

KHSAA Full Board of Control Meeting

October 20, 2015 at 10:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 10:28 AM:

Present Board Members: Bill Beasley, Debbie Beichler, Carrell Boyd, Donna Bumps, Ron Dawn, Mike Deaton, Mark Evans, Pete Galloway, Gwen Gibbs, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor, Henry Webb, Jerry Wyman. **Absent Board Members:** John Barnes.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=10-1-2015&EndDate=10-31-2015>

Call to Order - Jeff Saylor, President

President Saylor called the October 20, 2015 Board of Control Meeting to order.

Review Schedule for Day and Solicit Necessary Additional Information

The Board then Recessed into Work Session (Chaired by President Elect Scott Hawkins).

During the work session, the Board discussed the various items on the work session agenda.

Those being considered with no action were:

- **Status of Annual Financial Aid Report.** Staff provided an update on the status of the Annual Financial Aid report to be finalized in November.
- **Status of Football Finals Scheduling (1A, 2A, 6A, 3A, 4A, 5A)** Current issues regarding the schedule for the state football finals were reviewed for status update.
- **Crittenden County Financial Aid Possible Proposal.** Discussion on a possible proposal to the membership related to Bylaw 11 was conducted.
- **Discussion of Staff Proposal Concepts for 2016 (no proposal yet drafted)**
 - Movement of Crittenden County Proposal to Board proposal
 - Financial Hardship codification of options within Bylaw 6
 - Re-Consolidation of Transfer Rules (possible Equal Protection Issue)
 - Amending Awards Rule (Split into two bylaws, activities issues)
 - Movement of the policies on Transgender participation from the policy section to the Bylaws
- **Russell Athletic/KHSAA Commonwealth Gridiron Bowl Forms and Information**
- **State Basketball Forms and Information**

Full Board of Control Meeting Convened at 10:30 AM

Pledge of Allegiance: The Pledge of Allegiance was led by Bill Beasley

Reflection: Jerry Wyman relayed his thoughts on the correlation between athletics and education in the United States as opposed to the rest of the world. He continued with the need for a Code of Ethics that all adhere to in an attempt to end the violent acts on courts and fields.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Go into closed session per KRS 61.810(**) passed with a motion by Donna Bumps and a second by Debbie Beichler. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Current Operations and Investigations

Motion Passed: Come out of closed session per KRS 61.810(**) passed with a motion by Donna Bumps and a second by Kim Parker-Brown. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

There was no action taken during closed session.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the August, 2015 Regular Meeting
2. Transfers, July 1, 2015 to September 30, 2015
3. Appeals Detailed Report, July 1, 2015 to September 30, 2015
4. Other Eligibility Rulings including fines and Penalties, July 1, 2015 to September 30, 2015
5. Transfer Ruling Report - July 1, 2015 to September 30, 2015

Motion Passed: Approve the Consent Agenda passed with a motion by Pete Galloway and a second by Gwen Gibbs. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Several business reports were presented which might be considered consent items, but staff is more comfortable as discussion items to be assured the Board is informed.

1. Approve Bills, August 1, 2015 to September 30, 2015
2. Board Income Statement, July 1, 2015 to September 30, 2015
3. Board General Ledger Report, July 1, 2015 to September 30, 2015
4. Sponsorship Sales Report

Motion Passed: Approve the reports with one motion after delivery passed with a motion by Scott Hawkins and a second by Scott Lewis. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Second Reading Model Coaching Code of Ethics

In the spring of 2015, the Commissioner was asked to bring back to the Board a model code of ethics for use in local school districts. This would not be required, but would give districts a tool by which to hold coaches accountable. Associate Commissioner Cope led an internal review and staff presented the draft for consideration. After much discussion and review of the draft, with requested changes from the Board, a final document was presented.

Motion Passed: Adopt the proposed Code of Ethics for voluntary use by member schools and school districts passed with a motion by Bill Beasley and a second by Scott Hawkins. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Report of Phelps HS Request

Due to the low numbers of participants and construction delays on the new stadium, Phelps High School will be unable to participate in district play for the 2015 and 2016 football seasons.

There was no action necessary on this item.

State Fishing Site Proposal and Sponsorship

Staff reported on recent efforts by both Assistant Commissioner Bilberry and Marketing Director Little, to secure long term sponsorship for the event and review possible locations.

When Fishing was first added as a championship, FLW (headquartered in Benton) offered to host the tournament and provide the majority of workers, equipment and supplies. The tournament being held in the Western Kentucky area has allowed FLW to minimize costs and expand the support offered to the KHSAA. However, as Fishing has expanded, the travel to Western Kentucky has been identified as an issue to be reviewed by the Board.

This information was presented to inform the Board that the KHSAA would have between \$5,000 and \$7,500 in additional costs if the event was moved from the proximity of the FLW headquarters in Benton.

There was extensive discussion with various sites and approaches to lost revenue included.

Motion Passed: The site of the State Bass Fishing Tournament, for 2016, will be Kentucky Lake with staff directed to seek alternative proposals for future years for presentation at a subsequent meeting passed with a motion by Bill Beasley and a second by Donna Bumps. John Barnes Absent, Bill Beasley Yes, Debbie Beichler No, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn No, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb No, Jerry Wyman Abstain.

Board of Control and Staff Discussion, Reports and Other Business

On Deck- 2015-16

Items for the November through May Meeting were reviewed.

Commissioner and Staff Reports and Updates on Specific Items

The Commissioner and staff reported on specific items and will respond to others upon request.

- Butch Cope discussed HYPE Conferences, Midwest Officials Meeting, Section 2, Volleyball
- Mike Barren discussed State Soccer, Section 2
- Darren Bilberry discussed State Golf Summary/Report, Final Admin Workshop, Title IX Re-visits, Section 2
- Sarah Bridenbaugh discussed AdvancED table, Field Hockey / Cross Country, Section 2
- Chad Collins discussed Section 2
- Joe Angolia discussed Streaming Schedule, Hall of Fame Press Conference (11/22), Stats Compliance, Section 2
- Rob Catron discussed Admin Workshops, Title IX Survey Service, Section 2
- Leah Little discussed General Attitude of Clients since took over, marketing updates
- Commissioner discussed Admin Workshops, KABC Centennial, KHSAA Centennial, NASO/REI, NFHS Section III and II, NFHS Network

Adjourn

Motion Passed: Passed with a motion by Pete Galloway and a second by Scott Hawkins. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Jeff Saylor, President

Date

Julian Tackett, Commissioner

Date