

MINUTES OF THE BOARD MEETING

DECEMBER 13, 2007

President Donna Wear convened the special meeting of the Board of Control on Thursday, December 13, 2007 at 12:45 p.m. All Board members were present. Also present were Commissioner Brigid DeVries, Assistant Commissioners Darren Bilberry, Larry Boucher and Julian Tackett; Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Ted Martin, KHSAA Legal Counsel was also present. Guests included Western High School Principal Louis Hughley and Coach Paul Handley.

Lonnie Burgett provided a moment of reflection.

Bob Stewart led the Pledge of Allegiance.

Ms. Wear then stated for the record that all eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

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
#1202 6	ELIGIBLE	UPHOLD Crain (Steidel)	UNANIMOUS		McGinty (A)	ELIGIBLE 17-0-1
#1208 6	ELIGIBLE	UPHOLD McGinty (Cook)	UNANIMOUS			ELIGIBLE 18-0
#1210 6	ELIGIBLE	UPHOLD Steidel (Moore)	UNANIMOUS		Schlosser, Schneider (R)	ELIGIBLE 16-0-2
#1214 6	ELIGIBLE	UPHOLD Jackson (Burgett)	Barren, Burgett, Donhoff, Jackson, McGinty, Moore, Perkins, Prewitt, Schlosser, Schneider, Steidel, Stewart	Cook, Crain, Keepers, Parker, Wear, Weedman		ELIGIBLE 12-6
#1204 6	INELIGIBLE	UPHOLD McGinty (Parker)	UNANIMOUS			INELIGIBLE 18-0
#1212 6	INELIGIBLE	DENY EXCEPTIONS Weedman (Perkins)	UNANIMOUS			N/A
#1212 6	INELIGIBLE	UPHOLD McGinty (Burgett)	UNANIMOUS			INELIGIBLE 18-0
#1219 6	INELIGIBLE	UPHOLD Steidel (Parker)	UNANIMOUS			INELIGIBLE 18-0
#1224 6	INELIGIBLE	UPHOLD McGinty (Weedman)	UNANIMOUS		Stewart (R)	INELIGIBLE 17-0-1
#1213 6	INELIGIBLE (EXCEPTIONS)	UPHOLD Steidel (Perkins)	Barren, Burgett, Cook, Crain, Jackson, Keepers,	Donhoff		INELIGIBLE 17-1

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
			McGinty, Moore, Parker, Perkins., Prewitt, Schlosser, Schneider, Steidel, Stewart, Wear, Weedman			
#1215 6	INELIGIBLE (EXCEPTIONS)	UPHOLD Burgett (Perkins)	Barren, Burgett, Cook, Crain, Jackson, Keepers, McGinty, Moore, Parker, Perkins., Prewitt, Schlosser, Schneider, Steidel, Stewart, Wear, Weedman	Donhoff		INELIGIBLE 17-1
#1216 6	INELIGIBLE (EXCEPTIONS)	UPHOLD McGinty (Parker)	UNANIMOUS		Barren (R)	INELIGIBLE 17-0-1
#1217 6	INELIGIBLE (EXCEPTIONS)	UPHOLD Perkins (Burgett)	UNANIMOUS			INELIGIBLE 18-0
#1220 6	INELIGIBLE (EXCEPTIONS)	UPHOLD McGinty (Barren)	UNANIMOUS			INELIGIBLE 18-0

Michael Barren made a motion to go into Executive Session to discuss pending litigation. The motion was seconded by Jeff Schlosser, and passed unanimously. Stan Steidel made a motion, seconded by Jerry Keepers to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

L.V. McGinty made a motion to appeal the Edwards Case #1175 to the Kentucky Supreme Court. The motion was seconded by Dave Weedman, and passed unanimously.

The Board accepted the Audit Report presented by the new auditor (Matt Doty) at Miller, Mayer, Sullivan & Stevens during the Audit & Finance Committee Meeting. Lonnie Burgett made a motion to transfer \$7,877 for sick leave, as recommended by the auditor, per the 2006-07 audit. The motion was seconded by L.V. McGinty, and passed unanimously.

Bob Stewart made a motion, seconded by Dave Weedman, for Assistant Commissioner Larry Boucher to send a draft 2009 volleyball alignment to schools for feedback based on the current basketball alignment. The Team Sports Committee will meet in January to discuss the results. The motion passed unanimously.

The following six schools did not have a principal in attendance at any of the six scheduled mandatory workshops during the 2007-2008 school year: Cornerstone Christian, George Rogers Clark, Heritage Academy, Riverside Christian, Rose Hill Christian & Todd County Central. The Board discussed a fine for each school and other penalties before deferring this decision to the Commissioner per the Constitution. Mr. Moore suggested that a copy of any penalty letter be sent to the Superintendent of the schools involved. Ms. Crain also suggested conducting training in KHSAA rules for new Superintendents as part of the state mandated "New Superintendent" training program.

Mr. Boucher updated the Board on the progress of the Assigning Secretary Payment Program. Thirty out of thirty three invoices have been sent to Regional Policy Boards, twenty payments have been received from Regional Policy Boards, and seventeen checks have been sent back out to the assignors.

Roger Cook mentioned that Butler High School Athletic Director Mark Allen continues to be interested in classifying all KHSAA sponsored sports that require six or more competitors.

Commissioner DeVries noted that more time will be allotted at the January meeting for the Ad Hoc Committees to meet. She also stated that Jon Akers will be invited to make a presentation on safety at athletic contests.

The date for the next regular Board meeting is Wednesday & Thursday, January 9-10, 2008 at the KHSAA office.

There being no further business, meeting adjourned at 2:00 p.m., December 13, 2007.

President Donna Wear _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____