

KHSAA Board of Control

November 11, 2013 at 8:30 AM

KHSAA Board of Control Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:28 AM:

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Art Davis, Ron Dawn, Alan Donhoff, Gwen Gibbs, Dana Guyer, Scott Hawkins, Jerry Keepers, Kim Parker-Brown, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman. Absent Board Members: Lea Prewitt

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell. Guests Present: Todd Jones, iHigh.

Attachments can be found at the following link:

<http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=11-1-2013&EndDate=11-30-2013>

Convene Full Board of Control

Call to Order – President Bill Beasley convened the November meeting by reviewing the schedule of the day and requesting any necessary additional information. He then recessed the full Board for the purpose of committee meetings.

Board of Control Reconvene for Full Board of Control

The full Board reconvened at 10:45 AM.

Action Items (Action must be approved/adopted with motion)

Pledge of Allegiance: The Pledge was let by Donna Bumps

Reflection: Dana Guyer provided the reflection.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Consider approval of going into closed session per KRS 61.810 subsection (c) passed with a motion by Stan Steidel and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Consider approval of coming out of closed session per KRS 61.810 subsection (c) passed with a motion by Jeff Saylor and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

There was no action taken.

Review Consent Agenda and Consider items for Removal

No item was removed the Consent Agenda for separate discussion.

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the September, 2013 Regular Meeting
2. Transfers, July 1, 2013 to October 31, 2013 (W)
3. Appeals Detailed Report, July 1, 2013 to October 31, 2013
4. Other Eligibility Rulings including fines and Penalties, July 1, 2013 to October 31, 2013

Motion Passed: Approve the Consent Agenda passed with a motion by Jerry Keepers and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

1. Approve Bills, September 1, 2013 to October 31, 2013
2. Board Income Statement, July 1, 2013 to October 31, 2013
3. Board General Ledger Report, July 1, 2013 to October 31, 2013

Motion Passed: Following completion of reports, approve the reports passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Board of Control and Staff Discussion and Reports

President Beasley informed the Board that he and Commissioner Tackett have an upcoming meeting with State Auditor Adam Edelen to discuss the Redbook and the impact of those changes on Kentucky schools.

External Corporate Sales Report

Todd Jones from KHSAA External Corporate Sales representative iHigh.inc provided an update on the status of sales to date including negotiations with Whitaker Bank as Boys Sweet 16® title sponsor. Whitaker currently has a presence in Rupp Arena, having a Kentucky based company involved seems like an ideal partnership.

Commissioner Tackett conveyed to the Board the importance of iHigh.inc at our state events in relation to their ability of fulfillment while staff dedicates themselves to management.

Motion Passed: Approve the report passed with a motion by Art Davis and a second by Steve Riley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Internal Corporate Sales Report

Associate Commissioner Cope updated the status of the wide range of in-house corporate sponsorships and the continued close working relationships with those groups.

Motion Passed: Approve the report passed with a motion by Jerry Keepers and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Discussion of Recent Changes, NCAA Prize Legislation (Tennis)

Due to the recent changes at the collegiate level in the awarding of prizes, a request was brought to the Board to consider approval of a waiver to make Bylaw 10 consistent with the NCAA rulings. There was much discussion of the impact this change would make at the high school level. Staff will bring further information to the January meeting.

Motion Passed: Specific request by Pleasure Ridge Park denied with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Status Report on Webcasting

The Commissioner informed the Board that all webcasting would be done by the KHSAA on its own website for the 2013-2014 year. The agreement with the National Federation of High Schools has been signed and put into place. The KHSAA will continually market events on KHSAA.tv.

There was no action taken on this item.

Commissioner's Report on 702 KAR 7:065 Process and Adoption

Commissioner Tackett delivered the updates on the regulation and the information that empowers the KHSAA to regulate middle school athletics. Mr. Tackett further discussed the formation of the Middle School Advisory Committee and the transition of communication to Associate Commissioner Cope.

There was no action taken on this item.

Discussion of Ejections, 2013 Penalty Revision for Multiple Ejections

Staff delivered an update on the Board's action in reference to penalties for ejections. The result is that on the third ejection in a single sport during three separate contests by representatives of the same school, such school will be required to have an administrative conference with the Supervisor of Officials and the sport contacts for the specific sport. Based on location, the conference may be held at the KHSAA or via phone/video conference. Such will also be accompanied by an additional penalty within Bylaw 27 against the member school, including fines, reprimands or probation.

Any additional ejection in that sport will require a conference and professional development with those individuals at the KHSAA office and additional penalty.

On the fifth ejection in all sports during five separate contests by representatives of the same school, such school will be required to have an administrative conference with the Supervisor of Officials and the sport contacts for the specific sport. Based on location, the conference may be held at the KHSAA or via phone/video conference. Such will also be accompanied by an additional penalty within Bylaw 27 against the member school, including fines, reprimands or probation.

Following this penalty, any additional ejection in that sport will require a conference and professional development with those individuals at the KHSAA office and additional penalty.

There was no action taken on this item.

Staff Report from Education Cooperatives and Meetings Attended

Updates and topics from around the state at regional Cooperatives were delivered from the Associate and Assistant Commissioner's.

Review of Information from CSIET Conference on Exchange Regulations

Commissioner Tackett updated the Board on the recent CSIET Conference and the issues addressed.

There was no action taken on this item.

Discussion of Entry Fees for Postseason Events (Member Saylor)

Member Saylor and others discussed the appropriateness of entry fees and asked that financial reports be amended to reflect those amounts.

There was no action taken on this item.

Long Term State Basketball Tournament Discussion

The Commissioner will review the contract status of the boys' and girls' state basketball tournaments, and discuss future issues to be reviewed regarding timing of the two tournaments.

There was no action taken on this item.

Committee Reports and Consideration of Any Requested Action

Report from the Emerging Sports and Sport Activities Committee

Consider Revisions to KHSAA Sports and Sport-Activity Sanctioning Policy

The KHSAA must be receptive to its mission and attempt to offer activities and involvement for all students, at the same time being conscious of such issues as finances, staff workload and feasibility, member school costs and other factors.

To that end the Board revised the minimum requirements for a sport or sport activity to become a sanctioned KHSAA event.

Motion Passed: That the Emerging Sports Committee approve the proposed language for the purpose of sending it to the full Board of Control for first reading to amend the Sports Sanctioning Policy passed with a motion by Alan Donhoff and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from the Individual Sports Committee

Consider Tennis Alignment Move by Jessamine County Schools

East and West Jessamine High Schools have submitted a request to be moved to the Tennis 12th region. This would place these schools in the same region as their baseball, basketball, softball, soccer and volleyball teams, and is consistent with past Board actions.

Motion Passed: Approve the movement of East and West Jessamine County High Schools to Tennis Region 12. passed with a motion by Stan Steidel and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Tennis Alignment Move by Oneida Baptist Institute

Member schools in the 13th Region have requested the movement of Oneida Baptist from Region 14 to Region 13. Oneida has been located in the 13th region for all other sanctioned sports. This request was made several years ago, due to the fact that scheduling opponents for home matches at Oneida has been difficult. Staff at that time granted their request. The issue is being revisited with the request from the schools in Region 14 to move Oneida to Region 13.

Motion Passed: That the Board defer the request until a definitive conclusion is reached in January on the issue of wholesale realignment since the requested move is opposed by the member school in question passed with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Discuss Future Tennis Alignment Changes

This item is for discussion of a potential wholesale realignment of the state to ensure that schools are playing tennis in their basketball region. Discussion should focus on four areas:

1. The desire to be consistent in all sports;
2. The advisory committee consensus that the sport be realigned per basketball boundaries;
3. The unique nature of tennis participation in Region 7, not regarding competitive balance, but rather participation numbers. Participation in those regions is likely in the order of 70% Region 7 and 30% Region 6 in terms of having teams to compete;
4. Direction to staff for further proceeding.

Motion Passed: Staff to produce complete alignment and present in January passed with a motion by Stan Steidel and a second by Ron Dawn. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Request from Leslie County to Participate in Higher Class in Track

Leslie County has requested through staff to compete in Class 2A in Track and Field & Cross Country. The enrollment at the school had declined to the point where during the recent realignment, they fell into Class 1A.

Motion Passed: Provided the school produces written documentation to support their request, approve the request with the only restriction being that the move be for a minimum of four competitive seasons passed with a motion by Stan Steidel and a second by Kim Parker-Brown.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Special Allowance for Track And Field 2014 Only Due To Site/Official Conflicts Regional Weekend

Commissioner Tackett provided an update on the unique scheduling situation regarding Track and Field for the spring of 2014 and requested the Board waive Bylaw 23 for the 2014 season only.

Motion Passed: Approve the waiver of Bylaw 23 for the 2014 season only, to allow meets to be held AFTER the regional and prior to the final Saturday for competition (May 17), provided no school exceeds 19 total meets. passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from the Team Sports Committee

Consider Movement of Teams, Basketball Region 15 (to also affect Baseball, Soccer, Softball, Volleyball)

At the request of the 15th Region Superintendents, the Commissioner recommended the Board discuss and review the realignment for several purposes that include eliminating 3 team districts when possible.

Lawrence County voluntarily requested to move from District 57 to District 60, to be in the district with Belfry, Phelps, and Pike County Central.

Piarist Academy would move into District 59 to join East Ridge, Pikeville and Shelby Valley and create a four team district in those sports in which Piarist participates, thereby reducing the 58th district to four teams.

Motion Passed: Consider the request for approval effective with the 2014-2015 school year noting that this was with the recommendation of the Superintendents in the 15th Region passed with a motion by David Weedman and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

On Deck-2013-2014

January

1. Tennis Alignment Changes
2. Soccer Site Specifications
3. Review Report of Football Enrollment Options
4. Discuss draft football alignment of teams for 2015-2018 seasons for possible distribution
5. Discuss survey on season limits
6. Consider Proposal Specifications, Girls State Basketball

April

1. Adopt football alignment of teams for the 2015-2018 seasons

2. Election of 2014-2015 officers
3. Track and Field Site Specifications
4. Discuss philosophical statement on alignments
5. Best practices document for entry fees for regions and districts

May

1. Possible consideration of Girls State Basketball Site, 2016 and beyond
2. Possible consideration of State Softball Site (or July, 2014)

For the good of the Order

General discussion, no action taken.

Board and Staff Roundtable

Update from Board and Staff of current issues and topics. No action taken.

Adjourn

Motion Passed: passed with a motion by Henry Webb and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Bill Beasley, President

Date

Julian Tackett, Commissioner

Date