

MINUTES OF THE BOARD MEETING

MARCH 13, 2009

President Lonnie Burgett convened the special meeting of the Board of Control on Friday, March 13, 2009 at 8:25 a.m. (CT). All Board members were present except Bill Beasley and Bob Schneider. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope and Julian Tackett; Sports Information Director Elden May and Administrative Assistant Phyllis Sallee.

Steve Parker provided a moment of reflection.

Ozz Jackson led the Pledge of Allegiance.

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

Ozz Jackson made a motion, seconded by Dave Weedman, to approve the minutes of the February 16, 2009 Board of Control Meeting. The motion passed 15-0 with one recusal [Lonnie Burgett].

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

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1321 6	INELIGIBLE	UPHOLD Steidel (Schlosser)	UNANIMOUS		Prewitt (R)	INELIGIBLE 15-0-1

Ozz Jackson made a motion, seconded by Bob Stewart, to accept the 16th Region soccer realignment as presented. The motion passed unanimously.

President Burgett reminded the Board that the April meeting will be on Monday & Tuesday, April 13-14, 2009 and will be a two day meeting.

The April agenda will include details on additional topics, including: Hall of Fame Nominations (DeVries); 15th Region basketball alignment (Moore), and Bylaw discussion (Donhoff).

Lonnie Burgett congratulated Boyd Randolph for his re-election to the Board of Control, and announced that Superintendent Carrell Boyd from Caldwell County had been elected to represent Regions 1-2; and Associate Principal John Barnes from Bryan Station High School had been elected as the African-American representative for Regions 9-16.

Since there was no other business to come before the Board, a motion to adjourn was made by Jerry Keepers, seconded by Ozz Jackson, and passed unanimously. The meeting adjourned at 9:30 a.m. on Friday, March 13, 2009.

President Lonnie Burgett _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____