

**MINUTES OF THE BOARD MEETING**

**JULY 31-AUGUST 1, 2008**

A Board of Control Procedures Review and Orientation for new members was held on Thursday morning. All Board members were present except Jerry Keepers, Bob Schneider, Stan Steidel and Dave Weedman. The agenda, detailing the topics discussed, is attached to these minutes as part of the official record. During the Orientation, Mr. Burgett introduced Boyd Randolph, Principal at Southwestern High School, who was elected to fill the vacancy caused by Michael Barren’s retirement.

President Lonnie Burgett convened the regular meeting of the Board of Control on Friday, August 1, 2008 at 9:00 a.m. All Board members were present except Jerry Keepers, Boyd Randolph, Bob Schneider, Stan Steidel and Dave Weedman. Also present were Commissioner Brigid DeVries, Assistant Commissioners Darren Bilberry, Larry Boucher, Julian Tackett, Director of Promotions and Media Relations Butch Cope, and Office Manager Darlene Koszenski. KHSAA legal counsel, Ted Martin was also present.

Lonnie Burgett provided a moment of reflection.

Commissioner Brigid L. DeVries led the pledge of allegiance.

Mr. Burgett then asked the record to show that thirteen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Roger Cook made a motion, seconded by Jeff Schlosser, to approve the minutes of the May 13, 2008 regular meeting. The motion passed unanimously.

Ozz Jackson made a motion, seconded by Marvin Moore, to approve the minutes of the June 16, 2008 special meeting. The motion passed unanimously.

Bob Stewart made a motion, seconded by Steve Parker, to go into Executive Session to discuss pending litigation and personnel. The motion passed unanimously. Kelley Crain made a motion, seconded by Jeff Schlosser, to come out of Executive Session. The motion passed unanimously. No action was taken during the Executive Session.

Roger Cook asked about producing a “consent agenda” for future Board meetings. All “generic” items would be voted on by consent, with one motion. Staff will research.

The Board asked if Bylaw 4 could be revised to clarify that if a student participated in sports all four years, they are not eligible for a fifth year. Staff will draft a proposal to share with the Board prior to the May 1, 2009 deadline.

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

<b>Case Bylaw</b>	<b>H.O. Recommend</b>	<b>Board Motion (Second)</b>	<b>Favor</b>	<b>Oppose</b>	<b>Recuse Abstain</b>	<b>Ruling</b>
#1261 6	ELIGIBLE	UPHOLD Jackson (Moore)	UNANIMOUS			ELIGIBLE 13-0

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1262 6	ELIGIBLE	UPHOLD Perkins (Stewart)	UNANIMOUS			ELIGIBLE 13-0
#1264 6	ELIGIBLE	UPHOLD Cook (Perkins)	UNANIMOUS			ELIGIBLE 13-0
#1263 6	INELIGIBLE	UPHOLD Cook (Parker)	Beasley, Burgett, Burnette, Cook, Jackson, Moore, Parker, Perkins, Prewitt, Stewart	Crain, Donhoff, Schlosser		INELIGIBLE 10-3
#1260 6	ELIGIBLE (Exceptions filed)	OVERTURN Prewitt (Parker)	UNANIMOUS		Jackson (R)	INELIGIBLE 12-0-1

Jeff Perkins, **Member Services Committee** Chairperson, asked the Board to approve the following motion: Approve the KHSAA membership in good standing, pending payment of outstanding invoices by September 1, 2008. The motion was seconded by Bob Stewart, and passed unanimously.

Lonnie Burgett, **Executive Committee** Chairperson, asked the Board to approve the following:

1. Approve Association bills from May 1, 2008 through June 30, 2008. The motion was made by Jeff Schlosser, seconded by Marvin Moore, and passed unanimously.
2. Approve the contract for General/Liability & Director's/Officer's Insurance as presented. The motion was made by Jeff Perkins, seconded by Ozz Jackson, and passed unanimously.
3. Approve the 2008-2009 budget as presented, to include four Assistant Commissioners and a Sports Information Director. The motion was made by Ozz Jackson, seconded by Bob Stewart, and passed unanimously.
4. Approve the iHigh corporate report presented by Rick Ford and David Fatsinger. The Board authorized the Commissioner to finalize contracts with State Farm Insurance as Official Sponsor and Pannell Swim Shop as Title Sponsor of the Swimming & Diving Championship. Both are three year contracts. The motion was made by Alan Donhoff, seconded by Bob Stewart, and passed unanimously.

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

1. The Transfer Report from May 1, 2008 through June 30, 2008 was reviewed.
2. The Disqualification and Penalty report from July 1, 2007 through June 30, 2008 was reviewed.
3. Monday, August 25, 2008 was confirmed as the date for the next special BOC meeting to consider appeals.
4. Monday & Tuesday, September 29-30, 2008 were confirmed as the dates for the next regular BOC meeting.

The Baseball bracketing discussion will be held at a future Team Sports Committee Meeting.

Assistant Commissioner Julian Tackett noted that the triennial surveys were completed and bowling appears to have adequate school participation to receive consideration to be added as a KHSAA sanctioned sport. Discussion will be ongoing through the 2008-2009 school year.

Bob Stewart made a motion, seconded by Ozz Jackson, to form an Ad Hoc Committee to establish the Commissioner's goals and an evaluation method. The motion passed unanimously.

Jeff Schlosser made a motion, seconded by Ozz Jackson, to hire full time legal counsel for the KHSAA. The motion passed unanimously.

Roger Cook made a motion, seconded by Lea Prewitt, to approve a staff longevity incentive, contingent on approval by the KTRS. The motion passed unanimously.

Butch Cope mentioned the KHSAA Student Leadership Conference (HYPE) is scheduled on August 27, 2008 and Board members are invited to attend. He also stated that the 2008-2009 KHSAA calendars have been mailed to the membership and the KHSAA Handbook will be sent later this year due to the postponement of final consideration of the proposals by the ARRS.

Larry Boucher noted that there will be a standard criminal records check for all officials in place this year.

Board, Staff, Officials & Committee member's mileage reimbursement will be discussed at the August Board meeting.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn. The motion was seconded by Bob Stewart, and passed unanimously.

The meeting adjourned at 1:15 p.m. (CT) on August 1, 2008.

President Lonnie Burgett \_\_\_\_\_ Date \_\_\_\_\_

Commissioner Brigid L. DeVries \_\_\_\_\_ Date \_\_\_\_\_