

**MINUTES OF THE BOARD MEETING**

**NOVEMBER 14, 2007**

President Donna Wear convened the regular meeting of the Board of Control on Wednesday, November 14, 2007 at 1:30 p.m. All Board members were present except Roger Cook and Bob Schneider. 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. KHSAA legal counsel, Ted Martin, was also present. Guests present were: Students-Hunter York, Travis Thompson, Nic Lampkins, Ryan Buckman, Joseph Scholl, John Carter, Peter Meeks, Patrick Newcomb, Travis Ross; Parents-Kerry York, Sondra Meeks, Matt Ross, Kim Ross, Melissa Newcomb, Monty Newcomb, Tiffany Thompson, Sherri York, Steve Buckman; School Administrators-Ruth Etta Buchanan, Marshall County Superintendent; Steve Woodward, MCHS Athletic Director; Barney Thweatt, Retired; Martin Johnson, MCHS School Board Attorney; Trent Lovett, MCHS Principal; Paul Lamb, MCHS Golf Coach; Dusti Lamb, MCHS Teacher; Breathitt County Superintendent Arch Turner, David Napier, Breathitt County Assistant Superintendent; Derek McKnight, Breathitt County High School Principal; Melinda Turner, Owsley County Superintendent.

Jeff Perkins provided a moment of reflection, followed by the Pledge of Allegiance, led by Kelley Crain.

President Wear requested the record show that sixteen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Lonnie Burgett made a motion to approve the minutes of the September 15, 2007 regular meeting. The motion was seconded by Jeff Perkins, and passed unanimously.

Michael Barren made a motion to approve the minutes of the October 19, 2007 special meeting. The motion was seconded by Ozz Jackson, and passed unanimously.

L.V. McGinty made a motion to approve the minutes of the October 18, 2007 Annual Meeting. The motion was seconded by Stan Steidel, and passed unanimously.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

<b>Case Bylaw</b>	<b>H.O. Recommend</b>	<b>Board Motion (Second)</b>	<b>Favor</b>	<b>Oppose</b>	<b>Recuse Abstain</b>	<b>Ruling</b>
#1198 6(2)	ELIGIBLE	UPHOLD Jackson (McGinty)	Barren, Crain, Donhoff, Jackson, Keepers, McGinty, Moore, Parker, Prewitt, Schlosser, Schneider, Stewart, Wear, Weedman	Perkins, Steidel		ELIGIBLE 14-2
#1199 6	ELIGIBLE	UPHOLD McGinty (Stewart)	UNANIMOUS			ELIGIBLE 16-0
#1200 6	ELIGIBLE	UPHOLD Stewart (Burgett)	UNANIMOUS			ELIGIBLE 16-0

<b>Case Bylaw</b>	<b>H.O. Recommend</b>	<b>Board Motion (Second)</b>	<b>Favor</b>	<b>Oppose</b>	<b>Recuse Abstain</b>	<b>Ruling</b>
#1201 6	ELIGIBLE	OVERTURN McGinty (Parker)	Barren, Burgett, Crain, Keepers, McGinty, Moore, Parker, Perkins, Prewitt, Schneider, Steidel, Wear, Weedman	Donhoff, Jackson, Schlosser		INELIGIBLE 13-3
#1203 6	ELIGIBLE	UPHOLD Weedman (Prewitt)	UNANIMOUS		Barren (R)	ELIGIBLE 15-0-1
#1206 6	ELIGIBLE	UPHOLD Jackson (Moore)	Barren, Crain, Donhoff, Jackson,Keepers, McGinty, Moore, Parker, Perkins, Prewitt, Schlosser, Schneider, Wear, Weedman	Burgett, Steidel		ELIGIBLE 14-2
#1207 6	ELIGIBLE	OVERTURN McGinty (Stewart)	UNANIMOUS		Steidel (R)	INELIGIBLE 15-0-1
#1209 6	ELIGIBLE	UPHOLD Moore (Prewitt)	UNANIMOUS			ELIGIBLE 16-0
#1182 6	INELIGIBLE	UPHOLD Perkins (Burgett)	UNANIMOUS			INELIGIBLE 16-0
#1205 6	INELIGIBLE	UPHOLD Perkins (Parker)	UNANIMOUS			INELIGIBLE 16-0
* #1195 6	INELIGIBLE (exceptions)	UPHOLD Weedman (Steidel)	Barren, Burgett, Crain, Donhoff, Keepers, McGinty, Parker, Perkins, Prewitt, Steidel, Schlosser, Schneider, Stewart, Weedman	Jackson, Moore		INELIGIBLE 14-2
** 33	Marshall County Penalties	GRANT APPEAL Schlosser (Burgett)	Burgett, Crain, Donhoff, Jackson, McGinty, Moore, Prewitt, Schlosser	Barren, Keepers, Parker, Perkins, Steidel, Stewart, Weedman	Wear (R)	REVISE PENALTY 8-7-1

\*Jeff Schlosser made a motion, seconded by Lonnie Burgett, to include the original transfer to Lee County as part of the official record. The motion passed unanimously.

\*\*Alan Donhoff made a motion, seconded by Lonnie Burgett, to impose the following penalties on Marshall County High School, in lieu of the original penalties imposed by the Commissioner. The motion passed 10-4-1-1 [FOR: Barren, Burgett, Donhoff, Jackson, Keepers, McGinty, Parker, Perkins, Schlosser, Stewart, Weedman; AGAINST: Crain, Moore, Prewitt, Steidel] :

- ◆ MCHS shall forfeit all 20 regular season boys' golf matches with written notification to the affected schools;
- ◆ MCHS shall pay a \$5,000 penalty to the KHSAA (20 regular season matches @ \$250 per match);
- ◆ MCHS's entire athletic program is placed on 2 years probation;
- ◆ MCHS's school administrators are to appear before the Board of Control outlining revised institutional control procedures and written policies to ensure this type of violation does not occur in the future; and
- ◆ MCHS shall provide written notice to Commissioner DeVries outlining internal penalties that MCHS has imposed regarding MCHS staff.

Ozz Jackson made a motion, seconded by Michael Barren, to go into Executive Session to discuss pending legal cases. The motion passed unanimously. Kelley Crain made a motion, seconded by Alan Donhoff, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Let the record show that Bob Stewart left the meeting at 3:40 p.m.

Donna Wear made a motion, seconded by Kelley Crain, to approve Association bills from September 1, 2007 through October 31, 2007. The motion passed unanimously.

Ozz Jackson, Chairperson, **Team Sports Committee**, asked the Board to approve the following motions:

1. Extend the Applebee's Park State Baseball Contract for four years and direct staff to finalize contract details. The motion was seconded by Michael Barren, and passed unanimously.
2. Present the Soccer Advisory Committee's disqualification guidelines at the January meeting. The motion was seconded by Lonnie Burgett, and passed unanimously.

Mr. Jackson then asked the record to show that the following items were discussed with no action taken:

1. Larry Boucher discussed the Volleyball alignment.
2. Darren Bilberry will check with the NCAA and report back at the January meeting regarding yellow cards and disqualifications in the sport of soccer.

Lonnie Burgett, Chairperson, **Audit & Finance Committee**, asked the record to show that the following items were discussed with no action taken:

1. Consideration of issues related to the final bond payoff and a necessary IRS payment.
2. FY2008 budget report, year to date.
3. 2007-08 ticket prices.
4. The new vendor for Heating & Air Conditioning (Perfection, Inc.) is in place, along with the contract replacement of the lobby and theatre units.

Alan Donhoff, acting Chairperson for Bob Stewart, **Individual Sports Committee**, asked the Board to approve the following motions:

1. Accept the golf alignment as adjusted, following school input. The motion was seconded by Michael Barren, and passed unanimously.
2. Leave the golf qualifying procedure as it was for 2007. The motion was seconded by Ozz Jackson, and passed unanimously.

3. Add August 2 & 3, 2008 to the start of golf season for 2008 only, due to the Ryder Cup. The motion was seconded by Lonnie Burgett, and passed unanimously.
4. Move Mason County from Class 2A, Region 4, to Class 2A, Region 6, in the draft Track and Cross Country alignment. The motion was seconded by Jeff Schlosser, and passed unanimously.
5. Accept the Track and Cross Country alignment as proposed, with no teams playing up and the one day regional format as recommended. The motion was seconded by Ozz Jackson, and passed unanimously.
6. Cross Country qualifying procedure to change to stair-step method in 2008-09 with the qualifiers based on number of teams entered. The motion was seconded by Dave Weedman, and passed unanimously.

Mr. Donhoff then asked that the record indicate that the following items were discussed with no action taken:

1. Mr. Boucher will research if any contiguous states have separate Team and Individual Golf State Championships.
2. Track qualifying procedures are an ongoing discussion, to be finalized after the rules clinics.
3. Future Cross Country meets at the Kentucky Horse Park.

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

1. Approve the appointment of three Ad Hoc Committees (Current Issues, Eligibility & Due Process Procedures, and Budget & Staffing). The motion was seconded by Alan Donhoff, and passed unanimously.
2. Approve the Internal/External Fundraising reports as presented. The motion was seconded by Jeff Schlosser, and passed unanimously.
3. Approve September 23, 2008 as the date for the 2008 Annual Meeting. The motion was seconded by Ozz Jackson, and passed unanimously.
4. Approve the September 1, 2007 through October 31, 2007 Transfer Report. The motion was seconded by Jeff Perkins, and passed unanimously.

Steve Parker, **Museum Development Committee** Chairperson, has formed a Foundation Committee consisting of the following people: Larry Boucher, Butch Cope, Jerry Keepers, Alan Donhoff, Brooks Downing. They will meet in January to discuss the following items:

1. Funding sources and options.
2. Select the next element.
3. Placement of future plaques, including possible free standing walls.
4. Completion of project in 5-6 years.

Mr. Tackett noted that the museum windows will be tinted in the near future and lighting fixtures will be reviewed for possible change. He also stated that there is approximately \$70K in the bank at this time for funding the project.

Commissioner DeVries updated the Board on the November Commission on Interscholastic Athletics meeting. A final report will be issued in December.

The December special meeting is scheduled for Thursday, December 13, 2007, to consider appeals.

The January meeting will be held on Wednesday & Thursday, January 9-10, 2008.

Mr. Boucher will be asking for regional post-season basketball official assignment recommendations at the January meeting.

There being no further business to come before the Board, the Chair declared the meeting adjourned at 4:10 p.m., November 14, 2007.

President Donna Wear \_\_\_\_\_ Date \_\_\_\_\_

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