

MINUTES OF THE BOARD MEETING

JULY 12-13, 2007

President Donna Wear convened the regular meeting of the Board of Control on Friday, July 13, 2007 at 1:00 p.m. All Board members were present except Michael Barren and Jeff Schlosser. Also present were Commissioner Brigid DeVries, Assistant Commissioners Darren Bilberry, Larry Boucher, Julian Tackett, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. KHSAA legal counsel, Ted Martin and parent David Combs were also present.

Donna Wear provided a moment of reflection, followed by the Pledge of Allegiance led by Commissioner DeVries.

President Wear asked the record to show that sixteen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

A Board of Control Procedures Review and Orientation for new members was held on Thursday afternoon. All Board members were present except Jeff Schlosser. The agenda, detailing the topics discussed, is attached to these minutes as part of the official record.

Donna Wear made a motion, seconded by Lonnie Burgett , to approve the minutes of the May 14-15, 2007 regular meeting. The motion passed unanimously.

Donna Wear made a motion, seconded by Bob Schneider, to go into Executive Session to discuss pending litigation. The motion passed unanimously. Bob Stewart made a motion, seconded by L.V. McGinty to come out of Executive Session. The motion passed unanimously. No action was taken during the Executive Session.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case Bylaw	H.O. Recommend	Board Motion Second	Favor	Oppose	Recuse Abstain	Ruling
#1125 6	ELIGIBLE	REMAND (Steidel, Parker)	UNANIMOUS		Jackson	Ineligible 16-0
#1150 6	ELIGIBLE	UPHOLD (McGinty, Perkins)	UNANIMOUS			Eligible 16-0
#1152 4	ELIGIBLE	OVERTURN (McGinty, Weedman)	Burgett, Cook, Crain, Keepers, McGinty, Parker, Perkins, Steidel, Stewart, Wear, Weedman	Donhoff, Jackson, Prewitt, Schneider	Moore	Ineligible 11-4-1
#1156 6	ELIGIBLE	UPHOLD (Weedman, Keepers)	UNANIMOUS			Eligible 16-0
#1158 6	ELIGIBLE	OVERTURN (Weedman, Stewart)	Burgett, Cook, Keepers, McGinty, Parker, Prewitt, Steidel, Stewart, Wear, Weedman	Crain, Donhoff, Jackson, Moore, Perkins, Schneider		Ineligible 10-6

Case Bylaw	H.O. Recommend	Board Motion Second	Favor	Oppose	Recuse Abstain	Ruling
#1159 6	ELIGIBLE	OVERTURN	Cook, Crain, Donhoff, Keepers, McGinty, Parker, Perkins, Schneider, Steidel, Stewart, Wear, Weedman	Burgett, Jackson, Moore	Prewitt	Ineligible 12-3-1
#1149 6	INELIGIBLE	UPHOLD (McGinty, Burgett)	UNANIMOUS			Ineligible 16-0
#1151 6	INELIGIBLE	UPHOLD (Donhoff, Keepers)	UNANIMOUS		Moore	Ineligible 16-0
#1153 6	INELIGIBLE	UPHOLD (Perkins, Parker)	UNANIMOUS			Ineligible 16-0
#1154 6	INELIGIBLE	UPHOLD (Burgett, Keepers)	UNANIMOUS		Moore	Ineligible 16-0
#1155 4	INELIGIBLE (exceptions)	REMAND (Jackson, Schneider)	UNANIMOUS			Ineligible 16-0
#1157 4	INELIGIBLE (exceptions)	UPHOLD (Cook, Keepers)	Burgett, Cook, Crain, Keepers, McGinty, Moore, Parker, Prewitt, Schneider, Steidel, Stewart, Wear, Weedman	Donhoff, Jackson, Perkins		Ineligible 13-3

President Wear then directed the Board's attention to the items under the "Reports" section of the agenda.

1. The Student Eligibility (Transfer Report) from May 1, 2007 through June 30, 2007 was reviewed and accepted.
2. The Disqualification and Penalty report from July 1, 2006 through June 30, 2007 was reviewed. A revised copy will be distributed to the Board at the August meeting.
3. Monday, August 20, 2007 was confirmed as the date for the next special BOC meeting to consider appeals.
4. Thursday and Friday, September 20-21, 2007 were confirmed as the dates for the next regular BOC meeting.
5. The Basketball Radio Network Settlement Report was reviewed and accepted.
6. Jeff Schlosser was congratulated on being re-appointed by the Kentucky Board of Education for a second term as State-at-Large member of the KHSAA BOC.
7. Roger Cook was congratulated on being elected as the newest BOC member representing Regions 3-4.
8. The Bob Roberts insurance plans for renewal were reviewed.
9. The U.S. Supreme Court ruling on the Brentwood Academy case involving the TSSAA was reviewed.

Bob Stewart, **Individual Sports Committee** Chairperson, asked the Board to approve the following motions:

1. Permit staff to distribute and discuss a re-alignment in golf to go into effect with the 2008-2009 season, and report the feedback to the Board of Control. The motion was seconded by Alan Donhoff, and passed unanimously.

2. Permit staff to distribute and discuss a re-alignment in cross county to go into effect with the 2008-2009 season, and report the feedback to the Board of Control. Also, the committee recommended future discussion at a later time for the cross county advancement formula. The motion was seconded by Ozz Jackson, and passed unanimously.

Jeff Perkins, **Member Services Committee** Chairperson, asked the Board to approve the following motions:

1. Accept the membership application of Cornerstone Christian Academy with a 2-year probationary period ending June 30, 2009. The motion was seconded by Steve Parker, and passed unanimously.
2. Accept the membership application of St. James Academy with a 2-year probationary period, pending accreditation with the Kentucky Non-Public Schools Commission and satisfactory staff review. The motion passed unanimously.
3. Send the final revised 2007-2008 membership renewal forms to KHSAA member schools. The motion was seconded by Steve Parker, and passed unanimously.
4. Accept all returning schools for membership renewal for the 2007-2008 school year. The motion was seconded by Lonnie Burgett, and passed unanimously.

Marvin Moore, substituted for Michal Barren as Chairperson of the **Constitution & Bylaws Committee**, and asked the Board to approve the following motion:

1. That staff review and submit final language in August for proposals to reflect the committee discussion. The motion was seconded by Stan Steidel, and passed unanimously.

He then asked the record to show that the following items were discussed with no action taken:

1. First reading of KHSAA/Board proposals was given.
2. Second reading of KHSAA/Board proposals was given.
3. There were no proposals from member schools to review at this time.
4. Restitution and transfer rule clarifications will be discussed at the August 20, 2007 meeting.

Donna Wear, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Approve Association bills from May 1, 2007 through June 30, 2007. The motion was seconded by Jeff Perkins, and passed unanimously.
2. Approve 2007-2008 goals established for the Commissioner. The motion was seconded by Roger Cook, and passed unanimously. Those goals are: 1) *Continue to maintain fiscal responsibility through sound financial practices to include retiring the debt on the KHSAA office building;* 2) *Continue to address current educational and athletics trends that impact the KHSAA membership such as gender equity, school funding and size, public and non-public school issues and contest safety;* 3) *Conduct outreach programs by scheduling required regional meetings for principals and other school personnel regarding the regulations, operations and programs sponsored by the Association;* 4) *Continue to enhance and implement electronic communications systems for the benefit of the KHSAA membership and other educational partners; a) use website, e-mail and scoreboard to communicate and distribute information to member school personnel; b) communicate special program information such as Board meeting agendas, tournament information and other Association activities;* 5) *Continue development of the KHSAA Museum and Dawahares/KHSAA Hall of Fame; a) Maintain quality program to maximize attendance and work to continually improve the overall production and experience for the Hall of Fame inductees and those in attendance at the banquet; b) Host regional seminars throughout the state to service the constituency.*

3. Approve the contract for General/Liability & Director's/Officer's Insurance as presented. The motion was seconded by Ozz Jackson, and passed unanimously.
4. In conjunction with the Audit & Finance Committee, a motion was made by Chairperson Lonnie Burgett to approve the 2007-2008 budget. The motion was seconded by Bob Stewart, and passed unanimously.
5. Approve a \$3K raise for Commissioner DeVries, effective July 1, 2007. The motion was seconded by Bob Schneider, and passed unanimously.

Mr. Burgett asked the record to show that Commissioner DeVries' review was conducted by designated Board members, and that she had an excellent review accomplishing the published goals developed by the Board of Control.

Butch Cope mentioned the Kentucky Student Leadership Conference (HYPE) is scheduled on August 29, 2007 and Board members are welcome to attend. He also noted that the NFHS Student Leadership Conference in Indianapolis is July 19-21, 2007 and six students from Kentucky will be attending.

Mr. Cope stated that the 2007-2008 KHSAA calendars have been mailed to the membership and the KHSAA Handbook will be later this year due to the postponement of final consideration of the proposals from the October, 2006 Delegate Assembly.

There being no further business to come before the Board, Lonnie Burgett made a motion to adjourn. The motion was seconded by Alan Donhoff, and passed unanimously. The meeting adjourned at 2:30 p.m. (CT) on July 13, 2007.

President Donna Wear _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____