

KHSAA Full Board of Control Meeting

September 20, 2018 at 11:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:00 AM

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Trent Lovett, Marlon Miller, Lucy Moore, Kim Parker-Brown, Jeff Saylor, Kirby Smith, Jerry Wyman. Absent Board Member: Chris O'Hearn.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Dan White and Marilyn Mitchell. KDE Representative David Couch.

Guests Present: Brian Creason, Superintendent Fleming County Schools; DT Wells, Scott County Schools; Jason Frakes, Louisville Courier-Journal; Josh Moore, Lexington Herald-Leader.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=09-1-2018&EndDate=09-30-2018>

Call to Order – President Donna Bumps called the September 20, 2018 meeting to order.

The Board then Recessed into Work Session (Chaired by President-Elect Pete Galloway)

- The Board went to Closed Session KRS 61.810 (**) on a motion by Jerry Wyman and a second by Trent Lovett, 17-0. The Board came out of closed session on a motion by Debbie Beichler, second by Donna Bumps, 17-0. No action taken during closed session.

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

- **Appointment of Standing Committees for 2018-2019-** It is the duty of the President to appoint the standing committees of the Board of Control for the year, most of which are stipulated by term of service or policy. These were presented to the Board as appointed.
- **Orientation Items-** Role of Board Members and Privacy of Board Information, Role of Board Members in Due Process Procedure, 2018-2019 Staff Responsibilities.
- **Discussion of 6, 8, 9 Football Player-** As participation declines in high school football throughout the country and in Kentucky, the Commissioner updated the Board on options for schools to play football with less than 11 players per team and potential KHSAA options.
- **NFHS Information-** The Commissioner provided the Board information on recent developments within the NFHS related to NCAA alternatives for future activities.
- **Officials Assignments for Postseason Basketball-** Per the Federal Court Order, the Commission (in the case of basketball, the Commissioner) assigns officials for all postseason play. A long-term rotation is in place that ends in 2019 and the Commissioner desires feedback on alternatives prior to establishing an extension of this rotation.
- **Local Authority for Baseball 3rd Inning 15 Run Rule and Kickoff Restriction Rules (BOC request)-** Member Wyman was desirous of knowing if the 15-run rule could be done at the local level and risk jeopardizing the KHSAA position with NFHS. Following discussion, this will be placed on the October agenda.

- **Audit Report, 2016-2017-** The audit report was available for review. The formal report will be delivered in October by the audit firm.
- **Aspire Academy Request for Membership-** The Commissioner reported to the Board on the status of a request by Aspire Academy for membership.
- **Consider Bylaw 23 Exemption Request-** This item was withdrawn by the submitting school.
- **Discuss Any Necessary Movement of 2020 Soccer, Volleyball, Cross Country Seasons/Championships-** The Commissioner and Staff reported to the Board on scheduling issues and potential changes necessitated by the 2020 Breeders Cup event in Lexington. Further discussion and possible action will be held at a future meeting.

Reconvene Full Board of Control Meeting

Pledge of Allegiance - Pete Galloway led the assembly in the Pledge of Allegiance

Reflection - Mark Evans reflected on the opportunities to be with kids and to make a difference every day. He has seen kids with tough home lives that think no one is there or cares find out someone does value them through his contacts in athletics. His involvement with his team ran so deep they had a name lottery when his wife was pregnant with his daughter. He consistently states that he has not had a job for 37 years but got to hang with kids instead.

Replacement of Board Member Chris O'Hearn

Member Chris O'Hearn retired from the Principal position at Mason County High School at the end of June. He had been retained in a full-time classified position by the district upon retirement and therefore remained eligible to complete his fourth and final year of service during 2018-2019.

Recently, Member O'Hearn has determined he would cease service to the district in this classified position and is therefore ineligible to continue serving.

Because Mr. O'Hearn is in his final year, the Constitution of the KHSAA stipulates that the Board shall name his replacement. Past and consistent practice has been consultation with the outgoing member to determine if that member's administrative replacement has interest and qualifications in completing the term or if a suitable alternative existed within the school or district. Member O'Hearn has in fact consulted with his replacement at his school, Principal Seth Faulkner, and that interest has been documented.

Motion Passed: Direct the Commissioner to consult with Mr. Seth Faulkner, and contingent upon the interest in fulfilling Mr. O'Hearn's term, replace Mr. O'Hearn with Mr. Faulkner for the 2018-19 school year, with the 9th and 10th region to conduct a full election as scheduled for future years passed with a motion by Jerry Wyman and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Consent Agenda (single consent vote to accept all)

The consent agenda was presented for approval.

1. Approve Minutes of the May 9, 2018 Regular Meeting
2. Board Income Statement, July 1, 2017 to June 30, 2018

3. Board Income Statement, July 1, 2018 to August 31, 2018
4. Board General Ledger Report, July 1, 2017 to June 30, 2018
5. Board General Ledger Report, July 1, 2018 to August 31, 2018

Motion Passed: Approve the items on the consent agenda passed with a motion by Debbie Beichler and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Items of routine business were submitted for approval. Each item was detailed, with a single motion necessary for approval.

1. Approve Bills, March 1, 2018 to June 30, 2018
2. Approve Bills, July 1, 2018 to August 31, 2018
3. Transfers and Eligibility Appeals, July 1, 2017 to June 30, 2018
4. Transfers and Eligibility Appeals, July 1, 2018 to August 31, 2018

Motion Passed: Following the presentation of these items, approve the reports of business passed with a motion by Pete Galloway and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Team Sports Items

Football Finals Schedule

The Board sets the dates and sites for championship play, the Commissioner sets the time schedule for each event. After review, it is apparent that minimal change should be made from 2017.

The Commissioner requested feedback on the time schedule for the final games as follows:

Friday, November 30 - 1A - 2 PM, 3A - 7 PM

Saturday, December 1st - 2A - 1 PM, 4A - 4:30 PM, 6A - 8:00 PM

Sunday, December 2nd - 5A - 2 PM

Motion Passed: Accept the Commissioner's recommended time schedule passed with a motion by Pete Galloway and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Discussion of Helmet Allowance on Campus

The Board of Control long ago endorsed a long-standing recommendation of the KMA Medical Aspects of Sports Committee/KHSAA Sports Medicine Committee that in on-campus activity with no other team present, a helmet is permitted to be worn during the offseason.

Recently, information had been shared and concern expressed by KMA committee members that this allowance may be unwittingly permitting excessive activity to be conducted by teams. This allowance stemmed from an injury case in the 1970s/1980s where an injury occurred when teams moved a workout from grass to a hard surface.

Commissioner Tackett would like this allowance to be reviewed by the Sports Medicine Committee and an updated recommendation made.

Motion Passed: Direct the Commissioner to consult with the KMA Medical Aspects of Sports Committee/KHSAA Sports Medicine Committee for an official recommendation on the allowance of helmets to be worn by teams during the offseason during workouts on campus with no other school present passed with a motion by Jeff Saylor and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Consider Alternative Formats, Baseball and State Softball

For more than three years, the staff and Board of Control have been reviewing the format of the state baseball and softball championships. Disparities, mostly created by format of the event, have existed in the participation experience for the two groups of competitors.

In addressing these concerns, the Board has previously voted to eliminate double elimination play for softball, and attempt to establish a format where multiple games in one day was eliminated, minimized or existed only in inclement weather situations for the events.

Upon review, staff and the Commissioner have determined that the optimum solution for both events is to revise their formats as follows:

- Baseball would return to an 8-team event, played during one weekend (or extended series of days).
- Softball would be revised to an 8-team event, played during one weekend (or extended series of days).
- Both tournament series would see the following revisions:
 - District play would be permitted to begin on Saturday prior to the current calendar dates, with a mandate that play begin on Monday.
 - Region play would be permitted to begin on Saturday prior to the current calendar dates, with a mandate that play begin on Monday.
 - A single semi-state game, rotated between groups of regions (1-4, 5-8, 9-12 and 13-16) would be played on the current Saturday of the Regional Week, or not later than the following Monday.
- State play could see the following schedule:
 1. June 05, 2019-Baseball Quarterfinals Session 1-5:30, 8:30
 2. June 06, 2019-Baseball Quarterfinals Session 2 (all pitching as though pitched 6/5/19)-5:30, 8:30
 3. June 07, 2019-Softball Quarterfinals-10, 1, 4, 7
 4. June 07, 2019-Baseball Semifinals-5:30, 8:30
 5. June 08, 2019-Softball Semifinals-12:00, 3:00

6. June 08, 2019-Baseball Finals-7:00
7. June 09, 2019-Softball Finals-2:00

This schedule, while not perfect, minimizes event overlap, which is particularly helpful if one school is in both tournaments, and allows both events their own "spotlight."

This schedule also allows students to participate in one contest per day and be optimally ready for participation.

These changes together will shorten baseball postseason by one week, and minimize the amount of time required for postseason play at a time when schools are likely no longer in session.

Motion Passed: Approve the basic revisions in the tournament structure to form an eight (8) single elimination tournament in both events passed with a motion by Debbie Beichler and a second by Jeff Saylor. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans No, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett No, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Motion Passed: Direct the Commissioner and staff to develop site criteria for semi-state games that would ensure quality facilities for hosting those contests, with preference being for non-high school facilities passed with a motion by Jeff Saylor and a second by Mark Evans. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Motion Passed: Direct the Commissioner and staff to bring final changes in the Competition Rules to the November Board meeting passed with a motion by Pete Galloway and a second by Reed Adkins. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Motion Passed: Direct the Commissioner and staff to bring site alternatives for both state events to the November Board meeting passed with a motion by Bonnie Barnes and a second by Jerry Wyman. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Staff Discretion on Postseason Site Specifications

The team sports of Baseball, Basketball, Soccer, Softball and Volleyball have specific recommendations to host a district event, and requirements to hold a regional event and beyond.

These specifications vary due to a variety of situations. Some of the specifications (restrooms, etc.) are a point related to customer convenience and patron accessibility. Some are safety related. Others are competition related.

Staff has been firm in holding to the Board of Control policy that there is no waiver provision at the region level and beyond, other than for grandfathered facilities in baseball and softball, and even waivers require accommodation (additional fence height, padding for backstop, etc.).

Any discussion of waiver first starts with the sports contact, and then the determination would be required to be made by the Commissioner or Associate Commissioner upon the recommendation of the sports contact.

Inquiries have been received over the summer regarding baseball and softball facilities and additionally a recent request regarding soccer.

It was noted that in most cases, the school involved (potential host) should not have been placed in the rotation by the member schools. The requirement is that the facility meet the specifications at the time of placement in the rotation. The waiver most recently requested is without a doubt competition related, as the game is fundamentally changed when a field is too narrow in soccer due to strategic placement of players, corner kicks, etc. It should also be noted that originally, the region specifications were for the fields to be 65 yards in width (similar to semi-state). This was reduced to 60 yards four years ago by the Board.

There was discussion on a couple of key questions.

1. Should a waiver process approved by the schools be developed and about which criteria categories (patron, safety, competition specs, etc.)
2. Should the vote be required of all region schools or wait until the time of the region (making planning difficult)?
3. Should the vote required be unanimous or 2/3 majority, in either case placing the discussions locally?

The Commissioner's recommendation for a starting point is that if a waiver process is wanted, it be solely the determination of the local schools. Individual staff making individual decisions would likely undermine the integrity of the standards as well as those many schools that have previously adhered to those standards.

Motion Passed: Deny the development of a waiver process and direct staff to collect data in all sports with specifications for verification by the member schools with the staff serving as the arbiter of disputes so that all facilities are in compliance passed with a motion by Darrell Billings and a second by Kirby Smith. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

BGSB Request - BA/SB/TN for Scrimmage Exemption

The Bluegrass State Games have long been exempt from scrimmage limitations through a partnership with the KHSAA. This exemption has come under scrutiny in recent years as the cost of participation continues to rise and the participants on a less frequent basis represent the state at large.

The Bluegrass State Games are attempting to expand into other sports and events during other times of the year. The Executive Director of the games has made a request for blanket exemption for these new sports and offerings.

Motion Passed: Deny the request at this time, however encourage the Bluegrass State Games to make a more detailed formal request before the Board at a future meeting when more finite information is available as well as an evaluation of the current exemption passed with a motion by Jeff Saylor and a second by Scott Hawkins. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Individual Sports Items

Update on Changes in State Swim Schedule (Gender Separated Days), Possible Change of Site

The Board sets the dates and sites for championship play, the Commissioner sets the time schedule for each event. In reviewing past events, and the potential peril of being closed down by the fire marshal on multiple occasions, it is clear that changes in the schedule are needed, especially if forty competitors are to continue to be invited to participate in each event.

The Commissioner is prepared to work with staff and the timing crew to make changes in the timetable for state swimming and diving. These changes have been widely discussed with the membership at the region meetings and in the past with the Advisory Committee and certainly is favorable to holding the boys and girls championships on different weekends.

The initial plans are to hold the Diving preliminaries on Thursday as they have been held. Then hold the preliminary races and diving finals for one gender on Friday, and the other gender on Saturday. This would likely allow the meet, no matter which facility is utilized, to contain the crowd and not refuse admission to patrons desiring to enter.

Motion Passed: Endorse, in concept, the change in schedule and direct that a final schedule is developed and distributed to the membership passed with a motion by Jerry Wyman and a second by Pete Galloway. Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

State Track and Field Format Discussion

The Board sets the dates and sites for championship play, the Commissioner sets the time schedule for each event.

More than ten years ago, when it was approved by the Board to bring additional competitors to each event at the State Track meet, the preliminaries were eliminated in Girls' 100 Meter Hurdles, Boys' 110 Meter Hurdles, Girls' 100 Meter Dash, Boys' 100 Meter Dash, Girls' 4 x 200 Meter Relay, Boys' 4 x 200 Meter Relay, Girls' 4 x 100 Meter Relay, Boys' 4 x 100 Meter Relay, Girls' 400 Meter Dash, Boys' 400 Meter Dash, Girls' 300 Meter Hurdles, Boys' 300 Meter Hurdles, Girls' 200 Meter Dash, Boys' 200 Meter Dash, Girls' 4 x 400 Meter Relay, Boys' 4 x 400 Meter Relay.

These events were changed to where all contested events would be a "timed final". This change was made as the only alternative that would 1) eliminate the required overnight travel for most schools with the old format, 2) allow for 24 entrants in each event and 3) complete track in two days.

The Commissioner and staff have worked since that time to review alternatives for returning to preliminaries, which are the norm in Track and Field, but without returning to overnight (or additional overnight) travel for most schools. Since that time, the meet has successfully expanded to three days with one class per day, allowing for most teams to return home following the competition.

A time schedule has been developed which would hold the preliminaries in those events in an early morning session, allow for a break, and then complete the finals in a session later that day. The schedule has also been built to allow for flexibility in the event of a relatively short weather delay including heat index problems. This schedule would also allow for the field events to be more spread through the day, likely to the benefit of some competitors.

No solution to this issue will be unanimously received. Each coach will have his/her own take on advantages or disadvantages. But the greater good will be served by this change, if the Board wishes to restore preliminaries.

Motion Passed: Direct the Commissioner and staff to review the alternative schedule with the Track and Field Advisory Committee and report back to the Board at its next meeting passed with a motion by Debbie Beichler and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Officials Division Items

Officials Recruiting and Retention Update

Associate Commissioner Cope who serves as the Supervisor of Officials Licensing provided a report on the status of licensed officials in the state.

Motion Passed: Accept the report passed with a motion by Jeff Saylor and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Constitution and Bylaws Issues

Review 2018 Annual Meeting Proposal Results

The Annual Meeting of the membership was held on September 19, 2018, the day prior to the September Board meeting, with all four proposals passing. The Commissioner requested the Board adopt the proposals for immediate implementation.

Motion Passed: In light of the vote on proposal 2018-03, approve the Commissioner's interpretation to implement this provision immediately, and recommend adoption of all four proposals by the Kentucky Board of Education through the regulatory process passed with a motion by Scott Hawkins and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Approval of Membership Applications

The Board of Control is required by policy to approve annually the membership applications. The Commissioner and Staff recommend acceptance of the applications.

Motion Passed: Approve the membership applications passed with a motion by Lucy Moore and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Finance/Administration Items

Approve Opening of PNC Bank Account for Logan Billings Scholarship

The Commissioner requested formal approval of the opening of an additional bank account for the contributions to the Logan Billings Scholarship, which has been created to be awarded to a participant in the State Baseball Tournament.

Motion Passed: Approve the opening of the additional account with the signatures of the Commissioner and Associate Commissioner and administrative authority granted to the Office Manager passed with a motion by Scott Lewis and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Approval of Agreement, eLLe Marketing

The Commissioner requested formal approval and permission to sign the outside marketing agreement with eLLe Marketing.

Motion Passed: Approve the Commissioner signing the agreement with eLLe Marketing passed with a motion by Darrell Billings and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Marketing Sales Status Report

Associate Commissioner Cope and eLLe Marketing representatives presented the most recent marketing results for the KHSAA.

Motion Passed: Approve and accept the report passed with a motion by Pete Galloway and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

2017-2018 Participation Report

Commissioner Tackett presented the annual Participation Report for discussion and approval.

Motion Passed: Accept the report passed with a motion by Debbie Beichler and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes,

Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Discuss Spalding/BSN Renewal and Select Sport Options

The Commissioner reported on issues related to Ball Adoption and the KHSAA contract with Spalding and BSN Sports.

Motion Passed: Authorize the Commissioner to finalize the contract extension with Spalding as the official ball in baseball, basketball, football, and softball (Dudley) and negotiate the inclusion of soccer if prior contract provisions are adhered to by Spalding passed with a motion by Jeff Saylor and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Final 2017-2018 Financial Aid Report

Assistant Commissioner Bridenbaugh presented the final 2017-18 Financial Aid Report for approval.

Motion Passed: Approve and accept the final report passed with a motion by Kirby Smith and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports and Information

There were several reports presented with a summary motion requested to accept the reports.

1. Spring Sports Wrap Up
2. Reports from Board and Staff Members Attending 2018 NFHS Summer Conference
3. Commissioner's Report
4. Football Participation Report
5. General Information and Data from the Commissioner
 - a. Staffing
 - b. Section III meeting
 - c. CSIET
 - d. Region Meetings
 - e. Title IX Workshops
 - f. New Admin Workshop
 - g. Annual Meeting
 - h. Potential Golf Format Discussion
 - i. Girls basketball logistics
 - j. State Football tickets and information
 - k. Hall of Fame
 - l. eSports Contract
6. Staff Reports and Updates on Non-Championship Items
 - a. Butch Cope- PB Chairs Meeting; VB/CH Rules Interp; NSLS; KVCA Coaches Clinic; VB Adv. Camp; NASO Summit; KAPOS Clinic; UCA Judges Trainings; Hype Conference
 - b. Sarah Bridenbaugh- SOKY Celebration, 6-7 Region DA/CC Coaches meeting
 - c. Chad Collins- SO Rules Interp; SO Advanced Camp

Motion Passed: Approve and accept the reports as submitted passed with a motion by Reed Adkins and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports and Information

Commissioner Tackett and Staff updated the Board on topics from around the state and nation.

On Deck- 2018-19

Items for the upcoming 2018-2019 year were reviewed.

Adjourn

Motion Passed: To adjourn the September 20, 2018 Board of Control Meeting passed with a motion by Debbie Beichler and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Absent, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Donna Bumps, President

Date

Julian Tackett, Commissioner

Date