

KHSAA Board of Control Meeting

May 19, 2011 at 2:00PM

Theatre, Lexington KY

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Steve Riley, Jeffrey Schlosser, Bob Schneider, Stan Steidel, and David Weedman. KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Cheryl Goodwin. Absent Board Members: Anita Burnette, Art Davis, Gene Norris. Guests Present: David Couch from KDE, Dana Guyer, Ron Dawn, Robert Sampson, KHSAA Intern.

All attachments for these minutes can be found at the following link:

<http://www.khsaa.org/boardofcontrol/agenda/20102011/bocmay2011.htm>

Call to Order: The Board of Control Meeting was called to order by President Kelley Ransdell at 2:02pm.

Reflection: Jeff Schlosser

Pledge of Allegiance: John Barnes

Review Consent Agenda for Consideration and Approval

1. Minutes of the April, 2011 Regular Meeting
2. Transfers, July 1 to April 30, 2011
3. Other Eligibility Rulings including fines and Penalties, July 1, 2010 Through April 30, 2011
4. Advanced Officials Camp Financial Reports
5. KDE Staff Note - Annual Reporting Requirements
6. Approval of Bills, March 1 to April 30, 2011

Motion Passed: Consent Agenda for Consideration and Approval passed with a motion by Alan Donhoff and a second by Stan Steidel.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Closed Session to Review Legal Matters

Motion Passed: Consider approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by Jeffrey Schlosser and a second by Alan Donhoff.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Consider approval to come out of executive session per KRS 61.810 subsection (c) passed with a motion by Alan Donhoff and a second by Bill Beasley.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Jeffrey Schlosser and Stan Steidel left the meeting at this time.

Committee Report from the Executive Committee

Motion Passed: Approve the revised Dawahares/KHSAA Hall of Fame screening and selection revisions as presented passed with a motion by Kelley Ransdell and a second by Alan Donhoff.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Commissioner Tackett and Counsel Chad Collins reported about the NFHS legal meeting and heard about the IHSAA Title IX case, TSSAA Independent Contractor Case and an update on the Wisconsin Media Rights Case that were presented at that meeting. There was also discussion of the recent OCR Enrollment “Dear Colleague” Letter.

Motion Passed: Approve the membership application of Valor Traditional passed with a motion by Kelley Ransdell and a second by Jerry Keepers.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

President Kelley Ransdell welcomed Valor Traditional to the KHSAA membership.

Motion Passed: Following discussion of disqualifications from 2004 to present, the Board directs Commissioner Tackett to review other state policies on ejected students and adults and report findings back to the Board in July along with any proposed changes to Association practice passed with a motion by Kelley Ransdell and second by Bill Beasley.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Empower the Commissioner to negotiate with Rupp Arena and if terms can be agreed which would extend the no-rent agreement through 2018, authorize the signature of said agreement passed with a motion by Kelley Ransdell and second by Jerry Keepers.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: That the Board implement three-person coverage in basketball as the acceptable assignment coverage for regular season basketball games at the varsity level passed with a motion by Kelley Ransdell and a second by Lea Prewitt.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Ney, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Ney, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Representatives from KSBA came and reviewed the eMeeting System with the Board. They gave basic instruction and tips regarding the system, and answered questions from the Board.

Committee Report from the Regulation Adoption and Legislative Committee

Motion Passed: Endorse the revision of Case Bylaw 25-1 in the attachment to the agenda with the removal of sentence 3 from the proposed change passed with a motion by Alan Donhoff and second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Endorse the revision of Case Bylaw 25-18 (eliminated) and includes all sports under the interpretation of Case Bylaw 25-19 in the attachment to the agenda passed with a motion by Alan Donhoff and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Ney, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Ney, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 6 Proposal PR – 1 generating the Program Review Report creating a waiver for legal separation to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Bill Beasley.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 6 Proposal PR – 2 generated by the Program Review Report creating a waiver for students who have a program in which they participated at the varsity level ended at their sending school passed to be placed on the Annual Meeting agenda with a motion by Alan Donhoff and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 6 Proposal PR – 4 generated by the Program Review Report changing school year to calendar year in Bylaw 6 section 1 to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Bob Schneider.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 6 Proposal BOC – 1 combined with Bylaw 7 Proposal BOC – 4 generated by the BOC Discussion creating specific language for the eligibility of students defined as domestic and students defined as foreign to be placed on the Annual Meeting agenda passed with a motion by Anal Donhoff and a second by John Barnes.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 6 Proposal BOC - 2 as written on the attachment to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Jerry Keepers.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 6 Proposal BOC – 3 generated by the BOC Discussion as written in the attachment to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Bob Schneider.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 9 Proposal BOC – 5 generated by the BOC Discussion as written in the attachment by eliminating section 3 conduct language, to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Jerry Keepers.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 10 Proposal BOC – 6 generated by the BOC Discussion as written in the attachment that would convert a case situation to a bylaw to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Bob Schneider.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 25 Proposal BOC – 7 as it relates to the introduction of Bowling as a KHSAA sanctioned sport including those dates supplied by Assistant Commissioner Passafiume. (October 15, Corresponding week 23 and 22 days of competition) to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To accept Bylaw 33 Proposal BOC – 8 generated by the BOC Discussion as revised from the printed attachment to be placed on the Annual Meeting agenda passed with a motion by Alan Donhoff and a second by Bill Beasley.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

KABC proposal was discussed and not forwarded to the Annual Meeting because of the motion in regard to the change in out of season coaching interpretation.

Committee Report from the Audit/Finance Committee

Motion Passed: Approve the KHSAA General Ledger and Income Statement reports through April 30, 2011 as submitted passed with a motion by Carrell Boyd and a second by Boyd Randolph.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Approve the draft operating budget for 2012 as submitted to allow for operations until the final budget is submitted in July passed with a motion by Carrell Boyd and a second by Lea Prewitt.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Committee Report from the Team Sports Committee

Motion Passed: That the basketball alignment as adopted in February be applied to volleyball for the 2012 season with the specific amendments attached for regions 13 and 14 due to the number of competing schools passed with a motion by Ozz Jackson and a second by Marvin Moore.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Staff will present the schools with a survey for FB playoff format change (to be possibly effective in 2013 or 2015) and playing either in or out of district passed with a motion by Ozz Jackson and second by Bob Schneider.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: That all proposals for state soccer be rejected at this time, and that staff be empowered to seek and consult with specific member schools to seek a host for 2011 State Soccer Tournament passed with a motion by Ozz Jackson and a second by Marvin Moore. Kelley Ransdell recused herself from this motion.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea

Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Abstain, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Correspondence and Miscellaneous

KDE Staff Note was presented in final form.

Kentucky School for the Blind and Kentucky School for the Deaf will be permitted again to play non-member schools in 2011-2012 and 2012-2013.

Adjourn

Motion Passed: Consider approval of adjourning meeting at 3:33pm, passed with a motion by Ozz Jackson and a second by Bob Schneider.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette, Absent, Art Davis Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Kelley Ransdell, President

Date

Julian Tackett, Commissioner

Date