Ozz Jackson, Chairperson, **Team Sports Committee**, asked the record to show that the Board approved the following motion:

1. Mercy Academy remains in the 6<sup>th</sup> region as part of the final 2009 volleyball alignment. The motion was seconded by Jeff Perkins, and passed unanimously. Staff will consult with JCPS and other Metro Area Athletic Directors on future alignment consolidations.

Mr. Jackson also asked the record to show that:

1. A presentation was made by Deron McDonald & Tracy Spickard, Franklin County HS; Sherrill Smith, Frankfort HS; and Jody Hamilton, West Jessamine HS, regarding classification in the sports of baseball, softball and soccer. It was recommended that further data must be included by the coaches associations regarding such things as the financial impact and travel data, prior to any further consideration by the Board. No action was taken. Commissioner DeVries was asked to send them a thank you letter for appearing at the meeting.
2. Assistant Commissioner Darren Bilberry will have soccer pairing information available at the February Board meeting.
3. No action was taken regarding the current volleyball match format. Schools shall have the option of playing a 2 of 3 game format or 3 of 5 format. Those who play 3 of 5 shall report the length of the match information to the KHSAA. Mr. Cope will also review a recommended official's fee for a 30 Out of 5 game match format. The postseason shall remain a 2 of 3 game format.
4. It was reiterated that regional host schools can be flexible in their scheduling and move the sites for volleyball post season games, to help reduce travel.

The February special meeting is scheduled for Wednesday, February 18, 2009. Lonnie Burgett noted that he would not be present, and Dave Weedman would Chair the meeting.

The March special meeting will be on Friday, March 13, 2009 in Bowling Green, in conjunction with the Houchens/KHSAA Girls' Sweet 16® State Basketball Championship.

Information under the "Reports" and "Correspondence" sections was reviewed with no action taken.

There being no further business to come before the Board, Stan Steidel made a motion to adjourn, seconded by Dave Weedman. The motion passed unanimously, and the meeting adjourned at 3:50 p.m., January 14, 2009.

President Lonnie Burgett Lonnie J. Burgett Date 2/12/09

Commissioner Brigid L. DeVries Brigid L. DeVries Date 2/12/09