

**MINUTES OF THE BOARD MEETING****SEPTEMBER 29, 2008**

President Lonnie Burgett convened the regular meeting of the Board of Control on Monday, September 29, 2008 at 1:30 p.m. All Board members were present except Bill Beasley and Lea Prewitt. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Larry Boucher, Butch Cope and Julian Tackett. Office Manager Darlene Koszenski and KHSAA legal counsel, Ted Martin, were also present. Guests included Jim Evans from Lee County Central Office; Ty & Gene Combs, Parents; Steve & Aaron Meadows, Parent & Son; Phil and Bart Rison, Montgomery County High School.

Larry Boucher provided a moment of reflection, followed by the Pledge of Allegiance, led by Kelley Crain.

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

Ozz Jackson made a motion to approve the minutes of the July 31-August 1, 2008 regular Board of Control meeting. The motion was seconded by Marvin Moore, and passed unanimously.

Dave Weedman made a motion to approve the minutes of the August 25, 2008 special Board of Control meeting. The motion was seconded by Jerry Keepers, and passed 14-0, with two recusals (Burnette & Donhoff).

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>
#1269 6	ELIGIBLE	UPHOLD Jackson (Moore)	UNANIMOUS			Eligible 16-0
#1270 6	ELIGIBLE	UPHOLD Weedman (Crain)	Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Perkins		Eligible 15-1
#1272 6	ELIGIBLE	UPHOLD Steidel (Parker)	Burgett, Burnette, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Cook & Perkins		Eligible 14-2
#1273 6	ELIGIBLE	UPHOLD Cook (Crain)	UNANIMOUS			Eligible 16-0

Ozz Jackson made a motion, seconded by Jeff Perkins, to go into Executive Session to discuss pending legal cases and personnel matters with Ted Martin. The motion passed unanimously. Dave Weedman made a motion, seconded by Steve Parker, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Marvin Moore, Chairperson, **Officials Policy Committee**, asked the Board to approve the following motion: Increase the regular season Volleyball officiating game fee by \$2.50, without any reduction in the local travel "addition" by local and regional policy boards, effective with the 2009-10 season. The motion was seconded by Alan Donhoff, and passed unanimously.

Bob Schneider, Chairperson, **Football Committee**, asked the record to show that Amy Cardwell, Jeff Younglove and Craig Biggs from Bowling Green, KY presented a proposal to host the 2009-2010 State Football Championships at Western Kentucky University. The decision was tabled until the October meeting, pending further clarification of proposal information.

Dave Weedman, Chairperson, **Constitution & Bylaws Committee**, asked the Board to approve the following motions:

1. Endorse 2008-Proposal 1 for implementation by the KDE. The motion was seconded by Stan Steidel, and passed 15-1 (Schlosser).
2. Endorse 2008-Proposal 2 for implementation by the KDE. The motion was seconded by Stan Steidel, and passed unanimously.
3. Endorse 2008-Proposal 3, with rational, for implementation by the KDE. The motion was seconded by Bob Schneider, and passed 13-3 (Donhoff, Schlosser & Stewart).
4. Endorse 2008-Proposal 4 for implementation by the KDE. The motion was seconded by Kelley Crain, and passed unanimously.
5. Endorse 2008-Proposal 7 for implementation by the KDE. The motion was seconded by Jerry Keepers, and passed unanimously.
6. Endorse 2008-Proposal 9 for implementation by the KDE. The motion was seconded by Steve Parker, and passed 15-1 (Schlosser).
7. Endorse 2008-Proposal 10 for implementation by the KDE. The motion was seconded by Stan Steidel, and passed unanimously.

President Burgett, **Executive Committee** Chairperson, asked the record to show that: A motion was made by Dave Weedman, seconded by Jerry Keepers, to approve Association bills for the period of July 1, 2008 through August 31, 2008. The motion passed unanimously.

President Burgett then called the Board's attention to reports and miscellaneous items listed for their information only. 1) Confirm date for the Special Board Meeting scheduled for Friday, October 24, 2008; 2) Confirm dates for the next regular Board of Control Meeting, scheduled for Monday & Tuesday, November 17-18, 2008 in Lexington; 3) Miscellaneous Board and staff items.

Newly hired KHSAA Receptionist, Cheryl Goodwin, was introduced to everyone.

Assistant Commissioner Larry Boucher was wished well by all as he begins his retirement.

Jeff Schlosser made a motion, seconded by Marvin Moore, to go into Executive Session, to discuss personnel. The motion passed unanimously. Ozz Jackson made a motion, seconded by Jeff Perkins, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

There being no further business to come before the Board, Dave Weedman made a motion to adjourn, seconded by Ozz Jackson. The motion passed unanimously, and the meeting adjourned at 3:45 p.m., September 29, 2008.

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

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