

KHSAA Board of Control Meeting

July 22, 2011 at 8:15AM
Green Turtle Bay, Cadiz, KY

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Anita Burnette, Ron Dawn, Alan Donhoff, Dana Guyer, Ozz Jackson, Marvin Moore, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Stan Steidel, and David Weedman. Absent Board Members: Art Davis, Jerry Keepers, Gene Norris, and Steve Riley

KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Cheryl Goodwin.

Call to Order: The Board of Control Meeting was called to order by President Alan Donhoff at 8:15 a.m. then convened the Board into working session for 2010-2011 review with the Commissioner per 702 KAR 7:065, Section 2 (9). At 9:15 a.m., President Donhoff re-convened the meeting into regular session.

Reflection: Kelley Ransdell

Pledge of Allegiance: Bill Beasley

Committee Report from Executive Committee

Review Consent Agenda for Consideration and Approval

Mr. Donhoff discussed the Consent Agenda and no items were removed.

Motion Passed: The Executive Committee change to include nine Board members, those being: the Board members in their third year, the President & Vice-President of the Board of Control, the Chair of the Audit & Finance Committee and the remainder appointed by the President with sensitivity to geographic, demographic and other factors to achieve balance passed with a motion by Alan Donhoff and a second by Boyd Randolph.

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

Motion Passed: Committee Assignments for 2011-2012 with changes to the Executive Committee passed with a motion by Alan Donhoff and a second by Dave Weedman.

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

Motion Passed: Approve the meeting schedule with an adjustment from the Board of Control members changing the November meeting to November 17, 2011 passed with a motion by Alan Donhoff and a second by Boyd Randolph.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes,

Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Empower the Commissioner to negotiate and execute an extension of the baseball hosting agreement with the Lexington Legends beyond 2012 passed with a motion by Alan Donhoff and a second by Dave Weedman.

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

The Board heard a report on both the sites and sponsorships for Girls' and Boys' basketball and football, no action needed.

Motion Passed: Approve the Triennial Sports Survey report and refer the potential new offerings to the Ad Hoc Committee on New and Emerging sports for further study passed with a motion by Alan Donhoff and a second by Stan Steidel.

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

The KBE Staff Note on athletics was reviewed and reported on by Mr. Donhoff and Staff, no action needed.

Motion Passed: Empower the Commissioner to negotiate and execute an extension for fund raising with iHigh.com, Inc. subject to review by the chair of the Audit/Finance Committee, and the President and Vice-President of the Board of Control passed with a motion by Alan Donhoff and a second by Dave Weedman.

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

Following a lengthy discussion of options to address the unpredictable conduct ejections by players and coaches the following motion was passed:

Motion Passed: Revise the suspension period for first time ejected coaches and students to a minimum three games for coaches and a minimum two games for students to begin the 2011-2012 school year passed with a motion by Alan Donhoff and a second by Stan Steidel.

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

Motion Passed: Approve the 2010-2011 Bylaw 13 Financial Aid Report passed with a motion by Alan Donhoff and a second by Dave Weedman.

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

Mr. Donhoff reported that the closed session for legal matters and investigations was during the Committee Meeting, no action was taken.

Motion Passed: To permit an Owensboro Catholic student athlete to participate for USA Basketball in August 2012 as part of the Olympic Development Program following the 2012 Olympic Games passed with a motion by Alan Donhoff and a second by Anita Burnette.

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

Motion Passed: Accept the Report for Criminal Background Check Project for KHSAA Licensed Officials passed with a motion by Alan Donhoff and a second by Dave Weedman

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the May, 2011 Regular Meeting
2. Approve Bills (Cash Disbursements) May 1, 2011 to June 30, 2011
3. Transfer Report, May 1 to June 30, 2011
4. Other Eligibility Rulings including fines and Penalties, May 1, 2011 through June 30, 2011
5. HB 327 Coaches to date
6. NFHS Coaching Education Program
7. Report of Transfers and Due Process Waivers
8. Approve Team IP Status Report for 2010-2011

Motion Passed: Accept the Consent Agenda as presented passed with a motion by Alan Donhoff and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Committee Report from the Regulation Adoption and Legislative Committee

Motion Passed: To put proposal 9 (to adjust the spring sport starting dates due to testing adjustments and graduation date conflicts) as drafted on the agenda for the Annual Meeting passed with a motion by Boyd Randolph and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Motion Passed: Waive Bylaw 25 for 2011-2012 to allow spring sports to begin regular season play on the Wednesday of the first basketball tournament in 2011-2012 and complete the State Tennis and Track meets on the second weekend prior to Memorial Day passed with a motion by Boyd Randolph and a second by Ozz Jackson.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Committee Report from the Audit/Finance Committee

Motion Passed: The KHSAA no longer purchase tennis balls for Tennis Regional Tournaments and beyond passed with a motion by Carrell Boyd and a second by Boyd Randolph.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Mr. Boyd stated the Board heard a detailed internal corporate report from Mr. Cope.

Motion Passed: Approve the Board Budget and Financial Statement reports as submitted through June 30, 2011 passed with a motion by Carrell Boyd and a second by Stan Steidel.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Motion Passed: Adopt the KDE mileage allowance of \$0.47 for Board of Control members and for staff that do not get to utilize the approved corporate purchase card effective July 1, 2011 thru June 30, 2012 passed with a motion by Carrell Boyd and a second by Boyd Randolph.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Motion Passed: To move Cheryl Goodwin from step 4 to step 5 passed with a motion by Carrell Boyd and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Motion Passed: Approve a 1.5% increase for all cells in the salary schedule retroactive to July 1, 2011 passed with a motion by Carrell Boyd and a second by Stan Steidel.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Motion Passed: Approve the operating budget as presented for fiscal year 2011-2012 passed with a motion by Carrell Boyd and a second by Boyd Randolph.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Motion Passed: Approve the proposed KHSAA EZ-Pass I.D. System passed with a motion by Carrell Boyd and a second by Kelley Ransdell.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Committee Report from the Team Sports Committee

Motion Passed: Approve Commissioner's recommendation on behalf of Staff and Advisory Committee to require lights at the Region soccer tournaments and all subsequent rounds passed with a motion from Ozz Jackson with a second from Lea Prewitt.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Committee Report from the Individual Sports Committee

Motion Passed: Approve the addition to the Cross Country and Track tournament rules that if uniform violations are not detected prior to the start of an event, there can be no disqualification for violations passed with a motion by Stan Steidel and a second by Anita Burnette.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Absent, Stan Steidel Yes, David Weedman Yes

Committee Report from the Ad Hoc Committee on Emerging Sports

Mr. Randolph stated they would have a meeting in September to consider the triennial survey results.

Correspondence and Roundtable Discussion

Commissioner Tackett stated he is working on development of a Concussion Bill and has met with a couple of representatives. They would like to take our existing rules which require that if you have signs and symptoms of a concussion on a game day you cannot return that day and subsequent play must be determined by a doctor and third, there must be education for the coaches involved. What they are discussing is whether or not to apply it to all levels of amateur sports.

Staff reported about spring sports, fall planning, education cooperatives, KASA, KASS, KASSP and other professional meetings.

Adjourn

Motion Passed: Consider approval of Adjournment passed with a motion by Boyd Randolph and a second by Stan Steidel.

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

Alan Donhoff, President

Date

Julian Tackett, Commissioner

Date