

**MINUTES OF THE BOARD MEETING**

**DECEMBER 18, 2008**

President Lonnie Burgett convened the regular meeting of the Board of Control on Thursday, December 18, 2008 at 11:00 a.m. All Board members were present except Bill Beasley, Anita Burnette and Jeff Perkins. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry and Julian Tackett. Office Manager Darlene Koszenski and KHSAA legal counsel, Ted Martin, were also present. Guests included Randy, Angela and Austin King; Karla and Curtis Smith; Clayton, Donna and Brittany Swindall; Sally Stevens, Lexington Catholic High School; Forrest Dale Johnson, Shelby Valley High School; Connie Compton, Shelby Valley High School; Mack Gibson, East Ridge High School; Kevin Justice, East Ridge High School.

Jerry Keepers provided a moment of reflection, followed by the Pledge of Allegiance, led by Marvin Moore. President Burgett asked the record show that fifteen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Dave Weedman made a motion, seconded by Jeff Schlosser to suspend the meeting due to technical difficulties. Lea Prewitt made a motion, seconded by Jerry Keepers to resume the Board meeting. The motion passed unanimously.

Lonnie Burgett made a motion, seconded by Ozz Jackson, stating that due to technical difficulties, the Board meeting would not be videotaped. The motion passed unanimously.

Jeff Schlosser made a motion, seconded by Stan Steidel, stating that any appealing party here today wishing to postpone the Board's decision until the next meeting may do so. The motion passed unanimously. No one wished to postpone, so the meeting proceeded.

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>
#1301 6	INELIGIBLE	UPHOLD Weedman (Crain)	UNANIMOUS			15-0
#1309 6	ELIGIBLE	UPHOLD Cook (Parker)	Cook, Crain, Donhoff, Jackson, Moore, Parker, Prewitt, Randolph, Schlosser, Schneider, Stewart	Burgett, Keepers, Steidel, Weedman		11-4
#1298 6	ELIGIBLE	OVERTURN Cook (Keepers)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Prewitt, Randolph, Steidel, Weedman	Donhoff, Schlosser, Schneider, Stewart		11-4
#1299 6	INELIGIBLE	UPHOLD Cook (Moore)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Prewitt, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Donhoff		14-1
#1300 6	INELIGIBLE	UPHOLD Weedman (Keepers)	UNANIMOUS			15-0

<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>
#1302 6	INELIGIBLE	UPHOLD Jackson (Parker)	Burgett, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Prewitt, Schlosser, Schneider, Steidel, Stewart, Weedman	Randolph		14-1
#1304 6	INELIGIBLE	OVERTURN Cook (Prewitt)	Cook, Crain, Jackson, Keepers, Moore, Prewitt, Randolph, Schlosser, Schneider, Steidel, Weedman	Burgett, Parker, Stewart	Jackson (R)	11-3-1
#1306 6	INELIGIBLE	UPHOLD Weedman (Parker)	UNANIMOUS			15-0
#1307 6	INELIGIBLE	UPHOLD Jackson (Moore)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Prewitt, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Donhoff		14-1
#1308 6	INELIGIBLE	UPHOLD Weedman (Keepers)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Randolph, Steidel, Weedman	Donhoff, Prewitt, Schlosser, Schneider, Stewart		10-5
#1310 6	INELIGIBLE	UPHOLD Weedman (Keepers)	UNANIMOUS			15-0
#1311 6	INELIGIBLE	UPHOLD Cook (Weedman)	UNANIMOUS			15-0
#1314 7	INELIGIBLE	UPHOLD Parker (Steidel)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Randolph, Schneider, Steidel, Stewart, Weedman	Donhoff, Prewitt,	Schlosser (A)	12-2-1
#1303 6	INELIGIBLE (EXCEPTIONS)	UPHOLD Weedman (Parker)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Donhoff, Prewitt		13-2
#1305 6	ELIGIBLE (EXCEPTIONS)	UPHOLD Cook (Jackson)	Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Prewitt, Randolph, Schlosser, Schneider, Stewart	Steidel, Weedman	Burgett (R)	12-2-1

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1312 6	INELIGIBLE (EXCEPTIONS)	UPHOLD Cook (Weedman)	Burgett, Cook, Donhoff, Jackson, Keepers, Moore, Parker, Prewitt, Schneider, Steidel, Stewart, Weedman	Crain, Randolph, Schlosser		12-3
#1279 6	REMAND	OVERTURN Weedman (Parker)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Prewitt, Randolph, Schlosser, Schneider, Steidel, Weedman	Donhoff, Stewart		13-2
#1280 6	REMAND	OVERTURN Weedman (Steidel)	Burgett, Cook, Crain, Jackson, Keepers, Moore, Parker, Schneider, Steidel, Weedman	Donhoff, Prewitt, Randolph, Schlosser, Stewart		10-5
#1295 6	REMAND	UPHOLD Schlosser (Cook)	Burgett, Cook, Donhoff, Jackson, Keepers, Parker, Prewitt, Randolph, Schlosser, Schneider, Steidel, Stewart	Crain, Moore, Weedman		12-3

Marvin Moore requested that Case #1295 be investigated to determine whether or not the student has been practicing while ineligible.

Jeff Schlosser made a motion, seconded by Marvin Moore, for the Board to review the appeal tape of case #1308 during the lunch break. The motion passed unanimously.

The Board re-convened at 2:00 p.m.

Marvin Moore made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss pending legal cases and personnel matters with Ted Martin. The motion passed unanimously. Alan Donhoff made a motion, seconded by Stan Steidel, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

President Burgett, Executive Committee Chairperson, asked the record to show that the limitation of seasons request for an earlier start to golf season needs to be submitted as a proposal at the Annual Meeting. No action was taken.

President Burgett, **Executive Committee** Chairperson, asked the record to show that the following motions made by him as Chair:

1. Dave Weedman seconded the motion to approve the 2007-2008 audit as presented. The motion passed 14-0-1 [Jeff Schlosser abstained].
2. Dave Weedman seconded the motion to approve the transfer of cash from the General Fund bank account to the bank account for the museum development per the note on the Museum Development Fund. This would leave the Museum Development Account with \$133,730 including both designated and restricted. The motion passed 14-0-1 [Jeff Schlosser abstained].

3. Dave Weedman seconded the motion to approve the transfer of cash from the Dawahares Hall of Fame checking account to a balance of \$60,000 in the account to allow for transfer of \$15,000 per year each year back to the General Fund to fund the banquet from 2009 through 2012. The motion passed 14-0-1 [Jeff Schlosser abstained].
4. Dave Weedman seconded the motion to remove \$14,000 in designated equipment fund (transfer to unrestricted) to allow for the transfer of the Board approved allocation in May, 2008 for the new copier. The motion passed 14-0-1 [Jeff Schlosser abstained].
5. Dave Weedman seconded the motion to remove \$16,000 in designated equipment fund (transfer to unrestricted) to allow for the transfer of the Board approved allocation in May, 2007 for audio-visual equipment in the museum area. The motion passed 14-0-1 [Jeff Schlosser abstained].
6. Dave Weedman seconded the motion to give final approval to the installation of museum features presented at the November, 2008 meeting, to be paid from the restricted museum development account, supplemented by the designated museum account, with the check taken from the Museum Bank account. The motion passed 14-0-1 [Jeff Schlosser abstained].
7. Dave Weedman seconded the motion to direct the Commissioner to issue a written report to Board of Control in January with changes made to accomplish the audit recommendations regarding the segregation of duties. The motion passed 14-0-1 [Jeff Schlosser abstained].

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

1. Approve the 2009 Draft Volleyball alignment as presented. The motion was seconded by Marvin Moore, and passed unanimously.
2. Approve the change of baseball semi-state dates to Monday-Wednesday-Friday for 2009, pending facility availability at Applebee's Park. The motion was seconded by Dave Weedman, and passed unanimously.
3. Proceed with a 16 team baseball format in 2010 provided it is economically feasible, pending facility availability at Applebee's Park. The motion was seconded by Alan Donhoff, and passed 14-1 [Bob Stewart]. NOTE: Subsequent to this meeting, it was determined that the baseball format cannot change until 2010, due to facility conflicts.
4. Assistant Commissioners Julian Tackett and Darren Bilberry will look at the financial impact of dividing soccer section & sub-section revenue between the KHSAA and schools and report to the Board following this analysis.

Marvin Moore made a motion, seconded by Dave Weedman, to adopt the yearly evaluation form for the Commissioner, and include a place for the evaluatee to sign. The motion passed unanimously.

Commissioner DeVries informed the Board that Elden May has been hired as the new KHSAA Sports Information Director and will be on staff January 12, 2009.

She also noted that once the Board of Control agenda and minutes are approved by the Board, they will be sent to schools by e-mail on a monthly basis.

There being no further business to come before the Board, Stan Steidel made a motion to adjourn, seconded by Ozz Jackson. The motion passed unanimously, and the meeting adjourned at 3:30 p.m., December 18, 2008.

President Lonnie Burgett \_\_\_\_\_ Date \_\_\_\_\_

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