

## May Board of Control Meeting Minutes

President Kathy Johnston convened the regular meeting of the Board of Control on Wednesday, May 15, 2002 at 1:25 p.m. All Board members were present except Betsy Glover, Steve Parker and Jeff Perkins. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Kentucky Department of Education liaison, Debbie Hendricks, was also present.

Dale Stewart was called on for the invocation.

Eddie Saylor made a motion, seconded by Sally Haeberle, to approve the minutes of the March 22, 2002 regular meeting. The motion passed unanimously.

Lonnie Burgett made a motion, seconded by Eddie Saylor, to approve the minutes of the April 28-29, 2002 special meeting. The motion passed unanimously.

Roland Williams made a motion, seconded by Lonnie Burgett, to approve the minutes of the April 29, 2002 special meeting. The motion passed unanimously.

Paul Dotson made a motion that all bills of the Association for the period March 1, 2002 through April 30, 2002 be approved. Sally Haeberle seconded the motion, which passed 12-1 (Jim Sexton opposed), following discussion of items on which the Board sought clarification.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). Dale Stewart made a motion, seconded by Eddie Saylor, to remand the case back to the Hearing Officer for further documentation on the following appeal. The motion passed 9-3-1 with one (Jim Sexton) recusal:

No., Bylaw, Student School, Findings, #646, 6, Marcus Williams, Ballard (Eastern), Eligible

Cynthia Elliott made a motion, seconded by Roland Williams, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 12-1 (Jim Sexton):

No., Bylaw, Student School, Findings #647, 6, Kristen Plumley, Scott County (Lexington Christian), Eligible

Paul Dotson made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's recommendation on the following appeal. It was noted that the last page of the Finding of Fact letter should state "section 1-H" not 1-G as written. The motion passed unanimously:

No., Bylaw, Student School, Findings #649, 6, Brent Lively, Scott (Community Christian Academy), Eligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Eddie Saylor made a motion, seconded by Lonnie Burgett, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student School, Findings #648, 6, Ryan Sweeney, Waggner (Central), Ineligible

President Johnston, **Executive Committee** Chairperson, asked the record to show that:

1. The Basketball re-alignment study will begin in July. Baseball and Softball alignments will be adjusted after the Basketball alignment has been completed.

2. A presentation was made by Rick Ford, Sheila Vaughn and Tim Campbell of ihigh.inc. Their contract renewal needs to be considered at the July Board meeting.

3. Participants in state final events must be counted absent on school records. It is up to the local school board's whether the absence is excused or unexcused. Staff continues to seek clarification from the Kentucky Department of Education.

4. Interpretation of when tournament play starts (for counting too many games) was discussed.

5. Interpretation of seeding in districts and non-playing of seeded games was discussed.

6. A new salary schedule for staff will be finalized at the July meeting.

President Johnston, Executive Committee Chairperson, then asked the record to show that the following motions were voted on:

1. Eddie Saylor made a motion, seconded by Ken Hurt, to offer Executive Assistant Brigid DeVries a 4-year contract for the position of Commissioner of the KHSAA. The motion passed unanimously.

2. Sally Haeberle made a motion, seconded by Cynthia Elliott, to require annual attendance at Cross County and Track clinics. The motion passed unanimously.

3. Lonnie Burgett made a motion, seconded by Sally Haeberle, to award Rupp Arena the Boys' Sweet 16 State Championship tournaments from 2004 through 2014, based on the conditions of the proposal submitted. The motion passed 12-1 (Jim Sexton opposed).

4. Eddie Saylor made a motion, seconded by Jerry Taylor, to accept Dale Stewart's resignation effective July 2, 2002, and appoint Chuck Broughton, Assistant Principal at Apollo High School, as his replacement for the 2002-2003 school year. The motion passed unanimously.

Let the record show that L.V. McGinty and Roland Williams left the meeting at 2:00 p.m.

Eddie Saylor made a motion, seconded by Sally Haeberle, to go into Executive Session. The motion passed unanimously. Lonnie Burgett made a motion, seconded by Gary Dearborn, to return to open session. The motion passed unanimously. No action was taken during the closed session.

Paul Dotson, Chairperson, **Football Committee**, asked the record to show that:

1. After surveying member schools, the Nelson County proposal was rejected, and the playoff format will remain as it is.

Paul Dotson, Chairperson, Football Committee, asked the Board to approve the following motions:

1. Dale Stewart made a motion, seconded by Jerry Taylor, to discontinue sanctioning 8-Player Football, beginning with postseason in 2003. The motion passed 10-1.

2. Gary Dearborn made a motion, seconded by Eddie Saylor, to distribute the draft alignment as amended to member



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schools. The motion passed unanimously.

Jerry Taylor, Chairperson, **Individual Sports Committee**, asked the Board to approve the following motions:

1. Gary Dearborn made a motion, seconded by Jim Sexton, to conduct a survey regarding the number of Kentucky High Schools participating in Pole Vault. It was felt the Association should study safety issues and equipment concerns regarding Pole Vault. The motion passed unanimously.

2. Jim Sexton made a motion, seconded by Sally Haeberle, to distribute the 2002-2006 Track and Cross Country alignment, with an optional 2-year adjustment. The motion passed unanimously.

3. Eddie Saylor made a motion, seconded by Gary Dearborn, to distribute the Golf alignment as amended to member schools. The motion passed unanimously.

Dale Stewart, Chairperson, **Audit & Finance Committee**, asked the Board to approve the following motions:

1. Sally Haeberle made a motion, seconded by Cynthia Elliott, to renew and extend the printing contract with Kentucky Printing under the conditions of the distributed Request For Proposals. The motion passed unanimously.

2. Dale Stewart made a motion, seconded by Eddie Saylor, to approve the draft budget and authorize operations of the KHSAA through the July Board of Control meeting, when the 2002-2003 budget will be voted on for approval. The motion passed unanimously.

Dale Stewart, Chairperson, **Audit & Finance Committee**, then asked the record to show that:

1. Insurance rates have increased significantly and to expect a 50% increase in liability insurance in the future.

2. The Hall of Fame will be carpeted for \$18,000 in the next month and a sponsor has been obtained for that part of the project.

3. Lonnie Burgett is to be appointed as the new Chairperson of the Audit & Finance Committee.

Ken Hurt gave the report for L.V. McGinty, Chairperson, **Ad Hoc Committee on Officials Fees and Issues**. He asked the record to show that:

1. Local policy boards need to set official's pay for regular season non-varsity games.

2. Baseball official's pay should be more than Softball pay. Playing times of post season regional and state tournament games will be monitored this year to serve as a rationale for reviewing Baseball pay for officials.

3. Official's licensing dues have not been raised in many years, and the Board needs to look at raising the fee by at least \$5, due to increased costs.

The next item on the agenda was election of officers, effective July 1, 2002. Jim Sexton made a motion, seconded by Jerry Taylor, to elect Paul Dotson as Vice President of the KHSAA Board of Control. The motion passed unanimously. Jerry Taylor made a motion, seconded by Ken Hurt, to elect Eddie Saylor as President of the

KHSAA Board of Control. The motion passed unanimously.

The next item on the agenda was confirmation of Board of Control meeting dates for 2002-2003. A meeting tickler was attached with final dates.

Executive Assistant Commissioner Brigid DeVries will update the Board on the NFHS legal meeting at the July Board of Control meeting.

Ms. Johnston then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in June to consider May appeals; 2) Review dates for the next regular Board of Control Meeting, July 15-16<sup>th</sup> in Bardstown, KY; 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider May appeals was not necessary.

For the record, Football heat index recommendations from the KMA have been distributed to schools.

Sally Haeberle made a motion, seconded by Cynthia Elliott, to require schools to turn in their schedules and report scores via toll, or face a possible fine or other penalty. The motion passed unanimously.

There being no further business to come before the Board, Jerry Taylor made a motion to adjourn. The motion was seconded by Sally Haeberle and passed unanimously. The meeting adjourned at 4:10 p.m.