

## **KHSAA Full Board of Control Meeting**

July 11, 2019 at 2:30 PM

Hotel Covington, 638 Madison Ave, Covington, KY 41011

### **Attendance Taken at 9:33 AM:**

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

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

Guests: Valerie Honeycutt-Spears, Lexington Herald-Leader, Jared Peck, Lexington Herald-Leader.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-1-2019&EndDate=07-30-2019>

**Call to Order** – President Pete Galloway called the July 11, 2019 meeting to order.

### **The Board then Recessed into Work Session (Chaired by President-Elect Darrell Billings)**

- The Board went into Closed Session per KRS 61.810 (c) on a motion by Debbie Beichler and a second by Mike Clines. The Board came out of closed session on a motion by Scott Hawkins and a second by Jeff Saylor.

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

- **Announcement of 2019-2020 Board of Control Committee Assignments**
- **Football Kickoffs in Running Clock Games-** Discussion of the game ending provisions of the running clock in relation to kickoffs.
- **Minimum Time between Contact Football Games-** Discussion items for future review by KMA.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled “Action Items Referred from Work Session.”

**Pledge of Allegiance-** Trent Lovett led attendees in the Pledge of Allegiance.

**Reflection -Lucy Moore-** When she found out she was going to deliver the reflection her first impulse was to get nervous but then she knew exactly what she wanted to talk about. Lucy’s a little country girl that got involved in her high school as a student and is involved to this day. The importance of paying it forward has never been lost to her. Helping students to bloom and excel by talking them out of their shell and leading in love. She has always feeling blessed to be a part.

### **Consent Agenda (single consent vote to accept all)**

The consent agenda was presented with one vote to approve all items.

1. Approve Minutes of the May, 2019 Regular Meeting
2. Board Income Statement, July 1, 2018 to June 30, 2019
3. Board General Ledger Report, July 1, 2018 to June 30, 2019

**Motion Passed:** Approve the consent agenda passed with a motion by Jeff Saylor and a second by Debbie Beichler. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite 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, May 1, 2019 to June 30, 2019
2. Transfers and Eligibility Appeals, July 1, 2018 to June 30, 2019

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

### **Action Items Referred from Work Session**

#### **Individual Sport Items**

#### **Final Discussion, Golf State Format**

After much review by the Board in the last year, at the January, 2019 meeting, the Board voted to cap the entrant field at 144 for each tournament and to continue to bring the winning and runner-up team.

In February, a draft alignment was approved to have twelve regions in boys and girls golf, and qualify the top two teams and fill the remaining field with an equal number of individuals from regions. In addition, the decision was finalized to compose the championship team entry to four of the five region entrants.

The decisions were based on information gathered from other states and from the member schools with regard to past participation history.

In May, the Board heard from representatives during the public comment session of the Work Session regarding golf and a desire to restore the five-person team with four scores counting. Representatives presented other viewpoints. Following the discussion, the Board voted to place the item on the agenda for the July meeting with two alternatives:

#### **OPTION 1 (restore five-person team only bringing region winning team)**

- Cap the field at 144 golfers with each region's winning team advancing and the best seven at-large players not on the region winning team also advancing;
- All 144 qualifying players eligible for the individual championship;

- Only the twelve region winning teams would be eligible to compete for the team championship;
- Each team competing for the team championship having five golfers participating and the top four scores counting for the team score;
- Each team competing for the team championship participating in both the first and second round with individual second round advancement based on adopted principles

OPTION 2 (affirm the February adoption)

- Cap the field at 144 golfers with each region's winning and runner-up team and the best four at-large players not on the region winning team;
- All 144 qualifying players would be eligible for the individual championship;
- Only the twelve region winning and runner-up teams would be eligible to compete for the team championship;
- Each team competing for the team championship having four golfers composing that team counting for the team score;
- Each team competing for the team championship having its four competitors selected by the coach from those four or five that competed in the region tournament;
- Determination of second-round advancement and play based on adopted principles

Minimal feedback had been received from the membership, but the vast majority of the feedback favored Option 1, a restoration of the five competitors with four counting scores and elimination of the runner-up teams.

Additionally, during legislative testimony in Frankfort before the Interim Joint Education Committee, four individuals testified about their displeasure with any change at all, but primarily with their displeasure of eliminating the fifth team participant on qualifying teams.

These individuals had previously appeared before the Board of Control in May. A majority of the feedback at that time compared the tournament structure with college, high level amateur and professional events and members of the Board must draw their own comparison to its relativity to this discussion.

**Motion Passed:** The Option 1, eliminating the runner-up team, be adopted with the following provisions:

- 1) Four or five players may be entered at the region level with the lowest four scores constituting a team score;
- 2) the winning team at the region qualifying for the state tournament with four to five golfers comprising a team at the state tournament with the lowest four scores comprising the team score and team substitution provisions remaining as they are in current rules;
- 3) that for 2019 and 2020, the next seven individual finishers not on the qualifying team advance to the state tournament;
- 4) that only the 12 qualifying regional winners are eligible for the team championship regardless of the number of individuals that qualify from a team at region play;
- 5) that pace of play, both from a length of the round and individual hole standards be a continued emphasis with staff reviewing with Kentucky Golf House the need for continual emphasis and the KHSAA producing in advance, additional hole by hole, pace of play guidance at the state championship;
- 6) that continual review be done of the alignment in golf to determine the options for increasing the number of regions as a means of enticing newer programs to be created and older ones

expanded due to advancement opportunities as well as addressing region entry over-crowding issues;

- 7) that the regional advancement formula for individuals be reviewed after 2020 in the event of the need for adjustment in state qualifying based on region size for the future;
- 8) that following the 2020 tournament, any further adjustments be implemented with a process for continual review;
- 9) All twelve region qualifying teams will play both rounds of the state tournament; and
- 10) The top 42 individuals from the first day of play (plus any ties involving the 42nd position) passed with a motion by Jerry Wyman and a second by Donna Bumps. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Placement in Golf Alignment, Grayson County Request**

Following the adoption of the final golf alignment, Grayson County requested a move to the Elizabethtown area region due to travel concerns, regardless of time zone difference.

**Motion Passed:** Approve the request to move Grayson County to Region 5 from Region 2 passed with a motion by Donna Bumps and a second by Jeff Saylor. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Tennis State Format Survey Responses and Discussion**

The Commissioner and Staff updated the Board of the ongoing tennis championship discussions suggesting a survey of the membership on the preference of team championship format held.

**Motion Passed:** Authorize the distribution of the proposed survey to KHSAA tennis schools to determine the desirability of two different state championship team titles while adhering to sports medicine guidelines on matches per day passed with a motion by Darrell Billings and a second by Trent Lovett. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Tennis Calendar Issues, 2020**

Due to scheduling changes for the 2020 Creason Southern qualifier Staff requested the Board look at the scheduling conflict and consider adjusting the 2020 State Tennis dates.

**Motion Passed:** Recommend adjusting State Tennis dates to June 1, 2 and 3, 2020 passed with a motion by Kirby Smith and a second by Greg Howard. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Team Sport Items**

### **Baseball, Softball Semistate Report and Plans for 2020**

The Board was provided a review of the new formats for the semistate baseball and softball events.

Discussion centered on the advantage of using the same location for multiple semistate games for both sports.

**Motion Passed:** Accept the report and direct staff to finalize four baseball semistate sites (regions 1-4, 5-8, 9-12 and 13-16) and two softball semistate sites for 2020 (regions 1-8 and 9-16), and direct a survey to softball schools regarding the semistate pairings with options of 1) continuing the four-region rotation per eight-team semistate; 2) developing an eight-region rotation per eight-team semistate; or 3) a blind draw each year within each eight-region semistate passed with a motion by Jeff Saylor and a second by Trent Lovett. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Football Finals Schedule**

The Board sets the dates and sites for championship play, the Commissioner sets the time schedule for each event. In reviewing the time schedule options for the 2019 football finals, it was apparent that minimal changes were needed from 2018.

The Commissioner requested announcing the time schedule for the final games as follows and asked for input and feedback from the Board:

- Friday, December 6th - 1A - 2 PM, 3A - 7 PM
- Saturday, December 7th- 2A - 1 PM, 4A - 4:30 PM, 5A - 8:00 PM
- Sunday, December 8th - 6A - 2 PM

**Motion Passed:** Endorse the recommended time schedule passed with a motion by Scott Hawkins and a second by Greg Howard. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Sport Activity Items**

#### **Staff Report eSports/NFHS Network and Next Steps**

With certain issues arising, this item was tabled in May for further discussion and information. Alternative decisions are: 1) Eliminate the game League of Legends from KHSAA offerings or 2) Direct staff to distribute co-branded correspondence with the School Safety office in Richmond to school administrators with appropriate warnings and preview videos and require written authorization of the principal before the school may compete in that game.

**Motion Passed:** Direct staff to distribute co-authored correspondence from the Kentucky Center for School Safety in Richmond and the Kentucky Department of Education to school administrators with appropriate warnings and preview videos, and require written authorization of the parents, principal and superintendents including any requisite Department of Education requirements for applicable use of the Kentucky K-12 Internet network for public schools before the school may compete in the game League of Legends passed with a motion by Donna Bumps and a second by Lucy Moore. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes,

Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Constitution and Bylaws Issues**

### **Bylaw 6 Proposal-Athletic Advantage**

Commissioner Tackett and Staff suggested the Board review previously not fully clarified items concerning athletic advantage in Bylaw 6.

**Motion Passed:** Direct staff to consolidate discussion points and develop final edited proposal for submission to the delegates with review circulated to the members of the Board of Control prior to distribution passed with a motion by Darrell Billings and a second by Greg Howard. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Facility Interpretation, Bylaw 24**

The Commissioner reviewed a needed further clarification to Bylaw 24 with request for input and acceptance from the Board.

**Motion Passed:** That the Commissioner revise interpretations to bylaw 24 to preclude any sports specific use of the school facility by a coach at his/her employed school (including attendance other than applicable familial allowances) during the dead period and clarify the provisions of Bylaw 24 for the hiring of new coaches prior to the dead period passed with a motion by Jeff Saylor and a second by Debbie Beichler. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Finance and Administration**

### **Status of Regulations and Legislative Appearance**

Commissioner Tackett and General Counsel Collins provided a report on their recent appearance before the State Legislature.

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

### **Interim Budget Review**

Commissioner Tackett discussed the current budget and answered any questions that had arisen.

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

### **Review Salary Schedule and Revisions to Policies to Report to Board**

Commissioner Tackett gave an overview of the incremental changes and the impending impact of the current retirement situations.

**Motion Passed:** Approve the appropriate incremental changes in the step and grade of current employees per the current salary schedule and defer any other personnel actions until following the special legislative session passed with a motion by Scott Hawkins and a second by Mike Clines. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Approval of Membership Applications**

Annually the Board is asked to approve the applications of membership for current member schools.

For the 2019-2020 school year two new schools, Great Crossing in Scott County and Highlands Latin, located in Jefferson County have applied for KHSAA membership and require Board approval for membership.

**Motion Passed:** Approve the renewal applications of all current member schools, and the new membership applications for Great Crossing High School and Highlands Latin School passed with a motion by Trent Lovett and a second by Lucy Moore. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Comp Ticket Policy Including Deadlines**

With a usually high incidence of last minute requests and failure to use requested reserved seats at those events, the Commissioner requested a revisit of the complimentary seat policy for former Board members.

**Motion Passed:** That the comp ticket policy for reserved seat events be revised for former Board of Control members to require submission by November 1 for football and February 1 for boys and girls basketball, and to offer one complimentary ticket for each ticket purchased by the former board members, to a maximum of two complimentary tickets passed with a motion by Jeff Saylor and a second by Trent Lovett. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Disqualification Penalty and Options for Penalty Review**

Commissioner Tackett and Associate Commissioner Cope provided items for discussion on the growing number of disqualifications.

**Motion Passed:** Direct staff to produce per sport and date based reports of disqualifications for the past three seasons to be submitted to the Board in September for further review passed with a motion by Greg Howard and a second by Debbie Beichler. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-

Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **State Event Reconciles**

Staff relayed the financial results to date for the spring sports events of Tennis, Track, Baseball and Softball.

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

### **Reports and Information**

#### **Reports from Board and Staff Members Attending 2019 NFHS Summer Conference**

2019 NFHS Summer Meeting attendees shared their educational and social experiences at the Indianapolis meeting.

**Motion Passed:** Passed with a motion by Darrell Billings and a second by Lucy Moore. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Commissioners Report**

The Commissioner reported on items not previously covered in the agenda for the Board's information:

1. Transition of Sports Advisory Committees to Communication Committees
2. Regional Meeting Agenda
3. Report on NCAA June Events (National and KY)
4. School and Official Data System Changes
5. New Phone System and Transition
6. Court of Support Maintenance
7. NFHS RIO Data
8. CSIET Renewal
9. Kelly Coleman
10. Website Review and Discussion

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

### **Around the State and Nation**

#### **Staff Spring Sports Reports**

Staff reviewed the spring championships.



1. Bass Fishing - Mike Barren, Joe Angolia
2. Tennis - Mike Barren, Butch Cope
3. Track and Field - Sarah Bridenbaugh, Darren Bilberry
4. Baseball - Butch Cope, Darren Bilberry
5. Softball - Sarah Bridenbaugh, Mike Barren

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

### **Staff Reports and Updates on Non-Championship Items**

Staff provided information on items not previously covered.

1. Butch Cope- Varsity/UCA Mtg., Douglass Coaches Meeting, Midway Awards Banquet, Officials Licensing
2. Sarah Bridenbaugh- Status of Financial Aid Submissions

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

### **Around the State and Nation**

News items and updates on current high school related events were presented.

### **On Deck**

Items for the upcoming 2019-2020 school year were reviewed.

### **Adjourn**

**Motion Passed:** To adjourn the July 11, 2019 meeting passed with a motion by Scott Hawkins and a second by Mike Clines. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Trent Lovett Yes, Lucy Moore Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

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Pete Galloway, President

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Date

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Julian Tackett, Commissioner

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Date