

**MINUTES OF THE BOARD MEETING**

**APRIL 16-17, 2008**

Vice President Michael Barren convened the regular meeting of the Board of Control on Thursday, April 17, 2008 at 11:25 a.m. All Board members were present except Lonnie Burgett, and Donna Wear. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Darren Bilberry, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski. KHSAA legal counsel Ted Martin and Michael Dailey, Kentucky Department of Education liaison, were also present.

Dave Weedman provided a moment of reflection.

Julian Tackett led the pledge of allegiance.

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

Ozz Jackson made a motion, seconded by Jeff Perkins, to go into Executive Session to discuss the status of various legal cases. The motion passed unanimously. L.V. McGinty made a motion, seconded by Ozz Jackson, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

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
#1243 6	ELIGIBLE	UPHOLD McGinty (Schlosser)	Barren, Cook, Crain, Donhoff, Jackson, Keepers, McGinty, Moore, Parker, Prewitt, Schlosser, Schneider, Steidel, Stewart, Weedman	Perkins		ELIGIBLE 15-1
#1246 6	ELIGIBLE	UPHOLD Cook (Crain)	Cook, Crain, Donhoff, Jackson, Keepers, McGinty, Moore, Prewitt, Schlosser, Schneider, Steidel, Stewart, Weedman	Parker, Perkins	Barren (R)	ELIGIBLE 13-2-1
#1247 6	ELIGIBLE	OVERTURN Stewart (McGinty)	Crain, Jackson, Keepers, McGinty, Moore Parker, Perkins, Steidel, Stewart, Weedman	Donhoff, Prewitt, Schneider	Barren (R) Cook (R)	INELIGIBLE
#1240 6	INELIGIBLE	UPHOLD Parker (Perkins)	Barren, Cook, Crain, Donhoff, Jackson, Keepers, McGinty, Moore, Parker, Perkins, Schneider, Steidel,	Prewitt, Schlosser		INELIGIBLE

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
			Stewart, Weedman			
Let the record show that Jeff Schlosser left the meeting at 12:05 p.m.						
#1241 6	INELIGIBLE	UPHOLD Perkins (Moore)	Barren, Cook, Crain, Donhoff, Jackson, Keepers, McGinty, Moore, Parker, Prewitt, Schneider, Steidel, Stewart, Weedman	Stewart		INELIGIBLE 14-1
#1244 6	INELIGIBLE	UPHOLD Weedman (Keepers)	Barren, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Prewitt, Schneider, Steidel, Stewart, Weedman	McGinty	Cook (R)	INELIGIBLE 13-1-1

Jerry Keepers made a motion, seconded by Alan Donhoff, to approve the minutes of the January 9-10, 2008 & February 18, 2008 & March 14, 2008 meetings. The motion passed unanimously.

L.V. McGinty, **Officials Committee** Chairperson, asked the Board to approve the following motion:

1. Michael Barren made a motion, seconded by Ozz Jackson, to no longer license Slow Pitch Softball or Field Hockey officials, effective July 1, 2008. The motion passed unanimously.

Lea Prewitt, **Title IX Committee** Chairperson, asked the record to show that:

1. Five schools were delinquent with their prime time basketball schedules and would receive penalty letters.
2. As of April 16, 2008 only 50% of schools had their Title IX reports submitted. As of April 17, 2008, 85% had submitted the reports.

Ms. Prewitt also asked the Board to approve the following motion: Notify the delinquent schools in writing, fine them \$250 and they must appear at the May 13, 2008 Board of Control meeting. The motion was seconded by Stan Steidel, and passed unanimously.

Robert Stewart, **Individual Sports Committee** Chairperson, asked the Board to approve the following motion:

1. Approve the Track & Field Games Committee recommendation for the 2008 regional and 2009 state track meet. The motion was seconded by Bob Schneider, and passed unanimously.

He also asked the record to show that:

1. 2011 versus 2009 was discussed for implementation required Track & Field standards for regional meets.

Ozz Jackson, **Team Sports Committee** Chairperson, asked the record to show that Darren Bilberry will have the guidelines for soccer officials and addressing conduct issues at the May Board of Control meeting. Mr. Jackson also asked the Board to approve the following motion: Require (rather than recommend) host site schools for district baseball to have the following: PA

system, grass infield, restrooms, and a home plate/fence distance minimum. The motion was seconded by Marvin Moore, and passed unanimously.

Bob Schneider, **Football Committee** Chairperson, asked the Board to approve the following motion:

1. For 2008 only, the playoff pairings will be cross-bracketed in Classes 1A through 5A as follows: 1-2; 3-4; 5-6 & 7-8. For 2008 only, the playoff pairings will be cross-bracketed for Class 6A as follows: 1-5; 2-3; 6-7; 4-8, as originally scheduled and listed in the KHSAA Handbook in the adopted rotation. The motion was seconded by Marvin Moore, and passed unanimously.
2. Deny Eminence High School their request to play an 11<sup>th</sup> regular season football game. The motion was made by Bob Stewart, seconded by L.V. McGinty, and passed unanimously.

Mr. Schneider also asked the record to show that at the May Board of Control meeting, proposed changes for the 2009 and 2010 alignment will be discussed.

Michael Barren, **Constitution & Bylaws Committee** Chairperson, asked the record to show that:

1. First reading was given to possible annual meeting proposals. The deadline for submission of proposals is May 1, 2008, which is before the next Board of Control meeting. The second reading will be at the May 12-13, 2008 Board meeting.
2. Ted Martin will review the "joint custody" language regarding a bona fide change in residence under Bylaw 6 as discussed.
3. Other states will be surveyed regarding their minimum varsity participation rules and criteria.

Mr. Barren also asked the Board to approve the following motion: Withdraw from consideration the bi-annual meeting and limitation of Board of Control terms in office. The motion was made by Stan Steidel, seconded by Bob Schneider, and passed unanimously.

Dave Weedman, **Current Issues Ad Hoc Committee** Chairperson, asked the record to show that no action was taken, and data will be gathered to decide how to proceed.

Let the record show that Dave Weedman left the meeting at 12:45 p.m.

Vice President Barren, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Approve Association bills for the period of January 1, 2008 through March 31, 2008. The motion was seconded by Alan Donhoff, and passed unanimously.
2. Approve Marshall County High School's Policy & Procedure Manual as presented. Notify them that they do not have to appear at the May Board meeting. The motion was seconded by Alan Donhoff, and passed unanimously.

L.V. McGinty, acting Chairperson (for Lonnie Burgett) of the **Budget & Staffing Ad Hoc Committee**, asked the Board to approve the following motion: Proceed with plans to hire an additional Assistant Commissioner, pending approval of the 2008-2009 budget at a future meeting. The motion was seconded by Roger Cook, and passed unanimously.

Stan Steidel, **Eligibility & Due Process Procedure Ad Hoc Committee** Chairperson, asked the Board to approve the following motion:

1. Revise the written Due Process Procedure for final approval at the May meeting, along with an update on the use of electronic forms, Annual Meeting Proposals, and penalties. The motion was seconded by Ozz Jackson, and passed unanimously.
2. Approve the ARRS changes as presented and authorize the Commissioner to request the Kentucky Board of Education to make the same change and prepare written talking points for Board members for consideration when discussing KHSAA rules with legislators. The motion was seconded by Ozz Jackson, and passed unanimously.

There being no further business to come before the Board, L.V. McGinty made a motion, seconded by Roger Cook, to adjourn the meeting. The meeting adjourned at 1:30 p.m.

Vice President Michael Barren \_\_\_\_\_ Date \_\_\_\_\_

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