



**BOARD OF CONTROL MEETING**  
**KHSAA Office, Lexington, KY**  
**Wednesday, January 14, 2009 (All times E.T.)**

*(W-refers to Written Items, O-refers to Oral Action/Discussion; HO-refers to Handout)*

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

**8:45 a.m. ET, Basketball Committee** – Dave Weedman, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Stan Steidel

- ◆ Discussion of Basketball Alignment Issues – Required four-year review (HO)
  - Warren County new school placement
  - McCracken Schools Consolidation
  - Muhlenberg County Consolidation
  - Discuss Casey County and Russell County placement
- ◆ Region 15 Tournament Format for future years after 2009 (W)
- ◆ Discussion of Officials In/Out of District, Region (O)

**9:45 a.m. ET, Football Committee**– Bob Schneider, Chairperson; Bill Beasley, Roger Cook, Kelley Crain, Alan Donhoff, Ozz Jackson, Marvin Moore, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Stan Steidel, Robert Stewart, Dave Weedman

- ◆ Football format/ Intra-district play for 2009-10 (O)
- ◆ Covington-Holmes alignment (W)
- ◆ Muhlenberg County football placement (W)
- ◆ Western-Marion County contract (W)
- ◆ Shawnee (tentative)

**11:15 a.m. ET, Audit & Finance Committee** – Lonnie Burgett, Chairperson; Bill Beasley, Kelley Crain, Ozz Jackson, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Stan Steidel, Bob Stewart, Dave Weedman

- ◆ Mid-year review of budget status, Board format report (W)
- ◆ Written changes in segregation of duties per audit report (W)
- ◆ Discussion of Association bills (W)

**LUNCH BREAK**

**1:00 p.m. ET, Team Sports Committee** – Ozz Jackson, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Jerry Keepers, Marvin Moore, Steve Parker, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman

- ◆ Classification discussion (BA-SB-SO)
  - 30 Minute Presentation – Deron McDonald, Franklin County (baseball); Tracy Spickard, Franklin County (softball); Sherrill Smith, Frankfort High School (soccer) (W)
- ◆ Soccer pairing rotation (O)
- ◆ Volleyball competition format (3 out of 5) (W)
- ◆ Volleyball final 2009 alignment (W)
- ◆ Volleyball Post Season Sites (O)

## **2:30 p.m. ET, FULL BOARD OF CONTROL MEETING**

### **A. Action Items**

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Bob Stewart
- 3) Pledge of Allegiance – Anita Burnette
- 4) Approve Minutes of November, 2008 Regular Meeting
- 5) Approve Minutes of December, 2008 Special Meeting
- 6) Possible Executive Session to Review Current Investigations & Pending Legal Cases
- 7) Committee Report from the **Basketball Committee** and Necessary Action
- 8) Committee Report from the **Football Committee** and Necessary Action
- 9) Committee Report from the **Audit & Finance Committee** and Necessary Action
- 10) Committee Report from the **Team Committee** and Necessary Action
- 11) Confirm date for Special Board Meeting on Wednesday, February 18, 2009
- 12) Confirm date for next Special Board of Control Meeting (March 13, 2009 in Bowling Green, KY in conjunction with the Houchens/KHSAA Girls' Sweet 16® Basketball Tournament)

### **B. Reports**

- 1) Report on Transfers, November 1, 2008 through December 31, 2008 (W)
- 2) School Fines & Disqualifications – July 1, 2008 through December 31, 2008 (W)
- 3) Investigative Committee Update (W)
- 4) Soccer post-season revenue (HO)
- 5) Museum Status Update (O)
- 6) General Counsel Update (O)

### **C. Correspondence**

- 1) Doss Bylaw 9 Correspondence (W)
- 2) Danville Bylaw 25 Referendum Correspondence (W)

### **C. Miscellaneous Board and Staff items**