

MINUTES OF THE BOARD MEETING

FEBRUARY 18, 2009

Vice President Dave Weedman convened the special meeting of the Board of Control on Wednesday, February 18, 2009 at 9:00 a.m. All Board members were present except Lonnie Burgett. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope and Julian Tackett; Sports Information Director Elden May, and Office Manager Darlene Koszenski; KDE liaison Michael Dailey and KHSAA legal counsel, Ted Martin, were also present. Guests included Will Graves, Associated Press; Principal James Boggs & Athletic Director John Baumgardner from Lawrence County High School.

Commissioner DeVries directed Board members to the handout regarding home school information.

Bob Schneider provided a moment of reflection.

Roger Cook led the Pledge of Allegiance.

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

A discussion was held regarding Bylaw 25 and the current interpretations regarding out of season activities. It was felt that more review of the interpretations needed to take place, particularly interpretations related to individual sports. In addition, the current wording of Bylaw 25 was reviewed, which only allows coaches to be present when out of season competition is on school board property. The start of football season was also mentioned and an interpretation was requested related to the first day for non-varsity games.

Principal James Boggs and Athletic Director John Baumgardner from Lawrence County High School presented their revised Policies & Procedures for the Board of Control to consider. A motion to accept their Policies & Procedures was made by Bill Beasley, seconded by Marvin Moore, and passed unanimously.

Kelley Crain made a motion, seconded by Ozz Jackson, to accept the Doss High School revised Policies & Procedures Manual as presented, with Commissioner DeVries to write a letter encouraging them to look at Policy & Procedure Manuals from other Jefferson County Schools for school specific information. The motion passed unanimously.

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
#1320 6	ELIGIBLE	UPHOLD Jackson (Beasley)	Beasley, Cook, Crain, Jackson, Moore, Perkins, Randolph, Schlosser, Schneider, Stewart	Burnette, Donhoff, Keepers, Parker, Prewitt, Steidel, Weedman		ELIGIBLE 10-7
#1289 6	INELIGIBLE	UPHOLD Perkins (Prewitt)	UNANIMOUS			INELIGIBLE 17-0
#1315 6	INELIGIBLE	UPHOLD Parker (Cook)	UNANIMOUS			INELIGIBLE 17-0
#1317 6	INELIGIBLE	UPHOLD Perkins (Keepers)	UNANIMOUS			INELIGIBLE 17-0
#1318 6	INELIGIBLE	UPHOLD Crain (Stewart)	UNANIMOUS			INELIGIBLE 17-0
#1316 6	INELIGIBLE (Exceptions filed)	UPHOLD Cook (Perkins)	Beasley, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Randolph, Steidel, Schneider, Stewart, Weedman	Schlosser		INELIGIBLE 16-1
#1319 6	INELIGIBLE (Exceptions filed)	UPHOLD Keepers (Moore)	UNANIMOUS			INELIGIBLE 17-0

One of the cases mentioned an “advanced conditioning class”. Michael Dailey noted that it is difficult when extra-curricular and co-curricular activities are blended, to know whether it is considered a “class” if credit is given. He suggested Commissioner DeVries contact Kevin Brown at KDE for clarification.

Jeff Schlosser made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss pending legal cases with Ted Martin. 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.

Dave Weedman provided the Board with an update on the interviews for the legal counsel candidate. Assistant Commissioner Julian Tackett suggested that once the salary and benefits are finalized at a later date, that they be in the Board minutes. President Lonnie Burgett will provide an update the Board at the March meeting.

Bill Beasley suggested that for the future, the Board consider forming an Executive Committee.

Commissioner DeVries advised the Board about a few bills proposed by the legislature that could affect high school sports. HB317 and SB141 modifies the 64 hour requirement for coaches; SB141 would modify assistant coaching requirements; HB391 would consider college students with at least 3 hours of credit for coaching; HB383 would require a defibulator and ice pool during practices; and SB44 would allow home schooled students to participate in athletics.

Alan Donhoff stated that if any of these bills pass, the KHSAA needs to be ready with amended bylaws ready to go into place by July 1, 2009.

There being no further business to come before the Board, Jerry Keepers made a motion, seconded by Jeff Perkins to adjourn. The motion passed unanimously, and the meeting adjourned at 11:50 a.m. on February 18, 2009.

President Lonnie Burgett _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____