

MINUTES OF THE BOARD MEETING

June 16, 2008

President Donna Wear convened the regular meeting of the Board of Control on Monday, June 16, 2008 at 8:30 a.m. All Board members were present except Roger Cook and Bob Stewart. Also present were Commissioner Brigid DeVries, Assistant Commissioner Darren Bilberry, Assistant Commissioner Larry Boucher, Assistant Commissioner Julian Tackett, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Paula Stafford, Assistant Principal at Rowan County High School (a guest of Marvin Moore) and KHSAA legal counsel Ted Martin, were also present.

Donna Wear provided a moment of reflection

Marvin Moore led the pledge of allegiance.

Ms. Wear asked the record to show that 15 out of 17 Board members were present, and that 10 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
#1248 6	ELIGIBLE	UPHOLD Jackson (McGinty)	Burgett, Crain, Donhoff, Jackson, Keepers, McGinty, Moore, Parker, Prewitt, Schlosser, Schneider, Steidel, Wear, Weedman	Perkins		ELIGIBLE 14-1
#1258 6	ELIGIBLE	UPHOLD McGinty (Moore)	UNANIMOUS			ELIGIBLE 15-0
#1253 6	INELIGIBLE	UPHOLD Burgett Steidel	UNANIMOUS			INELIGIBLE 15-0
#1255 6	INELIGIBLE	UPHOLD Perkins (Burgett)	Burgett, Crain, Jackson, Keepers, McGinty, Moore, Parker, Prewitt, Schlosser, Steidel, Wear, Weedman	Donhoff, Perkins, Schneider		INELIGIBLE 12-3
#1257 6	INELIGIBLE	UPHOLD Perkins (Parker)	UNANIMOUS			INELIGIBLE 15-0
#1256 6	INELIGIBLE (Exceptions filed)	UPHOLD Burgett (Perkins)	UNANIMOUS			INELIGIBLE 15-0
#1242 6	INELIGIBLE (Exceptions filed)	OVERTURN Crain (Moore)	Crain, Donhoff, Keepers, McGinty, Moore, Parker, Prewitt, Schlosser, Schneider, Weedman	Burgett, Jackson, Perkins, Wear	Steidel (A)	ELIGIBLE 10-4-1

Stan Steidel made a motion, seconded by Jeff Perkins, to go into Executive Session without staff present, to discuss personnel issues and legal cases. The motion passed unanimously. No action was taken during Executive Session.

Steve Parker, **Museum Committee** Chairperson requested that the record show that a progress report was given with no action taken.

Lonnie Burgett, **Audit & Finance Committee** Chairperson, made a motion to approve the KTRS sick leave revision for the exempt staff. The motion was seconded by Marvin Moore, and passed unanimously.

Mr. Burgett also asked the record to show that no action was taken on legal representation.

Ted Martin gave an update on the NFHS Legal Meeting he recently attended.

Assistant Commissioner Darren Bilberry updated the Board on the Soccer Advisory Committee's recommendations regarding overtime and weather delay procedures. In case of a tie during post-season play, they would like two, ten-minute periods only, and eliminate the sudden death shootout. The Board did not approve the change. Also, during bad weather, they would like to wait 90 minutes after the first lightning and then abandon the game and re-schedule. Officials would get paid for both games. The item was tabled, and weather delays in all sports will be on the July agenda.

Bylaw 33 Penalty discussion will be on the July agenda.

Assistant Commissioner Julian Tackett distributed a draft football alignment and responses since the original draft in May. Stan Steidel made a motion, seconded by Jeff Perkins, to approve the changes in the football alignment as presented. For the record, Jeff Schlosser was opposed to the placement of Cooper High School, because he did not feel that it was geographically based. The motion passed unanimously.

Lonnie Burgett made a motion, seconded by Jeff Perkins, to accept the resignation letter of Board of Control member Michael Barren, effective immediately. The motion passed unanimously. The Board directed Commissioner DeVries to send out a memo regarding nominations for the 11th & 12th region opening and to seat the replacement, if possible, by the July meeting.

Lonnie Burgett made a motion, seconded by Dave Weedman, to accept Assistant Commissioner Larry Boucher's letter of retirement effective October 1, 2008. The motion passed unanimously. The timeline on filling his position will be in conjunction with the new Assistant Commissioner position, and the Commissioner will fill both positions from one pool of candidates.

Dave Weedman made a motion, seconded by Jerry Keepers, to accept North Hardin Christian School's Letter of Accreditation from the Kentucky Department of Education and approve North Hardin Christian's application for membership effective 2008-2009. The motion passed unanimously.

Alan Donhoff made a motion, seconded by Stan Steidel, to deny the 15th region request for a 3 district alignment in the sport of baseball, softball and volleyball. The motion passed unanimously.

Farewells and well wishes were given to outgoing Board members L.V. McGinty and Donna Wear.

There being no further business to come before the Board, L.V. McGinty made a motion to adjourn. The motion was seconded by Lonnie Burgett, and passed unanimously. The meeting adjourned at 12:50 p.m. on Monday, June 16, 2008.

President Donna Wear _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____