

KHSAA Full Board of Control Meeting

November 16, 2016 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:31 AM:

Present Board Members: John Barnes, Debbie Beichler, Darrell Billings, Carrell Boyd, Mike Clines, Mike Deaton, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Gwen Saylor, Jeff Saylor, Jerry Wyman. Absent Board Members: Donna Bumps, Henry Webb.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=11-1-2016&EndDate=11-30-2016>

Full Board of Control Meeting to recess to work session and reconvene at 10:30 a.m.

Call to Order – Scott Hawkins, President

President Hawkins called the November 16, 2016 meeting of the Board of Control to order.

Review Schedule for Day and Solicit Necessary Additional Information:

The Board then Recessed into Work Session (Chaired by President-Elect Jerry Wyman).

During the work session, the Board discussed the various items on the work session agenda. Those being considered with no action were:

- Status of Wrestling Experimental Rule
- Swimming Alignment Update
- Potential Plan for Review of Seasons. The Commissioner and Board reviewed the concepts and possible alternatives to various sports seasons.

Pledge of Allegiance: Mike Clines led the assembly in the Pledge of Allegiance

Reflection: John Barnes reflected on the experience of being a Board of Control member, working with great people and making wonderful friends. He commented on the privilege of being involved in some excellent KHSAA staff hires and the adding of sports and activities that involve more kids across the Commonwealth. "That's why we're here".

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Go into Closed Session per KRS 61.810 (**) passed with a motion by Jeff Saylor and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Current Operations and Investigations

Motion Passed: To come out of Closed Session with no action taken passed with a motion by Jerry Wyman and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the September 21, 2016 Regular Meeting
2. Board Income Statement, July 1, 2016 to October 31, 2016
3. Board General Ledger Report, July 1, 2016 to October 31, 2016

Motion Passed: Approve the consent agenda passed with a motion by Jeff Saylor and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Staff will review a series of operational reports. At the end, a single motion is requested to approve.

1. Approve Bills, September 1, 2016 to October 31, 2016
2. Other School Rulings including fines and Penalties, July 1, 2016 to August 31, 2016
3. Transfers and Eligibility Appeals, July 1, 2016 to October 31, 2016

Motion Passed: Approve and accept the reports passed with a motion by Debbie Beichler and a second by Mike Deaton. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Team Sports Items

Placement of New Fayette County School

With the opening of what is expected to be called Frederick Douglass High School, there is the need to formally place this school in the various sports alignments.

The following was recommended by the Commissioner:

Archery - Region 7
Baseball - District 42
Basketball - District 42
Bass Fishing - Region 2
Bowling - Region 7
Competitive Cheer - Region 11
Cross Country - Class 3A, Region 6
Football - Class 6A, District 7
Golf - Region 9 (Boys), Region 7 (Girls)
Soccer - District 42
Softball - District 42

Swimming and Diving - Region 8
Tennis - Region 11
Track and Field - Class 3A, Region 6
Volleyball - District 42
Wrestling - Region 7

Motion Passed: Approve the placement of Frederick Douglass in Fayette County as recommended passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Field Hockey Status Report

Staff had reviewed Field Hockey as a championship sport for the KHSAA with the Board of Control. Following discussion, it was recommended that Field Hockey continue to be a championship sport through the championship in 2019. At that point, the Board will review and provided there is growth in terms of schools and regions involved, the sport shall be considered for continuation. In addition, the alignment and state format will be reviewed and potential changes brought to the Board in January.

Motion Passed: Approve the recommendation to continue Field Hockey through the 2019 championship and a further review done at that time passed with a motion by Debbie Beichler and a second by Marlon Miller. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Fastpitch Softball - Discuss Double Elimination and Tiebreaker, possible survey items

At its 2015-2016 Advisory Committee meeting, with over half in attendance, there was a recommendation that the softball state format be changed to single elimination.

In staff discussions with many member schools, there does not seem to be a unanimous feeling as many fear facing a long drive for one game and dampening the participant experience. In addition, there was discussion of the international tiebreaker, which is required to be used in regular season, and many members felt that was not a positive rule.

Following these reviews, it is apparent that there has perhaps been a changing of opinions on key past issues with the tournament play. It is therefore the recommendation of the Commissioner that a survey of the membership be done as to the preference of the schools on these two issues.

Motion Passed: Direct the Commissioner to ensure a survey to be done of softball member schools on both the elimination of double elimination play and the use of the international tiebreaker after the 9th inning and report the results to the Board of Control with a recommendation for further consideration passed with a motion by Pete Galloway and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Individual Sports Items

Tennis Tournament Competition Rules Revisions

Following the Board of Control decision to approve the staff recommendation to revise the method of awarding the state team tennis championship to a points-based system of individual singles and doubles play, staff reviewed regional format and advancement to the state with the Tennis Advisory Committee. While minutes were not yet available, the leanings of the committee were apparent, acknowledging that the attendance of the committee was less than overwhelming.

Motion Passed: Make no amendment to the competition rules for qualification in the singles and doubles state competition, therefore the winner, runner-up and two semi-finalists in regional play shall advance to the state tournament passed with a motion by John Barnes and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines No, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Sport Activity Items

Dance Championship Status Report

Associate Commissioner Cope reviewed steps and progress on conducting the first dance championship during the 2017-2018 school year.

Motion Passed: Accept the report with no further action needed passed with a motion by Kim Parker-Brown and a second by Gwen Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Status Report on Bass Fishing Alignment

Assistant Commissioner Bilberry updated the Board on developing situations in the alignment of teams for Bass Fishing.

Motion Passed: Accept the report with no further action needed passed with a motion by Darrell Billings and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Finance/Administration

End of Year Financial Aid Report

The Commissioner and staff reported on the steps that have been taken to deal with any schools that had deficiencies in their annual reports.

Motion Passed: Accept the report with no further action needed by the Board at this time passed with a motion by Scott Lewis and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Marketing Sales Report

Commissioner Tackett and Associate Commissioner Cope updated the Board on the progress of 2016-2017 Marketing Sales

Motion Passed: Accept the report passed with a motion by Pete Galloway and a second by Mark Evans. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Constitution and Bylaw Issues

Review of Final Wording, Referendum on Open Gym, etc.

The Board approved the submission of a referendum to the membership relative to Open Gym and Open Summer play restrictions. The Commissioner and staff have reviewed the proposal and brought back a final product to be approved for distribution and voting.

Motion Passed: Approve the submission of a referendum to the membership passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

General Operations Reports

Various reports were submitted with a request for a summary motion accepting those reports.

1. Basketball Tournament Update (Potential Schedule Changes for Future, Pepsi Promotion)
2. Current Season Review-Fall Sports and Sport Activities
 - a. Darren Bilberry - Golf
 - b. Michael Barren - Field Hockey
 - c. Chad Collins - Soccer
 - d. Sarah Bridenbaugh - Cross Country
 - e. Butch Cope - Volleyball
 - f. Commissioner Tackett - Football (in progress)
 - g. Butch Cope - Competitive Cheer
3. State Football Site and Schedule Review
4. Possible Event Scheduling Changes - XC, VB, FH
5. Benefits Update - Employee Health Insurance
6. Possible Revision in Office Hours, 4/1/17

Motion Passed: Accept the reports and no further action necessary at this time passed with a motion by Jerry Wyman and a second by Mike Deaton. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Reports and Information

A variety of reports were given, with a request for a single motion to accept following presentation.

1. High School RIO Date Reports

2. Around the State
3. Around the Nation
4. Commissioner and Staff Reports and Updates on Specific Items
5. Staff reviewed operational items that were not reported in the work session or as part of any another agenda item

Motion Passed: Accept the reports passed with a motion by Jeff Saylor and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

On Deck- 2016-17

Items for future meetings were reviewed

For the good of the Order (Board and Staff Roundtable)

Board and Staff updated on items specific to their respective constituencies and miscellaneous items.

Adjourn

Motion Passed: To adjourn with a motion by Scott Lewis and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Absent, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Scott Hawkins, President

Date

Julian Tackett, Commissioner

Date