

KHSAA Board of Control Meeting

January 25, 2012 at 08:00AM

Theatre, KHSAA Offices - Lexington KY

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

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

Attachments can be found at the following link:

<http://www.khsaa.org/boardofcontrol/agenda/20112012/bocjanuary2012.htm>

Call to Order: The Board of Control Meeting was called to order at 11:30 a.m. by President Alan Donhoff following the completion of committee meetings.

Reflection: Was delivered by Alan Donhoff

Pledge of Allegiance: Gene Norris led the Board with the Pledge of Allegiance

Executive 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 Boyd Randolph and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

Motion Passed: Consider approval of coming out of executive session per KRS 61.810 subsection (c) passed with a motion by Marvin Moore and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes.

No Action was taken during the executive session to review KHSAA legal matters.

Review Consent Agenda

1. Approve Minutes of the November, 2011 Regular Meeting
2. Reports for Approval
3. Transfers, July 1 to December 31, 2011 (W)
4. Appeals Detailed Report to Date
5. Other Eligibility Rulings including fines and Penalties, July 1, 2011 Through December 31, 2011 (W)
6. HB 327 Coaches to date (W)
7. NFHS Coaching Education Program (W)
8. Approve Bills, September 1 to October 31, 2011
9. Approve Bills, November 1 to December 31, 2011
10. 2011-2012 Member School Enrollment

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by Jerry Keepers and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes.

Committee Report from the Ad Hoc Personnel Committee (A)

Review of Salary Data from Surrounding States

This data for the states surrounding Kentucky was presented for the Board's review, and is provided by the NFHS. The purpose of this information was for the Board's continued review as part of its predefined objectives for the year. No action taken at this time.

Consider Commissioner's Request to reclassify Administrative Support personnel member
The Commissioner recommended the reclassification of a staff member.

Motion Passed: Accept the change of position Marilyn Mitchell to Administrative Assistant/Office Manager (Grade IV, Level 6) effective December 12, 2011 passed with a motion by Marvin Moore and a second by John Barnes. Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Committee Report from the Regulation Adoption and Legislative Committee (A)

Policy on Alcohol at events

The Board adopt the following policy on behalf of the Association: No alcohol is to be sold at any KHSAA state championship venue (including district, region, section, subsection, semi-state and state) that is leased or provided to the KHSAA (or its member schools) for the purpose of conducting championship play while such championship is being conducted. Further, the Board of Control recommends that member schools make all school property, including vehicles used by participants, and all contest and practice sites alcohol-free zones. The Association, and any of its agents acting on behalf of the Association, shall not accept free or paid advertising in any form from any manufacturer of tobacco or alcoholic beverages or entities that distribute solely these products.

Motion Passed: As written with a motion by Boyd Randolph and a second by Alan Donhoff. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Alternative Credits, Credit Recovery, Potential Interpretation

Staff will continue to gather information from other entities, and will present a proposed interpretation at the April meeting.

Proposals for 2012 Annual Meeting

The Board will begin the process of deciding if any proposals are to be placed on the agenda of the Annual Meeting. Issues identified by staff include: Bylaw 4 – Enrollment, Bylaw 5 - Minimum Academic Requirement, possible amendment to implement virtual school interpretation, Bylaw 6 - Return to Home District Provision, Bylaw 8 - Discuss Removal, Bylaw 12 - Awards (Situation

regarding scholarships, Bylaw 23/28 - Discuss Possible Revisions, Bylaw 25 - Discuss reduction in contests, or study limits in other states.

Motion Passed: Approve first reading of desired bylaw proposals, with direction for staff to return final wording to Board of Control in April motion by David Weedman and a second by John Barnes. Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes.

Bylaws 23 & 28 Revisions

Motion Passed: Accept as presented revisions to Bylaws 23 & 28 passed with a motion by Alan Donhoff and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Consider Returning to 20% to add New Sport from 10%

Request from Mr. Steidel to revisit new sanctioned sport percentage. No action taken by the Board at this time.

Committee Report the from Team Sports (A)

Consider Final Adoption of Alignment, 2012 Soccer

A draft alignment had been distributed to the membership for comments generally received with favorable feedback. Recommended alignment for 2012 season.

Motion Passed: Approve the alignment in Soccer, effective with the 2012 season, with the directive that all districts meet prior to the season to determine site selection plans and make seeding decisions with a motion by Alan Donhoff and a second by Marvin Moore. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Consider movement of Lawrence County High School from District 57 to District 59 and East Ridge to District 60

No action taken at this time to give the schools and school districts an opportunity to prepare to present information. Final action to be taken in April meeting.

Consider placement of Nelson County High School and Thomas Nelson High School for 2012 Football

With the opening of Thomas Nelson High School in the fall of 2012, there is a need for adjustment in the football alignment to accommodate both schools. The change is specific to this case at this time.

Motion Passed: The Board directs the Commissioner to set a deadline for Nelson County to submit a final schedule for 2012. At that time, the Commissioner shall randomly select the week numbers that will count as district opponents for those schools, without resultant schedule change amendments. If a tie exists with the inclusion of the Nelson Schools (either of them), and such tie results in at least one team not qualifying for the playoffs, the team already aligned in the district shall prevail in the tie with a motion by Ozz Jackson and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana

Guyer Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Consider adoption of running clock provisions for basketball per NFHS rules

The playing rules of the NFHS state that a quarter(s) may be shortened in an emergency or at any time by mutual agreement of the opposing coaches and referee. Playing time and a number of quarters for non-varsity game quarters may be reduced by mutual agreement of opposing coaches. A state association by adoption may institute a running clock when a specified point differential is reached at a specified time in the game. This change would ensure that the team sports are treated consistently in that football has a running clock rule, baseball and softball have a 10 run rule, volleyball has rally scoring, and soccer has a mercy rule.

Motion Passed: Approve the adoption of a 35-point running clock rule in varsity basketball with final policy wording to be reviewed in April passed with a motion by Ozz Jackson and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Consider Volleyball Match Format Revisions Per NFHS clarification and review

Clarification was received by request from the Board at the November meeting concerning the ability to allow schools individual choice with respect to the occasional playing of 2 out of 3 volleyball matches due to travel concerns, school time concerns, and other situations.

Motion Passed: Adopt the recommendations as presented for regular season varsity play, junior varsity play and freshman play (by agreement option or regular season); adopt the recommendations for postseason play; and adopt a standard warm-up procedure and officials pay for 2012-2013 passed with a motion by Ozz Jackson and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Discussion of Hall of Fame Game proposal - Kentucky Association of Basketball Coaches

The KABC requested an exemption to Bylaw 25 to allow for games which would help fund the KABC Hall of Fame, and to allow an out of season game prior to the start of the regular season. The Kentucky-Indiana All Star (Kentucky Lions Foundation) requested a KHSAA sanction or endorsement for an out of season event.

Motion Passed: Deny both requests passed with a motion by Ozz Jackson and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman respectfully declined.

Discuss Study of Soccer DQ Penalties and Other Options

No action taken. Dialogue to be ongoing with final action in May.

Committee Report from the Ad Hoc Emerging Sports Committee (A)

Adoption of Bowling Alignment for 2012

After the development of the initial alignment for Bowling, based on feedback from the schools and bowling centers, the schools were given an opportunity for comments. In some cases, regions were

divided in attempts to keep schools that are located in same county within the same region, just during the initial phases. Some of the feedback received dealt with the addition/deletion of schools and the fact that this alignment is by no means permanent and will continue to change.

Motion Passed: Adoption of the alternative revised alignment as presented following feedback from the member schools passed with a motion by Boyd Randolph and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes.

Reports of Business (single motion to approve reports)

1. Review of Working Budget Status
2. Board Income Statement, July 1, 2011 to December 31, 2011
3. Board General Ledger Report, July 1, 2011 to December 31, 2011
4. Internal Corporate Report, July 1, 2011 to December 31, 2011
Assistant Commissioner Cope presented report.
5. External Corporate Report, July 1, 2011 to December 31, 2011
David Fatzinger presented report and introduced George Stafford as an iHigh contact.

Motion Passed: Accept the reports as presented passed with a motion by David Weeman and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes.

For the Good of the Order

Team Sports Awards Ceremony Update

The Commissioner relayed information on the change in procedure of presenting medals at State Champions as opposed to hanging medals to allow participants to celebrate with their team and fans. Individual presentations can be made at school.

Report from NIAAA/NFHS Meeting (AP, AD, JT)

Commissioner and Assistant Commissioner Passafiume reported on the NIAAA meeting in Indianapolis. Ms. Passafiume had the opportunity to moderate a session on the evolution of interscholastic athletics and club sports. Mr. Tackett conducted a session on developing a Hall of Fame.

Report from NFHS Winter Meeting (JT)

Commissioner Tackett updated Board on current activities and issues with the NFHS and other members states.

Status of Bills in General Assembly effecting KHSAA

Commissioner reported on status of HB281 (middle school requirements of emergency plan) and possible implementation; House Resolution 58 designed to concussion standards to non-scholastic sports; and other actions being considered.

Correspondence was Distributed to the Board

Adjourn

Motion Passed: Consider approval of adjourning meeting passed with a motion by Ozz Jackson and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Boyd Randolph Yes, Steve Riley Yes, Stan Steidel Yes David Weedman.

Alan Donhoff, President

Date

Julian Tackett, Commissioner

Date