



**BOARD OF CONTROL MEETING  
KHSAA Office, Lexington, KY  
February 18, 2008 (All times E.T.)**

**8:45 a.m. ET, FULL BOARD OF CONTROL MEETING**

(W refers to Written Items, O-refers to Oral Action/Discussion)

- 1) Call to Order, President Donna Wear
- 2) Reflection – Michael Barren
- 3) Pledge of Allegiance – Roger Cook
- 4) KASS Report – Blake Haselton
- 5) HB 158 Update
- 6) Commissioner’s Report of Current Issues, KBE Meeting, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (\*\*)
- 7) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1218	6	ELIGIBLE	
#1236	6	ELIGIBLE	
#1229	4	ELIGIBLE	
#1233	4	ELIGIBLE	
#1231	6	INELIGIBLE	
#1232	6	INELIGIBLE	
#1235	6	INELIGIBLE	
#1234	6	INELIGIBLE (EXCEPTIONS)	

- 8) Marshall County Internal Penalties/Policy & Procedure Review
- 9) KBE – CIA Response (W)
- 10) Define Football Re-Alignment Parameters and Possible Membership Survey
- 11) Alignment Discussion for Cooper High School
- 12) Late Fine Appeals re: Principal’s Meeting
  - ◆ Cornerstone Christian Academy (W)
- 13) Adoption of Arbitrator.Net (11:00 a.m. - Clark Evans) (W)

**12:00 p.m. - LUNCH BREAK**

**FULL BOARD OF CONTROL MEETING**

1:15 p.m. – Lexington Christian Academy Policies & Procedures Review

**COMMITTEE MEETINGS**

2:30 p.m. ET, **Ad Hoc Staffing & Budget Committee** – Lonnie Burgett, Chairperson; Roger Cook, L.V. McGinty, Bob Stewart, Donna Wear

- ◆ Review Staffing for 2008-2009

*3:00 p.m. ET, Ad Hoc Eligibility & Due Process Procedure Committee – Stan Steidel, Chairperson;* Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Jeff Schlosser

- ◆ Review Alternative Procedures (HO)

*3:45 p.m. ET, Ad Hoc Current Issues Committee - Dave Weedman, Chairperson;* Michael Barren, Kelley Crain, Alan Donhoff, Steve Parker, Jeff Perkins, Bob Schneider

- ◆ Review Cross Country Alternatives (HO)

### **FULL BOARD OF CONTROL MEETING**

*4:30 p.m. ET,* Reports from **Ad Hoc Committee** Meeting

### **ADJOURN**