

MINUTES OF THE BOARD MEETING

NOVEMBER 16, 2009

President Dave Weedman convened the regular meeting of the Board of Control on Monday, November 16, 2009 at 10:40 a.m. All Board members were present except Bob Schneider. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Julian Tackett; KHSAA General Counsel George Fletcher, Sports Information Director Elden May and Office Manager Darlene Koszenski. When the Board reconvened after lunch at 1:30 p.m. the following guests were in attendance: Mike Fields, Herald-Leader; Rocky Stanley & Mike James, Ashland Independent News; Beth Marsh, Barbara Daniels, Kimberly Boyd, David Thompson, Pastor Dr. Ron Mayes, Larry Frany, Board Member, Administrator Sharon Parsons; Principal Jerry Foster; Board Member Landen Daniels; Booster Club Officer/Attorney Donald Frailie, Rose Hill Christian School.

Alan Donhoff provided a moment of reflection, followed by the Pledge of Allegiance led by Carrell Boyd. President Weedman asked that the record show that seventeen Board members were present.

Stan Steidel made a motion, seconded by Jerry Keepers, to approve the minutes of the September 14, 2009 regular meeting and the minutes of the September 22, 2009 Annual Meeting. The motion passed unanimously.

Jerry Keepers made a motion to go into Executive Session to discuss pending legal matters per KRS 61.810(c). The motion was seconded by Jeff Schlosser and passed unanimously. A motion was made by Jeff Schlosser to come out of Executive Session. The motion was seconded by Marvin Moore, and passed unanimously. No action was taken during Executive Session.

Bill Beasley made a motion to go into Executive Session to discuss a personnel matter per KRS 61.810(f). The motion was seconded by Jerry Keepers, and passed unanimously. A motion was made by Jeff Schlosser to come out of Executive Session. The motion was seconded by Marvin Moore, and passed unanimously. No action was taken during Executive Session.

Dave Weedman made a motion, seconded by Ozz Jackson, to approve the Association bills for the period of September 1, 2009 through October 31, 2009. The motion passed unanimously.

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

1. Accept the Internal Corporate Report presented by Assistant Commissioner Butch Cope, and accept the External Corporate Report presented by David Fatzinger, iHigh. The motion was seconded by Marvin Moore, and passed unanimously.
2. Accept the following basketball dates for boys' & girls' state tournaments through 2014:
Boys Future Dates (site committed through 2014)
March 17-20, 2010
March 16-19, 2011
March 14-17, 2012
March 6-9, 2013
March 19-22, 2014
Girls Future Dates (Site committed through 2011)
March 10-13, 2010
March 9-12, 2011
March 7-10, 2012
March 13-16, 2013
March 12-15, 2014

The motion was seconded by Stan Steidel, and passed unanimously.

Ozz Jackson made a motion, seconded by Jeff Schlosser, to approve the Transfer Report as presented. The motion passed unanimously.

Ozz Jackson made a motion, seconded by Kelley Crain, to approve the Disqualification & Penalty Report as presented. The motion passed unanimously.

President Weedman directed the Board's attention to items listed under the "Reports" & "Correspondence" sections of the agenda. He indicated that the January Board meeting will be conducted as a one day meeting, on Wednesday, January 13, 2010.

Miscellaneous Board and Staff items were discussed. No action was taken.

Bill Beasley proposed the idea of facilitating a "KHSAA Day" during the Legislative Session in Frankfort. The exact date will be determined sometime between January and March, 2010.

Commissioner DeVries noted that the Kentucky Department of Education was very complimentary on the Sports Safety Work Group Final Report. They accepted all of the recommendations by the committee.

Ozz Jackson made a motion, seconded by Steve Riley, to recess the Board meeting for a lunch break until 1:15 p.m. The motion passed unanimously.

Stan Steidel made a motion, seconded by Lee Prewitt, to reconvene the Board meeting. The motion passed unanimously.

At 1:30 p.m., Rose Hill Christian School representatives Administrator Sharon Parsons, Parent David Thompson and Booster Club Officer/Attorney Donald Frailie answered questions Board members had regarding the recent investigation of KHSAA Bylaw violations at Rose Hill.

Rose Hill personnel requested that in addition to the preliminary investigative report and the Rose Hill response, that additional information be reviewed by Board members prior to a final decision. George Fletcher will scan documents and make them available to Board members who request exhibits and copies of interviews.

Stan Steidel made a motion, seconded by John Barnes, to take the preliminary Rose Hill report under advisement, until their final, revised report and response from the school is completed and to give Rose Hill until November 30, 2009 to submit any response it wishes. The motion passed unanimously. Dave Weedman announced that there will be a special Board meeting on Monday, December 7, 2009 to finalize any action regarding this matter.

Mr. Tackett announced through the Executive Committee that due to the division of Shelby County into two schools for 2010-2011, both Shelby County High School and Martha Layne Collins High School will be placed in Class 4A, District 4, for the 2010 Football season only. He will advise the Board at a future meeting if any contract issues arise.

There being no further business to come before the Board, Kelley Crain made a motion to adjourn. The motion was seconded by Jerry Keepers, and passed unanimously. The meeting adjourned at 4:20 p.m. on November 16, 2009.

President Dave Weedman *Dave Weedman* Date 12/7/09

Commissioner Brigid L. DeVries *Brigid L. DeVries* Date 12/7/09