

MINUTES OF THE BOARD MEETING

AUGUST 24, 2009

President Dave Weedman convened the special meeting of the Board of Control on Monday, August 24, 2009 at 8:30 a.m. All Board members were present except Anita Burnette. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Julian Tackett; KHSAA General Counsel George Fletcher, Sports Information Director Elden May and Office Manager Darlene Koszenski.

Boyd Randolph provided a moment of reflection, followed by the Pledge of Allegiance led by Gene Norris.

President Weedman asked the record to show that seventeen Board members were present, and that ten 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:

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1335 6	ELIGIBLE	UPHOLD Schlosser (Moore)	Barnes, Beasley, Boyd, Crain, Donhoff, Jackson, Keepers, Moore, Norris, Prewitt, Randolph, Riley, Schneider, Schlosser, Steidel, Stewart	Weedman		Eligible 16-1
#1337 6	ELIGIBLE	UPHOLD Randolph (Moore)	UNANIMOUS		Steidel (R)	Eligible 16-0-1
#1339 6	ELIGIBLE	UPHOLD Jackson (Steidel)	UNANIMOUS		Crain (R)	Eligible 16-0-1
#1336 6	INELIGIBLE	UPHOLD Randolph (Keepers)	Beasley, Boyd, Crain, Keepers, Moore, Norris, Prewitt, Randolph, Riley, Schneider, Schlosser, Steidel,	Barnes, Donhoff, Jackson, Stewart	Steidel (R)	Ineligible 12-4-1
#1338 6	INELIGIBLE	UPHOLD Jackson (Crain)	Beasley, Boyd, Crain, Jackson, Keepers, Moore, Norris, Prewitt, Randolph, Schneider, Steidel, Weedman	Barnes, Donhoff, Schlosser, Stewart	Riley (R)	Ineligible 12-4-1
#1331 4	BOC RECONSIDER FINAL ORDER	OVERTURN Schlosser (Dönhoff)	Barnes, Beasley, Boyd, Crain, Donhoff, Jackson, Moore, Norris, Prewitt, Schneider, Schlosser, Stewart	Keepers, Randolph, Riley, Steidel, Weedman		Eligible 12-5

Jeff Schlosser made a motion to go into Executive Session. The motion was seconded by Lea Prewitt, and passed unanimously. A motion was made by Stan Steidel to come out of Executive Session. The motion was seconded by Bob Stewart, and passed unanimously. No action was taken during Executive Session.

President Weedman, Executive Committee Chairperson, requested that the record show that no action was taken regarding the KHSAA Incorporation status, and the item would be reviewed at the September meeting. He then asked the Board to approve the following motions:

1. Approve the minutes of the July 23-24, 2009 Board meeting. The motion was seconded by Jeff Schlosser, and passed unanimously.
2. Authorize the audit firm of Stivers & Associates to perform the 2008-2009 audit for the KHSAA. The motion was seconded by Marvin Moore, and passed unanimously.

President Weedman directed the Board's attention to the items under the "Reports" section of the agenda.

1. Assistant Commissioner Butch Cope noted that the HYPE Student Conference is scheduled for Wednesday, August 26th and over 400 students are currently registered.
2. Steve Riley made a motion to comply with the NFHS rule change and move the Fast Pitch Softball pitching distance from 40 to 43 feet, effective for the 2009-2010 school year. The motion was seconded by Jerry Keepers, and passed unanimously.
3. Stan Steidel requested that middle school football be discussed at a future meeting. He also asked the Board to write a letter to the Sports Safety Work Group encouraging support of middle schools utilizing any high school safety protocols, including heat index and sports first aid.
4. The September Board meeting will be conducted as a one day meeting, on Monday, September 14, 2009.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn. The motion was seconded by Bob Schneider, and passed unanimously. The meeting adjourned at 12:45 p.m. on August 24, 2009.

President Dave Weedman _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____