

MINUTES OF THE BOARD MEETING

APRIL 13-14, 2009

President Lonnie Burgett convened the regular meeting of the Board of Control on Tuesday, April 14, 2009 at 8:45 a.m. All Board members were present. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope & Julian Tackett; Sports Information Director Elden May and Office Manager Darlene Koszenski. KHSAA legal counsel Ted Martin and Michael Dailey, Kentucky Department of Education liaison, were also present.

Jeff Perkins provided a moment of reflection.

Bob Schneider led the pledge of allegiance.

President Burgett asked the record to show that all eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Dave Weedman made a motion, seconded by Stan Steidel, to approve the minutes of the March 13, 2009 meeting. The motion passed unanimously.

Jerry Keepers made a motion, seconded by Dave Weedman, to approve the Association bills from January 1, 2009 through March 31, 2009. The motion passed unanimously.

Marvin Moore, **Officials Committee** Chairperson, asked the Board to approve the following motion:

1. Extend the deadline for criminal records check policy and implement beginning with the 2010-2011 school year. The motion was seconded by Stan Steidel, and passed unanimously.
2. There was also discussion by the committee about possible drug testing, with no further action taken by the committee.

Lea Prewitt, **Title IX Committee** Chairperson, asked the record to show that a report of school compliance with prime date scheduling was given, and no action was taken. Staff is to clarify the written policies regarding prime time date scheduling and modify the 2008-09 action plan for compliance.

Jeff Schlosser made a motion, seconded by Dave Weedman, to go into Executive Session to discuss legal matters. The motion passed unanimously. Stan Steidel made a motion, seconded by Bill Beasley, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Let the record show that Ted Martin joined the meeting at 9:00 a.m.

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
#1322 6	ELIGIBLE	OVERTURN Jackson (Perkins)	Beasley, Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers,	Parker, Schlosser, Schneider		INELIGIBLE 15-3

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
			Moore, Perkins, Prewitt, Randolph, Steidel, Stewart, Weedman			
#1323 6	ELIGIBLE	OVERTURN Weedman (Beasley)	Beasley, Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Randolph, Schneider, Steidel, Stewart, Weedman	Jeff Schlosser		INELIGIBLE 17-1

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

1. Begin mandatory state wide tennis coaching clinics staffed by the KHSAA & USTA in the fall of 2009. The motion was seconded by Ozz Jackson, and passed unanimously.
2. Keep the minimum number of tennis matches to qualify for postseason play at four (4). The motion was seconded by Jeff Perkins, and passed unanimously.

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

1. Award Northern Kentucky University the contract to host the 2009 State Volleyball Tournament to be played at Regents Hall. The motion was seconded by Bob Schneider, and passed unanimously.
2. Award Owensboro the contract to host the 2010 & 2011 State Fast Pitch Softball Tournaments. The motion was seconded by Alan Donhoff, and passed unanimously.

He also asked the record to show that Kelley Crain assisted with the draw for the state baseball with semi-state pairings as follows: 8-2; 3-7; 6-1; 4-5.

Dave Weedman, **Basketball Committee** Chairperson, asked the Board to approve the following motion:

1. Move Sheldon Clark to the 60th District, with Belfry, Phelps & Pike County Central, and re-evaluate in 2 years (2011). The motion was seconded by Marvin Moore, and passed unanimously.

Mr. Weedman also noted that requests by Harlan County and Fleming County were not recommended for approval at this time.

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

1. Officially thank the Kentucky Medical Association for assisting with emergency coaching classes due to HB383. The motion was seconded by Marvin Moore, and passed unanimously.
2. Adopt catastrophic insurance option 1 as presented for one year only (2009-10). The motion was made by Dave Weedman, seconded by Bob Stewart, and passed unanimously.

3. Approve the internal/external fundraising reports as presented by Assistant Commissioner Butch Cope and iHigh representative Dave Fatzinger. The motion was made by Dave Weedman, seconded by Ozz Jackson, and passed unanimously.
4. Instruct Commissioner Brigid DeVries to send a letter to iHigh thanking them for their fundraising efforts on behalf of the KHSAA. The motion was seconded by Dave Weedman, and passed unanimously.
5. Approve the policy manual and revisions as presented regarding the employment of legal counsel. The motion was made by Dave Weedman, seconded by Jerry Keepers, and passed unanimously.
6. Approve the salary and benefits package for legal counsel as presented. The motion was made by Bill Beasley, seconded by Dave Weedman, and passed unanimously.

Mr. Burgett asked Board of Control members to return their completed evaluations of Commissioner DeVries no later than two weeks from today.

Let the record show that Steve Parker left the meeting at 10:00 a.m.

Hazard High School presented their appeal to the Board, regarding a basketball contract dispute with Perry County Central High School. After extensive discussion and deliberation, Kelley Crain made a motion to deny their appeal, which requires Hazard High School to pay Perry County Central a \$5,000 forfeit fee. The motion was seconded by Bill Beasley and passed 12-3 with two abstentions. [FOR: Burgett, Burnette, Cook, Crain, Donhoff, Keepers, Parker, Perkins, Randolph, Schlosser, Steidel, Stewart, Weedman; AGAINST: Beasley, Jackson, Prewitt; ABSTAIN: Moore & Schneider].

Dave Weedman made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss personnel contracts. The motion passed unanimously. Dave Weedman made a motion, seconded by Ozz Jackson, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Dave Weedman, **Constitution & Bylaws Committee** Chairperson, asked the Board to withdraw their sponsorship of the referendum changing the football start date, because the KMA did not recommend it. Sam Harp (Danville HS) may submit it as a proposal for the annual meeting as a member school proposal. The motion was seconded by Stan Steidel, and passed 16-0-1. (Ms. Burnette was out of the room).

Mr. Weedman also stated for the record that the Annual Meeting proposals to date were reviewed without objection and final placement on the agenda will be considered in May.

Assistant Commissioner Julian Tackett reported that Region 9, 11 & 14 regional committees will be fully functional this fall. He also noted that over 900 people took the spring sports clinic online this year due to weather cancellations, and the feedback was very positive.

The Schedule Star agreement is being finalized, and will begin with the 2009-10 school year.

Assistant Commissioner Darren Bilberry presented an investigative procedure plan.

The May Board meeting will be held on Wednesday & Thursday, May 13-14, 2009. The July meeting will be at Kentucky Dam Village on Thursday & Friday, July 23-24, 2009.

The NFHS Summer meeting will be held in Chicago this year, and 3rd year Board members are eligible to attend (Roger Cook, Kelley Crain, Jeff Schlosser, Stan Steidel & Dave Weedman, along with the President and Vice-President).

There being no further business to come before the Board, Jeff Perkins made a motion, seconded by Jerry Keepers, to adjourn the meeting. The meeting adjourned at 12:35 p.m. on April 14, 2009.

President Lonnie Burgett _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____