

SPECIAL BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
Monday, June 16, 2008 (All times E.T.)
Special Board Meeting, 8:30 a.m.

COMMITTEE MEETINGS – ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND.

8:30 a.m. ET, **Museum Committee** – Steve Parker, Chairperson; Lonnie Burgett, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider, Dave Weedman
 ♦ Progress Report (O)

8:45 a.m. ET, **Audit & Finance Committee** – Lonnie Burgett, Chairperson; Kelley Crain, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Lea Prewitt, Stan Steidel, Bob Stewart, Dave Weedman
 ♦ Legal Representation Discussion (O)

9:15 a.m. ET, **Executive Committee** - All Board Members (agenda items listed below)
 ♦ "STAR" progress
 ♦ Vacant Board of Control position – 11th/12th regions
 ♦ Exempt Staff Personnel Policy Clarification (W)

9:30 a.m. ET, **Board of Control Meeting**

- 1) Call to Order, President Donna Wear
- 2) Reflection – Donna Wear
- 3) Pledge of Allegiance – Marvin Moore
- 4) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1248	6	ELIGIBLE	
#1258	6	ELIGIBLE	
#1253	6	INELIGIBLE	
#1255	6	INELIGIBLE	
#1257	6	INELIGIBLE	
#1256	6	INELIGIBLE (Exceptions filed)	
#1242	6	INELIGIBLE (Exceptions filed)	

- 5) Possible Executive Session to Discuss Pending Litigation
- 6) Report from the **Museum Committee** & Necessary Action
- 7) Report from the **Audit & Finance Committee** & Necessary Action
- 8) Soccer Overtime and Weather Delay Procedures (O)
- 9) Penalty Discussion (W)
- 10) NFHS Legal Meeting Update (O)

11) Miscellaneous Items & Correspondence

- ◆ Review dates for next Regular Board of Control Meeting, Thursday-Friday, July 31 & August 1, 2008, Kentucky Dam Village State Park (Gilbertsville, KY)
- ◆ Legislative Talking Points (W)
- ◆ Feedback from Football Alignment (HO)
- ◆ Madisonville-North Hopkins Football Alignment Request (W)
- ◆ KHSAA Goals & Objectives (W)
- ◆ Michael Barren Letter of Resignation (W)
- ◆ North Hardin Christian Letter of Accreditation (W)
- ◆ KASS Letter (W)
- ◆ KBE Staff Notes (W)
- ◆ Superintendent Training & Mentoring Program (W)
- ◆ NFHS Legal Meeting Update (O)
- ◆ 15th Region Request – BA, SB, VB (O-Distributed May, 2008)
- ◆ Staff and Board Items (O)

(O) – Oral

(W) – Written

(HO) - Handout