

MINUTES OF THE BOARD MEETING

AUGUST 25, 2008

President Lonnie Burgett convened the special meeting of the Board of Control on Monday, August 25, 2008 at 8:30 a.m. All Board members were present except Anita Burnette and Alan Donhoff. Also present were Commissioner Brigid DeVries, Assistant Commissioners Darren Bilberry, Larry Boucher, Butch Cope, Julian Tackett. Office Manager Darlene Koszenski and KHSAA legal counsel Ted Martin were also present.

The following guests were in attendance for various appeals: Mike Fields, Herald-Leader reporter; Rob Bromley & John Wilson, WKYT; Kent Spencer, WTVQ; Jim McKee, Scott County High School; Joe Pat Covington, Scott County High School Assistant Principal; Clay, Pam & Dakotah Euton, Parents & Student; Joy Berry & Chad Jackson & Aaron Berry, Parent, Student & Sibling.

Ozz Jackson provided a moment of reflection, followed by the Pledge of Allegiance led by Steve Parker.

Ozz Jackson made a motion, seconded by Dave Weedman, to go into Executive Session to discuss pending litigation and personnel issues. The motion passed unanimously. A motion was made by Dave Weedman, seconded by Stan Steidel, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Bob Schneider asked the record to show that information submitted on one of the appeals was inaccurate and should be corrected to say that a student had actually transferred from Newport High School to Holmes High School, not Newport Central Catholic High School.

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

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
#1265 6	ELIGIBLE	UPHOLD (Jackson, Stewart)	UNANIMOUS		Marvin Moore (R)	Eligible 15-0-1
#1266 6	ELIGIBLE	UPHOLD (Perkins, Schlosser)	UNANIMOUS			Eligible 16-0
#1267 6	ELIGIBLE	UPHOLD (Schlosser, Prewitt)	UNANIMOUS			Eligible 16-0
#1268 6	ELIGIBLE	UPHOLD (Jackson, Parker)	UNANIMOUS			Eligible 16-0

The Board adjourned for the Executive Committee portion of the meeting.

The Board reconvened.

Dave Weedman made a motion, seconded by Bob Stewart, to approve the .05¢ mileage increase effective as of July 1, 2008. The motion passed 13-3. [IN FAVOR: Beasley, Burgett,

Cook, Jackson, Keeper, Parker, Perkins, Prewitt, Randolph, Schneider, Steidel, Stewart, Weedman; OPPOSED: Crain, Moore, Schlosser]

Stan Steidel made a motion, seconded by Ozz Jackson, to move forward with the Regional Investigative Committees, with the wording amended to state that "BOC members may not serve" on these committees. The motion passed unanimously.

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

1. Darlene Koszenski presented the 2007-2008 "Court Cases vs: Appeals Report".
2. Commissioner DeVries asked Lonnie Burgett, Jerry Keepers and Dave Weedman to report on the NFHS Summer meeting, which they recently attended.
3. Kelley Crain made a motion, seconded by Jerry Keepers, to approve the KHSAA joining Kentucky Deferred Compensation. The motion passed unanimously.
4. The next regular Board meeting is scheduled for Monday & Tuesday, September 29-30, 2008.
5. The Annual Meeting is scheduled for Tuesday, September 23, 2008 in Lexington.
6. Jeff Perkins asked if all member schools had paid their outstanding invoices. Assistant Commissioner Julian Tackett will follow up and report on this item at the September meeting.
7. Assistant Commissioner Butch Cope noted that the HYPE Student Conference is scheduled on Wednesday, August 27th and over 400 students are currently registered!

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn. The motion was seconded by Bill Beasley, and passed unanimously. The meeting adjourned at 12:00 p.m. on August 25, 2008.

President Lonnie Burgett _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____