

KHSAA Full Board of Control Meeting

September 21, 2016 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 10:42 AM:

Present Board Members: John Barnes, Debbie Beichler, Darrell Billings, Carrell Boyd, Donna Bumps, Mike Clines, Mike Deaton, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Gwen Saylor, Jeff Saylor, Henry Webb, Jerry Wyman.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Guests: David Couch; Kentucky Department of Education, Keith Smith; Pendleton County High School.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=09-1-2016&EndDate=09-30-2016>

Call to Order – Scott Hawkins, President

President Hawkins called the September 21, 2016 meeting of the Board of Control to order.

Review Schedule for Day and Solicit Necessary Additional Information:

The Board then Recessed into Work Session (Chaired by President-Elect Jerry Wyman).

During the work session, the Board discussed the various items on the work session agenda. Those being considered with no action were:

- **Prime Date Rule, Christmas and New Year Falling on Sunday:** Years in which Christmas and New Year fall on Sunday, compliance with the 40% prime date rule becomes difficult. With Christmas and New Year on Sunday in the 2016-2017 season, it is likely that at least two (December 23 and December 30) and perhaps four possible prime date options are lost.
- **KABC Centennial:** The Kentucky Association of Basketball Coaches is celebrating the Centennial of Kentucky Basketball during the 2016-2017 school year. KABC, in conjunction with the Kentucky High School Basketball Hall of Fame and Centennial Committee, wishes to create a one-time event to promote the Hall of Fame and celebrate basketball in its Centennial.

Pledge of Allegiance Henry Webb led the assembly in the Pledge of Allegiance

Reflection Mark Evans began with a Coach John Wooden quote that “simple things matter the most”. He relayed his thoughts that high school athletics have done everything for him and why they were worth saving. Teamwork, commitment involvement offset a lot of bad happening in our community and the world. We must do whatever is needed to keep kids involved.

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

Motion Passed: Go into closed session per KRS 61.810(**) passed with a motion by Mike Deaton and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna

Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Current Operations and Investigations

Motion Passed: Come out of closed session per KRS 61.810(**) passed with a motion by Jerry Wyman and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

There was no action taken in closed session.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items will be discussed

1. Approve Minutes of the July 27, 2016 Regular Meeting
2. Board Income Statement, July 1, 2016 to August 31, 2016
3. Board General Ledger Report, July 1, 2016 to August 31, 2016
4. Reports of Business (single motion to approve reports)

Motion Passed: There was an amended motion due to a clerical error in the July 26-27, 2016 Meeting concerning attendance. Approve the consent agenda passed with a motion by Jerry Wyman and a second by Mike Deaton. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Standard Business Reports will be reviewed with an opportunity for questions prior to approval. Staff will present several items of business, with a desire for approval of the entire list after each is presented.

1. Approve Bills, July 1, 2016 to August 31, 2016
2. Other School Rulings including fines and penalties, July 1, 2016 to August 31, 2016
3. Transfers and Eligibility Appeals, July 1, 2016 to August 31, 2016
4. Marketing Sales Report
5. Financial Aid Report

Motion Passed: Following the presentation of the items, approve the reports as submitted passed with a motion by Debbie Beichler and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Annual Meeting Voting Results

Staff reviewed the results of the 2016 Annual Meeting of the Membership with the Board.

Motion Passed: Accept the results of the 2016 Annual Meeting and direct that all proposals receiving the requisite vote from the membership be recommended for approval by the Kentucky Board of Education passed with a motion by Jeff Saylor and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Annual Meeting Proposal 10 - Implement Immediately by Interpretation

Proposal 10 was overwhelmingly approved by the membership in an effort to lessen restrictions on out of state opponents. By virtue of this vote, it was requested by the Commissioner, to implement this provision immediately, by interpretation to the schools and operationally in the administrative offices.

Motion Passed: To approve the issuance of an interpretation allowing KHSAA members to play those schools from out of state in regular season contests, whether or not they are members of that state's association passed with a motion by Debbie Beichler and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Consider Issuance of Referendum to Membership-AM Proposal 11

The final compilation of Proposal 11 for consideration by the membership resulted in conflicting concepts being debated by the membership. In addition, a lack of clarity of the current rule created confusion when the concepts were considered together.

Because of the sense of urgency felt by both the staff and the Board, and the underlying assistance to the membership for clarity, the Commissioner requested the issuance of a multi-part referendum to the schools to clarify and change Bylaw 23.

The first part would deal with clarity from the membership on off-season competition restrictions for play; the second part would be changes in both Bylaw 23 and 24 to stipulate open gym being applicable only to enrolled students and the third part would be to ensure clarity on coach involvement outside of the season.

Motion Passed: Approve the immediate distribution of a multi-part referendum on the Bylaw 23 proposed changes with results to be reported to the Board for action in November passed with a motion by Jerry Wyman and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Team Sports Items

State Baseball Dates and Schedule

Due to the change in the tournament format that necessitates a three-day break in between the first/second rounds and semifinals/finals, and working with the host site Lexington Legends, an alternate schedule for one year was proposed for 2017.

Motion Passed: Approve the proposed dates of the tournament, and endorse the Commissioner's recommended time schedule passed with a motion by Donna Bumps and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

State Field Hockey Dates and Schedule

The State Field Hockey tournament hits on an ACT date at a site used for ACT administration. As such, a revised schedule was proposed.

Motion Passed: Endorse the Commissioner's recommended change in time schedule for the 2016 Field Hockey tournament passed with a motion by Jerry Wyman and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Preliminary Discussion, Region 15 Alignment Due to Floyd Consolidation

With the consolidation of South Floyd and Allen Central High Schools, the 58th district is one team short of being able to field a four-team district. There exists alternatives within the geographic area to create four, four-team districts. The Commissioner would like to meet with the area Superintendents to adopt a plan that would minimize impact on this and other regions.

Motion Passed: Direct the Commissioner to hold relevant discussions with the affected school districts and return a final proposal to the Board in November for consideration and potential adoption, or distribution for further comments passed with a motion by Darrell Billings and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Individual Sports Items

Swimming Survey Results and Action

At the request of the Board of Control, the Diving schools were surveyed regarding a possible field expansion. The results of that survey were presented in July to the Board of Control. Following the receipt of those results, staff is recommending changes to the state Diving portion of the State Swimming and Diving Championship.

Motion Passed: That the field for State Diving be expanded to forty entrants per gender, minimum two from each region plus 22 at-large, with each diver performing three dives in the preliminary round passed with a motion by Jeff Saylor and a second by Jerry Wyman. John Barnes Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Tennis Format, Team Tennis Discussion

The Commissioner and Staff provided information for discussion concerning the state Tennis tournament in respect to the change from a team-oriented and structured tournament to a points-based title.

With recent changes and competition limitations necessitated by Sports Medicine advocates and researchers, the overlapping of the individual and team events was changed to separate events for the 2016 season to keep any athlete from participating in more than two full matches per day.

Significant feedback was gathered from the membership on this change. Staff spent a great deal of its summer planning retreat reviewing all issues related to this change. Team tennis has expanded over the eight years of play with more schools participating. However, because the event necessitated at least seven players per school, many schools were left out of the opportunity to win a school-based title.

Staff felt that more schools and students benefitted from a match-based and point-based tournament than from a seven player required team scoring tournament.

Motion Passed: That the official championship tournament for tennis return to a format where advancement points are awarded in the singles and doubles competition, and the additive points determine the winner. Staff would be directed to assist as feasible with the development of a coaches association conducted team-based event, which would be held on different dates and at different times, than the KHSAA State Tournament passed with a motion by Debbie Beichler and a second by Mark Evans. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor No, Henry Webb Yes, Jerry Wyman Yes.

Sport Activity Items

Unified Bowling Opportunity

Staff has been working with Special Olympics of Kentucky on other opportunities for involvement during KHSAA championships through Unified Sports. In addition, staff has focused energy and efforts on opportunities for adapted athletes.

Motion Passed: Approve the inclusion of a unified division in the current state championship in Bowling with no additional days needed for the event passed with a motion by Scott Lewis and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports and Information Regarding Ongoing Operations

ArbiterPay Status Report

Staff had previously presented information regarding the possible implementation of ArbiterPay. This information was provided to the Auditor of Public Accounts in a meeting with the Commissioner, General Counsel Chad Collins and Associate Commissioner Cope. As a result of that meeting, Staff will proceed to distribute documents to the schools in support of this voluntary, more efficient means of handling officials' payments.

Officials Recruiting and Retention Update

Associate Commissioner Cope updated the Board on officials licensing numbers, and steps the KHSAA staff is taking to help with the shortcomings in numbers.

State Football Forms and Information

The Commissioner updated the Board on upcoming requests for information regarding the state football finals.

Advisory Committee Minutes

Minutes of the Commissioner's appointed Cheer and Volleyball Committees that met during the summer of 2016 were presented by Associate Commissioner Cope for review. The Commissioner along with the sport contacts attend each of these annual meetings.

Motion Passed: To approve reports passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor No, Henry Webb Yes, Jerry Wyman Yes.

Correspondence and Related Business

The Commissioner submitted for review various correspondence items for the Board's perusal.

Commissioner and Staff Reports and Updates on Specific Items

The Commissioner and staff provided reports on specific items responded as requested.

- Butch Cope - HYPE Review, Midwestern Officials Summit, SESC Coop, NASO update
- Michael Barren - Upcoming State Field Hockey
- Darren Bilberry - Upcoming State Golf
- Sarah Bridenbaugh - SOKY and KDE partnership
- Joe Angolia - NFHS Network Fall Streaming Schedule
- Rob Catron - Continued School Subsystem Updates and Upgrades
- Commissioner Tackett - Annual Meeting, Regional Meetings, New Administrator Institute, Centennial, NFHS Network including Ticketing

On Deck- 2016-17

Items for the upcoming 2016-2017 year were reviewed

Adjourn

Motion Passed: To adjourn passed with a motion by Mike Deaton and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Scott Hawkins, President

Date

Julian Tackett, Commissioner

Date