

**MINUTES OF THE BOARD MEETING**

**June 17, 2009**

President Lonnie Burgett convened the regular meeting of the Board of Control on Wednesday, June 17, 2009 at 10:10 a.m. All Board members were present except Roger Cook, Kelley Crain, Ozz Jackson, Jeff Perkins and Jeff Schlosser. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope & Julian Tackett; Sports Information Director Elden May; Office Manager Darlene Koszenski and KHSAA legal counsel Ted Martin, were also present. Guests included: KHSAA General Counsel Designee George Fletcher; LRC Representatives Chris Hall & Greg Hager; Athletic Director Jim Wimp, North Hardin Christian School; Principal Howard Davis, Jr., Heritage Academy; and KAPOS representatives Lucy Moore, Jeffrey Huffman, Virginia Murphy & Ann Upchurch.

Lonnie Burgett provided a moment of reflection.

Dave Weedman led the pledge of allegiance.

Dave Weedman made a motion, seconded by Jerry Keepers, to approve the minutes of the May 13-14, 2009 Board of Control meeting. The motion passed unanimously.

Mr. Burgett asked the record to show that 13 out of 18 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:

<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>
#1327 6	ELIGIBLE	UPHOLD Steidel (Stewart) <i>Under the Due Process Procedure Waiver, not Bylaw 6</i>	Beasley, Burgett, Donhoff, Keepers, Moore, Parker, Prewitt, Randolph, Schneider, Steidel, Stewart, Weedman	Burnette		ELIGIBLE 12-1
#1330 6	ELIGIBLE	UPHOLD Weedman (Moore)	UNANIMOUS			ELIGIBLE 13-0
#1328 6	INELIGIBLE	UPHOLD Weedman (Keepers)	UNANIMOUS			INELIGIBLE 13-0
#1331 4	ELIGIBLE (Exceptions filed)	REMAND	Beasley, Burgett, Burnette, Keepers, Moore, Parker, Prewitt, Randolph, Schneider, Steidel, Stewart, Weedman	Donhoff		INELIGIBLE 12-1

Dave Weedman made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss personnel issues and legal cases. The motion passed unanimously. Dave Weedman

made a motion, seconded by Jerry Keepers to come out of Executive Session. No action was taken during Executive Session.

Steve Parker, **Museum Committee** Chairperson, asked the record to show that a progress report was given with no action taken and staff was directed to consult with Phoenix Formation on the next steps.

Stan Steidel made a motion, seconded by Marvin Moore, to approve the 2009 Director's & Officer's Liability Insurance premium. The motion passed 12-0 [Mr. Donhoff was out of the room].

Dave Weedman made a motion, seconded by Bill Beasley, not to send Sam Harp's Bylaw 25 Proposal to the Annual Meeting due to correspondence and the request by KMA. Commissioner DeVries will send him a letter detailing the Board's rationale. The motion passed unanimously.

Dave Weedman made a motion, seconded by Jerry Keepers, not to send North Hardin Christian's ["NHC"] Proposal regarding "Associate Membership" to the Annual Meeting. Commissioner DeVries will send them a letter detailing the Board's rationale. ["NHC"] reps will continue to work on refining the proposal. The motion passed unanimously.

Dave Weedman made a motion, seconded by Bill Beasley, to fine North Hardin Christian School & Heritage Academy \$75 and place them on probation for the 2009-2010 school year for failure to send a principal or assistant principal to one of the seven mandatory principal workshops conducted during the 2008-2009 school year. It was noted that as an additional sanction, they were required to appear before the Board during the June meeting. The motion passed 9-4 [OPPOSED: Burgett, Burnette, Donhoff, Randolph]

Dave Weedman made a motion, seconded by Jerry Keepers, to adopt the unanimous recommendation of the Soccer Committee and rotate section & sub-section pairings with the first of six years beginning with the 2009-2010 season. The 2009 rotation would be the same as the current format. The motion passed 11-2. [Bill Beasley & Stan Steidel were opposed]

Board of Control member Roger Cook submitted his letter of resignation, effective immediately, because he had accepted a new superintendent position in Taylor County, outside of Region 4. The Board directed Commissioner DeVries to send out a memo regarding nominations for the 3<sup>rd</sup> & 4<sup>th</sup> region opening and to finalize the replacement, if possible, by the July meeting.

Ms. DeVries announced that the newly appointed state-at-large Board member will be Gene Norris, an Associate Pastor at First Baptist Church in Georgetown.

Farewells and well wishes were given to outgoing Board members.

The July meeting will be held at Kentucky Dam Village on July 23-24, 2009.

There being no further business to come before the Board, the meeting adjourned at 11:45 a.m. on Wednesday, June 17, 2009.

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

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